

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/09/2019		
To : Hong Kong Exchanges a	nd Clear	ring Limited		
	VITASO 04/10/20	Y INTERNATION	AL HOLDING	S LIMITED
I. Movements in Authorised S				_
1. Ordinary Shares				
(1) Stock code : 00345	Descrip	tion : Ordinar	y Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the month) <u> </u>	N/A	N/A	N/A
(2) Stock code : N/A	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_			
Increase/(decrease)	_			
Balance at close of the month	n _			

2. Preference Shares			
Stock code :Descri	ption :		
	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 :Descri	ption :		
	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		<u> </u>	

II. Movements in Issued Share Capital

	No. of ordinal	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,063,635,500	N/A	N/A	N/A
Increase/ (decrease) during the month	102,000	N/A	N/A	N/A
Balance at close of the month	1,063,737,500	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	ī	Movement duri	ng the month		thereto	thereto as at close of
approval date			<u> </u>		_	the month
(dd/mm/yyyy) and						
class of shares	_					
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
Share Option						
Scheme						
Adopted on						
(04 /09/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,562,000
(Note 1)						4,002,000
(14016-1)						
2						
<u>2.</u>						
Share Option						
Scheme						
Adopted on						
(28/08/2012)						
Ordinary shares	Nil	102,000	Nil	Nil	102,000	8,555,500
(Note 1)				-		
(11010 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		Tota	al A. (Ordina	ry shares)	102,000	
				ce shares)		
				ther class)		
Total funds raised d	luring the me	nth from overs	•	31466)		
of options (HK\$)	idiniy tile IIIO	iiiii iioiii exelc	196	1,687,504		
or obtions (HK4)				1,007,004		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants					No. of new	No. of new
(Date of expiry - dd/mm/yyyy)					shares of	shares of
					issuer	issuer which
					issued	may be
		Nie od od od			during the	issued
	0	Nominal value		Nicolaria de la	month	pursuant
	Currency	at close of	Exercised	Nominal value	pursuant	thereto as at
	of nominal	preceding	during the	at close of the	thereto	close of the
<u> </u>	value	month	month	month		month
1						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
· · · · · · · · · · · · · · · · · · ·	(/ /)				
2.						
	\					
						_
(/ /)						
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.						
(/ /)						<u> </u>
Stock code (if listed)				\		
Class of shares						
Cubaccintian price						
Subscription price						
EGM approval date						
(if applicable)	, , ,	,				\
(dd/mm/yyyy)	(/ /)				
		Tatal D	(0,000)	ary charac)		
		Total B	o. (Oraina	ary shares)		-
			(Preteren	ce shares)		-
			(C	ther class)		_

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> </u>	<u> </u>					
	_					
	<u> </u>					
			- · 			-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
<u> </u>	\					
	- \					
	- \					
Stock code (if listed)			·			-
Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	_					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
, ,	(/ /)					
4.						
	_					
	<u> </u>					
	<u> </u>					
Stock code (if listed)	_				$\overline{}$	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C /O!: -	amı obazası		
		ı	otal C. (Ordina	ary snares) ice shares)		-
				ther class)		-
1			U)	,		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other 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.		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
· -		
· ·		
shares (Note 1)		
Sildles (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		<u> </u>

o. of new nares of issuer ssued uring the month ursuant hereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
N/A	N/A
N/A	<u>N/A</u>
N/A	<u>N/A</u>
N/A	N/A
	N/A

	Type of Issue								shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)						
5.	Scrip dividend	At price :	State currency———	date : (dd/mm/yyyy)			/			
				EGM approval date: (dd/mm/yyyy)	(/	/)	NI/A	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)	(/	/)		
				, , , , , , , , , , , , , , , , , , , ,					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)	(/	/)		
									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)	(/	/)		
									N/A	N/A

No. of new

No. of new

	Type of Issue			shares of issuer issued during the month pursuant thereto	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)	/ /)		
		EOM approvar dato.	/ /)		
		(dd/mm/yyyy)		N/A	N/A
10.	Other (Please specify) At price : State currency	date: (dd/mm/yyyy)	/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Total E.	(Ordinar		
			shares nce shares Other class) N/A	- - -
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A	to E): (1	102,00	00
			(2	2) N/A	
To	otal increase / (decrease) in preference shares o	during the month (i.e. Total o	f A to E):	N/A	
To E)	otal increase / (decrease) in other classes of sha i:	ares during the month (i.e. To	otal of A to	N/A	

IV. Confirmations

Capital").)

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:

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

(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 duly 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.
Domai	rks (if any):
IXCIIIai	iks (ii aiiy).
Submi	tted by:PAGGIE TONG
Title:	COMPANY SECRETARY
	(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.