

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2019				
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	VODK	SHINE HOLDING	CS I IMITED	
-		uary 2019	33 LIMITED	
	1 Febr	uary 2019		
I. Movements in Authorised Sha	are Cap	ital		
1. Ordinary Shares				
(1) Stock code : <u>1048</u>	_Descr	iption: Ordina	ary Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	N/A	N/A	N/A
Increase/(decrease)	-			
Balance at close of the month	-	Please refer to Remark A	N/A	N/A
(2) Stock code : N/A	_Descr	iption :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)	-			
Balance at close of the month	-			

2. Preference Shares			
Stock code : N/A Descr	iption:		
	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 Descr	iption:		
	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 encurrency):	d of the month (State	Please Remai	refer to rk A

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	191,484,269			
Increase/ (decrease) during the month	N/A			
Balance at close of the month	191,484,269			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and Granted class of shares issuable Exercised Cancelled Lapsed N/A shares (Note 1) N/A shares (Note 1) N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are	to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal va close o preceding n	f dı	xercised uring 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. 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 D	(Oud:-	nory ghoros	NI/A	
			Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- -

Con	vertibles (i.e. Convertible i	nto Shares of the	Issuer	which are to	be Listed)			
Clas	ss and description	Currency of amount outstanding	of	ount at close 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	<u></u> .						
_		_						
	Stock code (if listed) Class of shares							
	issuable (Note 1)			_				
	Subscription price EGM approval date			_				
	(if applicable)							
2	(dd/mm/yyyy)) N/A	(/ /)	=				
<u>2.</u>	I V /A	<u> </u>						
	Stock code (if listed) Class of shares issuable (Note 1)							
	Subscription price			- -				
	EGM approval date (if applicable)							
	(dd/mm/yyyy)	(/ /)	<u>-</u>				
3.	N/A	<u> </u>						
		<u>—</u>						
	Stock code (if listed) Class of shares			_				
	issuable (Note 1)			_				
	Subscription price EGM approval date			_				
	(if applicable)							
1	(dd/mm/yyyy) N/A	(/ /)	_				
4.	IV/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)	(/ /)	_	T + 10 /0 "	1	NT/A	
					Total C. (Ordir (Prefere	nary shares) ence shares)	N/A N/A	_
						Other class)	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)

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. N/A		
shares (Note 1)		
2N/A		
(/ /) shares (Note 1)		
3N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Ot	her Movements in	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
	Type of Issue					month
			Class of sharesissuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(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))	N/A	
					IV/A	
			Class of sharesissuable (Note 1)			
3.	Placing	At price : State currency	_ Issue and allotment date: (dd/mm/yyyy))		
		,	EGM approval date:)		
			(dd/mm/yyyy)	,	N/A	
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(400,1111111)))		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				
5.	Scrip dividend At price : State currency	issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiii/yyyy)			N/A	
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/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)	(/ /)	NI/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)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Total E.	(Ordina (Preference (Ot	ry sha ce sha her c	ares) N/A	

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").)					

Remarks (if any):
A. The Company was incorporated in Singapore. Pursuant to the Singapore Companies (Amendments)
Act 2005, companies incorporated in Singapore no longer have an authorised share capital and there is
no concept of par value in respect of the issued shares.
·

Submitted by : ZHU JUN
Title : Director (Director, Secretary or other duly authorised officer)
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).
1. Since the class of shares (e.g. oraniary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.