

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/1/2019					
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer Pacific Andes International Holdings Limited  Date Submitted 1 February 2019							
I. Movements in Authorised	Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>1174</u>	Descrip	otion: Ordinary	Shares				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of precedir	ng month	10,000,000,000	0.10	1,000,000,000			
Increase/(decrease)		NIL		NIL			
Balance at close of the mon	th	10,000,000,000	0.10	1,000,000,000			
(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 Descrip	tion :		
	No. of preference shares	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 Descrip	tion :		
	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			
		(1.11.6)	
Total authorised share capital at the e	nd of the month	(HK\$): 1,0	000,000,000

## 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	7,083,103,027	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	7,083,103,027	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed

No. of new shares of No. of new shares of issuer which may be the month pursuant issued pursuant thereto as at close of the month the mon

ŭ , , _		WOVERNOTH GAIT	ng the month			41 41
approval date						the month
(dd/mm/yyyy) and						
class of shares	Crantad	Cyarainad	Canaallad	Longod		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. NIL						
( / / )						
shares						
(Note 1)	_	·				
2. NIL						
( / / )						
shares						
(Note 1)						
(11010 1)						
3. NIL						
<u>0. 141E</u>						
<del></del>						
( / / )						
shares						
(Note 1)		T-1-	ιλ (Ordina	ru oboroo\	NIII	
		TOLE	II A. (Ordina		NIL N/A	
				ce shares) _	N/A	
			•	ther class) _	N/A	
Total funds raised d	luring the mo	onth from avera	ico			

NIL

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which issued may be during the issued Nominal value month pursuant Currency at close of Exercised Nominal value thereto as at pursuant Description of warrants of nominal preceding during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) value month 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) (Ordinary shares) Total B. NIL (Preference shares) N/A N/A (Other class)

Convertibles (i.e. Convertible	e into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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 (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)	( / / )			ary shares) ce shares) other class)	NIL N/A N/A	- - -

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. N/A		
	1	
	1	
( / / )		
shares (Note 1)		
2. N/A		
	_	
	<u> </u>	
	-	
shares (Note 1)		
3. N/A		
J. 14/A	-	
-	-	
	-	
shares (Note 1)	-	
		-
Total D. (Ordinary shares)	NIL	_
(Preference shares)	N/A	<del>-</del>
(Other class)	N/A	<del>-</del>

Ot	her Movements	in Issued Sha	are 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
	Type of Issue							month
				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)	( /	/ )	N1/A	N1/A
							N/A	N/A
				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)	( /	/ )		
							<u>N/A</u>	N/A
				Class of shares				
			State	issuable (Note 1) Issue and allotment	( /	/ )		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( /	/ )	N1/A	N1/A
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				. , , , , , , , , , , , , , , , , , , ,			N/A	N/A

	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
	1,700 01 10000			Class of shares				
			State	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)	( , ,	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)	Ν1/Δ	NI/A
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dammyyyy)			N/A	N/A
			_	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)	( / /	)		
				(dd/iiiii/yyyy)			N/A	N/A

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 (Note 1)	_	
Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / /	)	
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)	_	
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
	Total E. (Ordinary sha	res) NIL	
	(Preference sha (Other cl	res) N/A	- -
	(Other Gr	355) <u>IV/A</u>	_
Total increase/(decrease) in ordinary shares durir	ng the month (i.e. Total of A to E):	(1)	NIL
		(2)	N/A
Total increase/(decrease) in preference shares du	uring the month (i.e. Total of A to E):		N/A
Total increase/(decrease) in other classes of share	es during the month (i.e. Total of A to	D E):	N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Moveme	nts in Issued S	hare

Remarks (if any):	
Submitted by:Chan Tak Hei	
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.