日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/10/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Jiande International Holdings Limited
Date Submitted	01/11/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>865</u> Desci	ription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h <u>100,000,000,000</u>	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> Desci	ription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h		
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	g month			
Increase/(decre	ase)	_		-	
Balance at clos	e of the mont	th _			

3. Other Classes of Shares

Stock code :	N/A	Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedi	ng month			
Increase/(decre	ease)	-		-	
Balance at clos	e of the mor	nth _			

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

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
Balance at close of preceding month	5,837,989,696	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0	<u>N/A</u>	N/A	<u>N/A</u>
Balance at close of the month	5,837,989,696	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	ion Schemes o	f the Issuer)			
Particulars of share option scheme including EGM		Movement durir	na the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date			<u>.</u>		-	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /)						
shares						
(Note 1)						
2. N/A						
<u>2. N/A</u>						
(/ /)						
shares						
(Note 1)						
3. N/A						
<u>3. N/A</u>						
· · · · · · · · · · · · · · · · · · ·						
(/ /)						
shares						
(Note 1)		- /		. 、		
		Iotal	A. (Ordinal		N/A	
			(Preferenc	ce snares) her class)	N/A N/A	
Total funds raised d	uring the mor	oth from overci				
of options (State cu			<u>N/A</u>			

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
<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						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>		/				
(/ /)						
Stock code (if listed)						
Class of shares						
Cube estintion instan						
EGM approval date						
(if applicable)						
	(/ /)				
		Total B	. (Ordina	ary shares)		-
			(Preferen	ce shares)		_ !
			(U	ther class)		-

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 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))	(/ /)					
<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)	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	, · · /		Total C. (Ordina			_
				ce shares) <u>N/A</u>		-
			(U	ther class) <u>N/A</u>		-

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. <u>N/A</u>		
(/ /) shares (Note 1)		
2. <u>N/A</u>		
(/ /) 		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are Capital				No. of pow	No of pow
	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)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
2.	Open offer	At price :	State	issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
<u>_</u> .	oponionol	na prioci :	currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares	. <u>.</u>			
4.	Bonus issue			issuable (Note 1)	(/ /)		
				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)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares				(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<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)	(/ /)		
							<u>N/A</u>	<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)	(/ /)		
							<u>N/A</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)	(/ /)		
							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
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	<u>N/A</u>
	Total E. (Ordina share (Preference share) (Other clas)	s) <u>N/A</u> s) <u>N/A</u>	-

(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): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share	Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): E):	(2)	N/A
E):	Total increase / (decrease) in preference 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 Issued Share		N/A
Capital").)	(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):

Submitted by: Mr. Wong Kin Tak

Title: <u>Company Secretary</u> (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.