日 K E X香 港 交 易 所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/11/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	XiangXing International Holding Limited
Date Submitted	02/12/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1732</u> Descrip	otion : <u>XIANGX</u>	NG INT	
	No. of ordinary shares	Par value <i>(HK</i> \$)	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	4,000,000,000	0.01	40,000,000
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month	4,000,000,000	0.01	40,000,000
(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	N/A	·	
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h <u>N/A</u>		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

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

Total authorised share capital at the end of the month (*HK*\$): **40,000,000**

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	1,000,000,000			<u> </u>		
Increase/ (decrease) during the month	<u> </u>					
Balance at close of the month	1,000,000,000			<u> </u>		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes o	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	Ν	Movement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				1		
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
0						
<u>3.</u>						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	N/A	
		1014		ce shares)		
				ther class)		
Total funds raised d	uring the mo	nth from everci				
of options (State cu			36	N/A		

Warrants to Issue Shares of the	Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
<u>2.</u>						
(/ /)	·			·		
Stock code (if listed)						
Class of shares			_			
incurrent in (Nin(n 1)						
Subscription price			_			
EGM approval date						
(if applicable))				
(dd/mm/yyyy)	(/ /)	_			
3.						
				·		
Class of shares			_			
			_			
			_			
EGM approval date (if applicable)						
	(/ /)				
4.		/	_			
(/ /)						
Stock code (if listed)			_			
Class of shares						
			-			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
			- <u>(</u> - "			
		Total		ry shares)		-
				ce shares)		-
			(Ut	her class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e 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
<u>1. N/A</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) 3.						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	(/ /)					
	_					
			ōtal C. (Ordina	arv shares)		
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	-

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

shares of shares issued and allotment (/ /) (d/mm/yyyy) 1. Rights issue At price: State Class of shares month pursuant therein therein therein (close month) (f /) (d/mm/yyyy) EGM approval date: ((f /) (f	Oth	ner Movements	in Issued Sha	are Capital					
1) poor issue Class of shares		Turne of leave						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) 2. Open offer At price : State currency Class of shares issuable (Note 1) 2. Open offer At price : State currency Issue and allotment (/ /) N/A 2. Open offer At price : State currency Issue and allotment (/ /) N/A 3. Placing At price : State currency Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Issue and allotment (/ /) N/A 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment (/ /) 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /)		Type of Issue							montin
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
2. Open offer At price : State currency Class of shares	1.	Rights issue	At price :			(/ /)		
2. Open offer At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) Bonus issue Class of shares issuable (Note 1) N/A 4. Bonus issue Issue and allotment (/ /) (/) (dd/mm/yyyy) N/A					EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) EGM approval date: (/ /) N/A								<u>N/A</u>	N/A
2. Open dilet At price currency date : (d/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /)									
Class of shares N/A 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A	2.	Open offer	At price :			(/ /)		
N/A					EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Bonus issue Elass of shares issue N/A 4. Bonus issue Issue and allotment (dd/mm/yyyy) (/ /)								<u>N/A</u>	N/A
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (/ /) (dd/mm/yyyy)									
Class of shares	3.	Placing	At price :		Issue and allotment	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)								<u>N/A</u>	N/A
date : (dd/mm/yyyy)									
	4.	Bonus issue				(/ /)		
EGM approval date: (/ /) (dd/mm/yyyy) N/A					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
				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)	(/ /)	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
								<u>IN/A</u>
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u> </u>	<u>_N/A</u>
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			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
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)	N/A	N/A
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <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 Capital").)	Issued Share

Remarks (if any):
Submitted by:Wong Tuen Sau
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.