# HKEX 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	
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31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lifestyle International Holdings Limited
Date Submitted	2/1/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares								
(1) Stock code : <u>1212</u> Descrip	otion : Ordinary	Shares						
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>					
Balance at close of preceding month	4,000,000,000	HK\$0.005	HK\$20,000,000					
Increase/(decrease)								
Balance at close of the month	4,000,000,000	HK\$0.005	HK\$20,000,000					
(2) Stock code : Descrip	otion :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>					
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								

#### 2. Preference Shares

Stock code :Desc	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	th		
Increase/(decrease)		-	
Balance at close of the month			

## 3. Other Classes of Shares

Stock code :D	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding m	nonth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State* HK\$20,000,000 *currency*):

## 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	1,501,916,000					
Increase/ (decrease) during the month	Nil					
Balance at close of the month	1,501,916,000					

## III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes o	of the Issuer)								
Particulars of						No. of new shares of					
share option						issuer which may be					
scheme					the month pursuant	issued pursuant					
including EGM	Ν	Novement duri	ng the month		thereto	thereto as at close of					
approval date			5		-	the month					
(dd/mm/yyyy) and											
class of shares	_										
issuable	Granted	Exercised	Cancelled	Lapsed							
<u>1.</u>											
( / / )											
shares											
(Note 1)											
(											
2.											
shares											
(Note 1)											
3.											
( / / )											
shares											
(Note 1)											
		Tota	IA. (Ordina	rv shares)	N/A						
		1010	(Preference)	ce shares)							
				ther class)							
	Total funds raised during the month from exercise of options (State currency) N/A										
	nency)		N/A								

Warrants to Issue Shares of the	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
<u>1.</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
<u>2.</u>	( ' ' '	/				
( / / )						
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> 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)						
	( / /	)				
4.						
( / / )						
Stock code (if listed) Class of shares						
the state (NISCO A)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total B	(Ordina	ary shares) N/A		
				ice shares) N/A		-
				ther class) N/A		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1.</u>	—					
	_					
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)	( / / )					
<u>3.</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)	( / / )	т	otal C. (Ordina	arv shares) N/A	N N	
		I	(Preferen	ce shares) <u>N/A</u>	N	_
			(O	ther class) <u>N/A</u>	\	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
	-	
	-	
shares (Note 1)		
2	-	
	-	
	-	
shares (Note 1)		
3	-	
shares (Note 1)		
Total D (Ordinary abaraa)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
		-

Oth	ner Movements	in Issued Sha	re 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
	1 900 01 10000									-
				Class of shares issuable (Note 1)						
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)						
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			,	EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)						
3.	Placing	At price :	State currency	. ,	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)						
4.	Bonus issue			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 issuable <i>(Note 1)</i>				
5.	Scrip dividend	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares				
				repurchased (Note 1)		`		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

Type of Issue		shares of issuer i issued during the month pursuant t	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary shares (Preference shares (Other class	) <u>N/A</u> ) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during 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):	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").)		

Submitted by: Poon Fuk Chuen

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.