

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/06/2018				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Han Tang International Holdings Limited Date Submitted 03/07/2018						
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>1187</u>	Descrip	otion : Ordinary	/ Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	250,000,000	HK\$0.01	HK\$2,500,000		
Increase/(decrease)						
Balance at close of the mon	th	250,000,000	HK\$0.01	HK\$2,500,000		
(2) Stock code : N/A	Descrip	otion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares			
Stock code : N/A Description	on :		
	•	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Description	on :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the en (State currency):	d of the month	HK\$2	,500,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	158,127,908			
Increase/ (decrease) during the month				
Balance at close of the month	158,127,908			

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes	of the Issuer)			
Particulars of						
share option						
scheme including EGM	_					No. of new shares of
approval date	N	Movement duri	ng the month		- No. of now charge of	issuer which may be
(dd/mm/yyyy) and					issuer issued during	
class of shares						thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
1.N/A	Grantea	LXCIOIOCG	Cariociica	Еароса	thoroto	the month
1.14// \						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
, ,						
3.						
(/ /)						
shares						
				-		-
(Note 1)		Tota	IA (Ordina	ry charac)	Nil	
		1018	I A. (Ordina			
			•	ce shares)		
			· ·	her class)	N/A	
Total funds raised during the month from exercise						
of options (State cu	rrency)					

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
2.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.	,	,				
Subscription price EGM approval date (if applicable))				
Subscription price EGM approval date (if applicable)						
		Total B	(Ordina	ary shares)	Nil	
		IUlai D	(Preferen	ice shares) ther class)	N/A N/A	- -

Class and description	Currency o amount outstanding	precedir	f Converted ag during the	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						
	<u></u>					
	<u> </u>					
Stock code (if listed) _ Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
Stock code (if listed) _ Class of shares issuable (Note 1) _ Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
(dd/IIIII/yyyy)	(/ /	<u>) </u>	•	ary shares) nce shares) other class)	Nil N/A N/A	- -

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), oplicable, and class of shares issuable: N/A	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
-	(/ /) shares (Note 1)		
2			
-	(/ /) shares (Note 1)		
3.			
- -	(/ /) shares (Note 1)		
-	Total D. (Ordinary shares)	Nil	
_	(Preference shares) (Other class)	N/A N/A	

Otl	ner Movements	in Issued Sha	are Capital				
	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!	N/A		
				issuable (Note 1)			
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	/)		
				EGM approval date: (/ (dd/mm/yyyy)	/)		
				0.0.00	N/A		
			State	issuable (Note 1)	/)		
2.	Open offer	At price :	currency	Issue and allotment (/ date : (dd/mm/yyyy)	, ,		
				EGM approval date: (/ (dd/mm/yyyy)	/)		
				Class of shares! issuable (Note 1)	N/A		
3.	Placing	At price :	State currency	Issue and allotment (/ date : (dd/mm/yyyy)	/)		
				EGM approval date: (/ (dd/mm/yyyy)	/)		
				Class of shares! issuable (Note 1)	N/A		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	/)		
				EGM approval date: (/ (dd/mm/yyyy)	/)		

5.	Type of Issue Scrip dividend	At price :	State currency———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /)	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
				(dd/mm/yyyy)				
				Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	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 N/A issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of shares N/A issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary shar (Preference shar (Other cla	es)	Nil N/A N/A
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)	N/A
		(2)	N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Capital").)

Total increase / (decrease) in other classes of shares during 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

N/A

N/A

Remarks (if any	/):	
Submitted by:	Chan Pui Shan, Bessie	
Title:	Company Secretary	
	(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.