

For the month ended

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/0//	2019		
To : Hong Kong E	xchanges and Clea	aring Limi	ted		
Name of Issuer Date Submitted	HJ Capital (Intern. 01/08/2019	ational) F	<u> loldings C</u>	ompany Lim	<u>lited</u>
I. Movements in A	Authorised Share Ca	apital			
1. Ordinary Share	es				
•	982 Descrip	otion :	HJ Capita Company		nal) Holdings
		No. of c	ordinary ires	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	12,000,000,	,000	HK\$0.00025	HK\$3,000,000
Increase/(decreas	se)	<u></u>			<u></u>
Balance at close of	of the month	12,000,000,	,000	HK\$0.00025	HK\$3,000,000
(2) Stock code : 1	N/A Descrip	otion :	N/A		
			ordinary ires	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	N/A			N/A
Increase/(decreas	se)	N/A			N/A

N/A

N/A

2. Preference Shares			
Stock code : N/A Descrip	otion: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A
3. Other Classes of Shares			
Stock code : N/A Descrip	otion: <u>N/A</u>		
	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
Increase/(decrease)	N/A		N/A

Total authorised share capital at the end of the month (State currency): HK\$3,000,000

N/A

Balance at close of the month

II. Movements in Issued Share Capital

	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other classes of shares	
Balance at close of preceding month	10,060,920,000	N/A	<u>N/A</u>	N/A	
Increase/ (decrease) during the month		N/A	N/A	<u>N/A</u>	
Balance at close of the month	10,060,920,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement duri	ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
approved on						
(25 / 06 / 2008)						
Ordinary	0	0	0	0	0	0
shares	<u> </u>	<u> </u>	0	<u> </u>		<u> </u>
(Note 1)						
2. N/A						
(/ /)						
shares					N/A	N/A
(Note 1)						
3. N/A						
(/ /)						
shares					N/A	N/A
(Note 1)						
		Tota	al A. (Ordina	ry shares)	N/A	
				ce shares)		
			•	ther class)		
Total funds raised	during the mo	onth from exerc	ise			
of options (State co						

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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)						
Cubacrintian 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)	(/ /)				
		Total B		ary shares) <u>N/A</u>		_
			(Preferen	nce shares) N/A Other class) N/A		_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	h 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
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						
Otaal, aada ('f liatad)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u></u>				
(if applicable)						
` ,	(/ /)					
4. N/A	<u></u>					
	<u> </u>					
	<u>—</u>					
Otaal:I- /// P-(-I)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary charac) NI/A		
				ce shares) N/A		_
				ther 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)

Optio	ons (other than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
		N/A	N/A
	shares (Note 1)	1 1 7 7 1	. 47.1
	Shares (Note 1)		
_	NI/Λ		
2.	N/A		
	(/ /)	N/A	N/A
	shares (Note 1)		
3.	N/A		
	1 1 1 \	1	
	have (Note 4)	N1/A	NI/A
	shares (Note 1)	N/A	N/A
		l	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	,		

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 month
	Type of Issue							monun
				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)			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)	(/ /)		
				(**************************************			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)	()	,	NI/A	N/A
							N/A	IN/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
	Type of issue			Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				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)			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
71	Class of shares		
	issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	(dd/fillif/yyyy)	N/A	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	N/A
	Total E. (Ordinar	V	
	shares (Preference shares	s) <u>N/A</u>	_
	(Other class		- -
Total in a constant of the con	Confidence of Control (Control of Allo E)	1) N/A	
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (2	NI/A	
Total increase / (decrease) in preference shares		N/A	
Total increase / (decrease) in other classes of sh	,	N/A	
E): (These figures should be the same as the relevant	nt figures under II above ("Movements	in Issued S	hare
Capital").)			
IV. Confirmations			

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duty satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):

Remarks (if any):
N/A
Submitted by: Xie Wei

Title: <u>Director</u>

(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.