

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/05	/2021					
To : Hong Kong Exchanges	and Clea	aring Lim	ited					
Name of Issuer Date Submitted			ce Interna	tional Holdin	gs Limited			
Date Submitted	01/06/2	021						
. Movements in Authorised Share Capital								
1. Ordinary Shares								
(1) Stock code : <u>1629</u>	1) Stock code : 1629 Description : Ordinary Shares							
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	g month	1,000,00	0,000	HK\$0.01	HK\$10,000,000			
Increase/(decrease)		Nil			Nil			
Balance at close of the mon	th	1,000,00	0,000	HK\$0.01	HK\$10,000,000			
(2) Stock code : N/A	Descrip	ption :	N/A					
			ordinary ares	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 Desc	cription :	N/A		
	pref	o. of erence nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th			
Increase/(decrease)			_	
Balance at close of the month				
3. Other Classes of Shares				
Stock code : N/A Desc	cription:	N/A		
	clas	of other sses of nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	ith			
Increase/(decrease)			_	
Balance at close of the month				
Total authorised share capital at th	e end of tl	he month	HK\$10	0,000,000

(State currency):

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	500,000,000	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>		
Balance at close of the month	500,000,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme Adopted on 3 November 2016 and became effective on 25 November 2016 Nil Nil Nil Nil Nil Nil Ordinary shares (Note 1) 2. N/A (/ / shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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
1. N/A						
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						
-						
(/ /)						
Class of shares issuable <i>(Note 1)</i>						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4. N/A						
(/ /)						_
Stock code (if listed)						
Class of shares issuable <i>(Note 1)</i>						
Subscription price						
EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	(Ordina	ary charac) N/A		
		IUIdl E	`	ary shares) <u>N/A</u> ice shares) N/A		-
			•	Other class) N/A		_

Convertibles (i.e. Convertible	into Shares o	of the	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency amount outstandir		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)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	()	_				
2. N/A	\ ' '						
2.11//							
	_						
		_					<u> </u>
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)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
1 1 1 1 1 1 1 1	(/ /)					
4. N/A							
	<u> </u>						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
(uu/iiiii/yyyy)	(/ /)		Total C. (Ordina	arv shares) N/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)

No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. <u>N/A</u> shares (Note 1) 3. N/A shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Ot	her Movements	in Issued Sha	are Capital					
	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)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGIN approvar dato.	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
			State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)		,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44////////////////////////////////////			N/A	N/A
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State currency	lssue 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			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
				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	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	<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	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/11111/yyyy)				N/A	N/A

Class of shares	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
9. Capital reorganisation Issue and allotment		Class of shares		
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A		, ,		
Class of shares		locae and anothern		
Class of shares		Zom approvar dato.		
issuable (<i>Note 1</i>) 10. Other (Please specify) At price: State currency		(dd/mm/yyyy)	N/A	N/A
issuable (<i>Note 1</i>) 10. Other (Please specify) At price: State currency				
Saue and allotment Continued Continu		0.0.00		
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other clas	10. Other (Please specify) At price : State currency	recae arra anoument		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")		Eom approval dato.	N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")		Total E. (Ordinal	У	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")		shares	s) <u>N/A</u>	_
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")				- -
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")	L			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")			NIII	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")	Total increase / (decrease) in ordinary shares du	, ,	NI/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share")			-, 	
E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share	, , , , ,	,		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share	,	ares during the month (i.e. Total of A to	N/A	
	•	nt figures under II above ("Movements	in Issued Si	hare

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 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.	
Remar	ks (if any):	
N/A		
		_
		_
		_
		_
		_
		_
		_
		-
		-
		_
Submit	tted by:Lau Ka Ming	
Title:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	

Notes:

(iv)

- 1. State the class of shares (e.g. ordinary, preference or other).
- Items (i) to (viii) are suggested forms of confirmation which may be amended to meet 2. 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.