

MONTHLY RETURN OF EQUITY ISSUER ON MOVEMENTS IN SECURITIES

For the month ended (dd/mm/yyyy) : 30/06/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Belle International Holdings Limited
Date Submitted	04/07/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1880</u> Descri	iption :		
	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 : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	<u>N/A</u>
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	<u>N/A</u>	N/A	<u>N/A</u>

2. Preference Shares

Stock code : <u>N/A</u>	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month <u>N/A</u>	N/A	N/A
Increase/(decrease)	<u>N/A</u>	-	<u>N/A</u>
Balance at close of the month	n <u>N/A</u>	N/A	<u>N/A</u>

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*HKD*) :

300,000,000

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	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	8,434,233,000	N/A	<u>N/A</u>	<u>N/A</u>

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 -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
shares						
(Note 1)						
2.N/A						
2.10/1						
(/ /)						
shares						
(Note 1)						
3.N/A						
shares						
(Note 1)						
(note 1)		Та	tal A (Ondin	omy chorece)	NT/A	
		10	tal A. (Ordin			
				nce shares)		
				Other class)	N/A	
Total funds raised dur	-	from exercise of				
options (State curren	ucy)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	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
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date	·				
(if applicable)					
(dd/mm/yyyy) 2. N/A					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
4. IN/A					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		-

Convertibles (i.e. Convertible i	nto Sharaa of the I	aquar which are to		For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	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							
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>)							
Subscription price							
(if applicable)							
(dd/mm/yyyy))	(/ /)						
2. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)						
3. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
	(/ /)						
4. N/A							
Stock code (if listed)					. <u> </u>		
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)						
				nary shares) <u>N/A</u>		_	
			· ·	ence shares) $\overline{N/A}$		-	
			(Other class) N/A	4	-	

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. <u>N/A</u>	-	
(/ /) shares (Note 1)	N/A	N/A
2. N/A		
(/ /) shares (Note 1)	N/A	N/A
3. <u>N/A</u>	-	
	-	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)		

	Type of Issue	Issued Share Capital				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
			Class of shares issuable				
		At mine State N/A	(Note 1)	(/ /)		
1.	Rights issue	At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State $\frac{N/A}{currency}$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State <u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

5. Scrip dividend At price : State currency NA Issue and allotment (///) 5. Scrip dividend At price : State currency NA Issue and allotment (///) 6. Repurchase of shares Class of shares issuable currency N/A N/A 7. Redemption of shares Class of shares issuable (///) N/A N/A 7. Redemption of shares Class of shares issuable (///) N/A N/A 8. Consideration issue At price : State (urrency N/A) Class of shares issuable (///) N/A N/A 8. Consideration issue At price : State (u/mm/yyyy) N/A N/A N/A N/A 8. Consideration issue At price : State (u/mm/yyyy) N/A N/A N/A N/A 8. Consideration issue At price : N/A Issue and allotment (///) Issue and allotment (///) N/A N/A		Type of Issue	F	For M	Iain]	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency N/A Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A N/A G. Repurchase of shares Class of shares G. Repurchase of shares Class of shares Class of shares N/A N/A N/A N/A N/A N/A N/A Class of shares (///) N/A Redemption of shares Class of shares								
3. Strip dividend At price : currency \overline{MA} $\overline{date : (dd/mm/yyyy)}$ EGM approval date: (///) \overline{MA} \overline{MA} 6. Repurchase of shares Class of shares								
EGM approval date: $(/ / /)$ idd/mm/yyyy) N/A N/A Issue and allotment (Mote 1) N/A Issue and allotment (Motrmy/yyy)	5.	Scrip dividend		(/	/)		
6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A N/A N/A 8. Consideration issue At price : State currency N/A State : (d/mm/yyyy) Issue and allotment (//) GGM approval date: (//) Issue and allotment (//) (d/mm/yyyy) EGM approval date: (//)			EGM approval date:	(/	/)	NT/ A	
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency N/A 8. Consideration issue At price : State (Mote 1) State (dd/mm/yyyy) 8. Consideration issue At price : State (urrency N/A) Issue and allotment (///) Issue and allotment (///) (///) Issue and allotment (///) I//) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) I///) Issue and allotment (///) I////) Issue and allotment (////) I////)							<u>IN/A</u>	<u>IN/A</u>
shares $(dd/mm/yyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) N/A $N/AN/A$ N/A $N/AN/A$ N/A $N/AN/A$ N/A N/A $N/AN/A$ N/A N								
Both approval date: $(dd/mm/yyyy)$ N/A N/A Redemption of shares (1/1) Redemption date : (1/1) (dd/mm/yyyy) N/A N/A N/A State N/A Issue and allotment (1/1) (dd/mm/yyyy) EGM approval date: (1/1) EGM approval date: (1/1) (dd/mm/yyyy) EGM approval date: (1/1)	6.	Repurchase of shares		(/	/)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A 8. Consideration issue At price : State currency N/A State : (dd/mm/yyyy) Issue and allotment (///) GM approval date: (///) Issue and allotment (///) (dd/mm/yyyy) EGM approval date: (///)				(/	/)	NT/ A	NT/ A
redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A State (Note 1) State (Note 1) Issue and allotment (///) EGM approval date:							<u>N/A</u>	<u>N/A</u>
shares Induction date : $(d/mm/yyyy)$ EGM approval date: $(///)$ $(dd/mm/yyyy)$ N/A N/A N/A N/A N/A State N/A Issue and allotment $(///)$ date : $(d/mm/yyyy)$ EGM approval date: $(///)$ Base and allotment $(///)$ Issue and allotment $(///)$ GM approval date: $(///)$ Image: $(///)$								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{M/A}}$ Issue and allotment $\binom{(//)}{\text{I}}$ EGM approval date: $\binom{(//)}{\text{I}}$	7.		Redemption date : (dd/mm/yyyy)	(/	/)		
8. Consideration issue At price : State currency $\frac{N/A}{I}$ Issue and allotment $(//)$ EGM approval date: $(//)$				(/	/)		
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{model}}$ Issue and allotment $(//)$ EGM approval date: $(//)$							<u>N/A</u>	<u>N/A</u>
8. Consideration issue At price : currency Germany EGM approval date: (//) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue		(/	/)		
<u>N/A</u> <u>N/A</u>			EGM approval date: (dd/mm/yyyy)	(/	/)		
							N/A	N/A

]	<u>For Main B</u> oa	rd and GEM lis	sted issuers
	Type of Issue				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
			Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary shar reference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if any):	
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Submitted by:LEUNG KAM KWAN
Title: <u>Company Secretary</u>
(Director, Secretary or other duly authorised officer)
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.