# **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) :

30/09/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Jiande International Holdings Limited
Date Submitted	03/10/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares									
(1) Stock code : <u>865</u> Descri	ption : <u>Ordinary</u>	Shares							
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of preceding month	100,000,000,000	HK\$0.005	HK\$500,000,000						
Increase/(decrease)	0	0	0						
Balance at close of the month	100,000,000,000	<u>HK\$0.005</u>	HK\$500,000,000						
(2) Stock code : <u>N/A</u> Descri	ption :								
	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									

#### 2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	ig month			
Increase/(decre	ase)	-		-	<u> </u>
Balance at clos	e of the mon	th _		<u> </u>	

#### 3. Other Classes of Shares

Stock code : <u>N</u>	I/A De	scription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of preceding mo	nth		
Increase/(decreas	e)		_	
Balance at close c	of the month			

Total authorised share capital at the end of the month (*State* HK\$500,000,000 *currency*) :

### II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	5,837,989,696	N/A	<u>N/A</u>	<u>N/A</u>		
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>		
Balance at close of the month	5,837,989,696	N/A	<u>N/A</u>	<u>N/A</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 including EGM		Movement durir	a the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	N				_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
shares						
(Note 1)						
2. N/A						
2. N/A						
shares						
(Note 1)						
3. N/A						
0.107						
shares						
(Note 1)						
(		Tota	IA. (Ordina	ry shares)	N/A	
			•	ce shares)		
				her class)		
Total funds raised d	lurina the mor	nth from exerci		,		
of options (State cu			N/A			
	3,					

Warrants to Issue Shares of the	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
<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)	( / /	)				
<u>2. N/A</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 <i>(Note 1)</i>						
Subscription price						
(if applicable)	( / /	)				
( / / )						
Stock code (if listed)						
Class of shares						
Cube evintiene price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total B	(Preferen	ary shares) ce shares) ther class)		
			(0			-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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. 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	( / / )					
0.1077	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
4. 10/A	_					
- <u></u>	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina (Preferen	ary shares) <u>N/A</u> ce shares) N/A		-
				ther class) N/A		-
			(0	-/		-

Any Opti	other Agreements or Arrangements to Issue Shares of the Issue ons (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
	N/A		
2.	N/A		
3.	N/A		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Oth	ner 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
	1900110000							
				Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
				issuable <i>(Note 1)</i>	, , , ,	`		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(aa/mm/yyyy)			<u>N/A</u>	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				
F	Ossin dividend	<b>A</b> 4	State	issuable <i>(Note 1)</i> Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
							<u>N/A</u>	<u> </u>
				Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u> </u>
				Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	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 ( <i>Note 1</i> )			
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify) At price :	State	Issue and allotment ( / / date:(dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	<u>N/A</u>	<u>N/A</u>
				nares	s) <u>N/A</u> s) <u>N/A</u>	-

	0
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(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

Submitted by: Mr. Wong Kin Tak

Title:Company Secretary<br/>(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.