

MONTHLY RETURN OF EQUITY ISSUER ON MOVEMENTS IN SECURITIES

For the month ended (dd/mm/yyyy)	: 31/05/2017		
To: Hong Kong Exchanges and Cleari	ing Limited		
Name of Issuer	Belle In	ternational Ho	oldings Limited
Date Submitted	01/06/2	017	
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code : <u>1880</u> Descr	ription:		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	30,000,000,000	0.01	300,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	30,000,000,000	0.01	300,000,000
(2) Stock code : N/A Descri	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares			
Stock code : N/A Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code: N/A Descri	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
D-1	NT/A	N/A	NT/A
Balance at close of preceding month	N/A	11/71	N/A
Balance at close of preceding month Increase/(decrease)	N/A	10/11	N/A

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	8,434,233,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	8,434,233,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	(ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
(/ /)						
shares						
(Note 1)						
(Note 1)						
2 NI/A						
2.N/A						
(/ /)						
shares						
(Note 1)						
, ,						
3.N/A						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin	•		
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	f			
options (State curren			N/A			
, `	•					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	month	month	month		
1. IVA						
Stock code (if listed)			_	-		_
Class of shares						
issuable (Note 1)						
Subscription price		,				
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
-						
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(, , ,					
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
<u> </u>	(/ /)					
4. N/A						
	<u></u>					
Stock code (if listed)	 , _ ,					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		,		nary shares) N/A		_
				ence shares) $\frac{N/A}{N/A}$		-
			((Other class) $\overline{N/A}$	1	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

tiiaii	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A (/ /) shares (Note 1)	N/A	N/A
		1 1112	
2.	N/A (/ /) shares (Note 1)	N/A	N/A
3.	N/A		
	(/ /) shares (Note 1)	N/A	N/A
	Total D (Ondingers abouts)	NI/A	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
<u></u>			

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment N/A Open offer date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

Class of shares issuable	o. of new hares of der issued issuer which aring the month dursuant thereto issued issued pursuant thereto as at close of the month	2011	0.2	_		Type of Issue	
Scrip dividend						•	
Class of shares repurchased (Note 1) N/A			(/ /	(Note 1)	State		-
Class of shares repurchased (Note 1)						Scrip dividend	5.
Cancellation date : (N/A N/A)	(/ /				
shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A Class of shares ——— redeemed (Note 1) Redemption date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A Class of shares issuable ——— (Note 1) State (Note 1) State (Note 1) State (Note 1) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)							
Class of shares)	(/ /				6.
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (Note 1) 8. Consideration issue At price: State currency N/A date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)	<u>N/A</u> <u>N/A</u>)	(/ /				
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (Note 1) 8. Consideration issue At price: State currency N/A date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)							
shares (dd/mm/yyyy) EGM approval date: (/ / /)							
Class of shares issuable)	(/ /	Redemption date : (dd/mm/yyyy)			7.
Class of shares issuable 8. Consideration issue At price: State ourrency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy))	(/ /				
8. Consideration issue At price: State N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)	N/A N/A						
8. Consideration issue At price: currency Total date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy))	(/ /			Consideration issue	8.
IVA	N/A N/A)	(/ /	EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers

		TOI WIAIII E		and Gelvi iis	
			I	No. of new	No. of new
				shares of	shares of
					issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
		Class of shares issuable			
		(<i>Note 1</i>)			
_			`		
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date : (dd/mm/yyyy)			
		FGM approval date: (/ /	`		
		LOW approvar date.)		
		(dd/mm/yyyy)			
				N/A	N/A
		Class of shares issuable	_		
		(Note 1)			
10	Other State N/A				
10.	Other (Please specify) At price: State currency N/A	Issue and allotment (/ /)		
	(Trease specify) currency	date: (dd/mm/yyyy)			
		(1 1	\		
		LOW approvar date.)		
		(dd/mm/yyyy)		N/A	N/A
		Total E. (Ordinary sl	hares)	N/A	
		(Preference sl			-
		(Other			-
		<u> </u>	,		-
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	Nil	
	, , ,	,		NT/A	
			(2)	N/A	
_		d (1 (7 T) (1 (2 t) 7)		N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		11/11	
$ _{\mathbf{T}}$	otal increases / (degreese) in other classes of shares de	uring the month (i.e. Total of A to E).		N/A	
1 (otal increase / (decrease) in other classes of shares du	ning the month (i.e. Total of A to E):			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
C. L. W. LL. L. EVENCHAM HAVAN
Submitted by: <u>LEUNG KAM KWAN</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Sectionary of other dary administration)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.