# **日KEX**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Jiande International Holdings Limited
Date Submitted	04/12/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>865</u> Descri	ption : Ordinary	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	HK\$0.005	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	I		
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 precedir	ng month			
Increase/(decre	ase)	_			
Balance at clos	e of the mon	th _		·	

#### 3. Other Classes of Shares

Stock code :	N/A	Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ng month			
Increase/(decre	ease)	_			
Balance at clos	e of the mon	th _			

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>	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	<u>N/A</u>	<u>N/A</u>	<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 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	1	Movement duri	ng the month		thereto	thereto as at close of
approval date <sup>–</sup> (dd/mm/yyyy) and class of shares					_	the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
<u>( / / )</u> <u>shares</u> (Note 1) 2. N/A						
( / / ) shares						
(Note 1) 3. N/A						
( / / ) shares						
(Note 1)						
		Tota	l A. (Ordina	ry shares)	N/A	
			(Preference	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised d of options (State cu		nth from exerc	ise N/A			
. `	- /					

Warrants to Issue Shares of the	Issuer which are to be Listed
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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>						
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 <i>(Note 1)</i>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)				
<u>. N/A</u>						
Subscription price EGM approval date (if applicable)						
	( / /	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)		)				
		Total B	(Preferen	ary shares) ce shares) ther class)		

	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	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)) 2. N/A	( / / )					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
(if applicable) (dd/mm/yyyy) <u>3. N/A</u>	(//)					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable)	(//) 					
Stock code (if listed) Class of shares						
issuable <i>(Note 1)</i> Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )			ce shares) N/A	1	-
			(O	ther class) <u>N/A</u>	\	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including 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. <u>N/A</u>	-	
	_	
shares (Note 1)		- <u></u>
2. N/A		
( / / ) shares (Note 1)		
3. <u>N/A</u>		
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	-
(Preference shares) (Other class)		-
		-

Image: constraint of the state state state currency       Class of shares state state (dd/mm/yyyy)         1. Rights issue       At price : State currency       Issue and allotment (// / )         2. Open offer       At price : State currency       Class of shares issuable (Note 1)         2. Open offer       At price : State currency       Issue and allotment (// )         3. Placing       At price : State currency       Class of shares issuable (Note 1)         3. Placing       At price : State currency       Class of shares issuable (Note 1)         4. Bonus issue       Class of shares issuable (Note 1)       N/A         4. Bonus issue       Saue       Class of shares issuable (Note 1)         Issue and allotment (// )       Issue and allotment (// )       N/A         4. Bonus issue       Maproval date: (// )       N/A	Oth	ner Movements	in Issued Sha	are Capital				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. Rights issue       At price : currency       currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )       N/A       N/A         2. Open offer       At price : State currency       Issue and allotment date : (/ / )       N/A       N/A         2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )       N/A       N/A         3. Placing       At price : State currency       Class of shares issuable (Note 1)       N/A       N/A         3. Placing       At price : State currency       Issue and allotment ( / / )       N/A       N/A         4. Bonus issue       Class of shares currency       Issue and allotment ( / / )       N/A       N/A         4. Bonus issue       Issue and allotment ( / / )         4. Bonus issue       Issue and allotment ( / / )         EGM approval date: ( // / )       Issue and allotment ( / / )         EGM approval date: ( // / )       Issue and allotment ( / / )       Issue and allotment ( / / )       Issue and allotment ( / / )       Issue and allotmen					issuable (Note 1)				
2. Open offer       At price :       State currency       Class of shares issuable (Note 1)         2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) ( dd/mm/yyyy)         3. Placing       At price :       State currency       Class of shares issuable (Note 1)       N/A       N/A         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) ( dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)       M/A       N/A       N/A         4. Bonus issue       Issue and allotment ( dd/mm/yyyy)       ( / / ) ( dd/mm/yyyy)       N/A       N/A	1.	Rights issue	At price :			( / /	( )		
N/A       N/A         N/A       N/A         N/A       N/A         N/A       N/A         N/A       N/A         Class of shares					EGM approval date: (dd/mm/yyyy)	( / /	/ )		
2. Open offer       At price :       State currency								<u>N/A</u>	<u>N/A</u>
2. Open other       At price : currency       Idate : (d/mm/yyyy)         Gate : (d/mm/yyyy)       N/A       N/A         3. Placing       At price : State currency       Class of shares					-				
EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         Issue and allotment (Note 1)       N/A         Issue and allotment (d/mm/yyyy)       (/ / )         EGM approval date:       (/ / )         (d/mm/yyyy)       N/A	2.	Open offer	At price :			( / )	/ )		
N/A       N/A         N/A       Issue and allotment         Issue and allotment       (/ / / )         Issue and allotment       (/ /					EGM approval date: (dd/mm/yyyy)	( / )	/ )		
3. Placing       At price :       State currency       issue and allotment (///)         3. Placing       At price :       State currency       Issue and allotment (//)         BGM approval date:       (///)       N/A       N/A         VA       VA       N/A       N/A         4. Bonus issue       Class of shares issuable (Note 1)       Issue and allotment (//)       N/A         4. Bonus issue       EGM approval date:       (//)       Issue and allotment (//)         EGM approval date:       (///)       Issue and allotment (///)         EGM approval date:       (///)       Issue and allotment (///)								<u>N/A</u>	<u>N/A</u>
3. Placing       At price . currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         V/A       N/A									
(dd/mm/yyyy)       N/A       N/A         (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Issue and allotment ( / / ) date : (dd/mm/yyyy)       Issue and allotment ( / / ) (dd/mm/yyyy)	3.	Placing	At price :			( / )	/ )		
N/A     N/A       N/A     N/A       Class of shares						( / /	/ )		
4. Bonus issue lissuable (Note 1) 4. Bonus issue EGM approval date: ( / / ) (dd/mm/yyyy)					(44/11/1/9999)			<u>N/A</u>	<u>N/A</u>
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)									
EGM approval date: ( / / ) (dd/mm/yyyy)	4.	Bonus issue				( / /	/ )		
<u>N/A</u> <u>N/A</u>					EGM approval date:	( / )	/ )		
					( · · · · · · <b>) ] ] ]</b> ]			N/A	<u>N/A</u>

	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
				issuable <i>(Note 1)</i>				
				Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				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>N/A</u>
				Class of shares redeemed ( <i>Note 1</i> )				
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 ———	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 (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(aa/mm/yyyy)			N/A	N/A

Type of Issue	shai iss iss durir mo purs	of new No. of new res of shares of suer issuer which ued may be ng the issued onth pursuant suant thereto as at ereto close of the month
10. Other (Please specify) At price : State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) <u>N</u>	/A <u>N/A</u>
	Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>	\

	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 Is Capital").)	ssued Share

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Remarks (if any):

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.