

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2018					
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Zhou Hei Ya International Holdings Company Limited 3/12/2018							
Date Submitted	3/12/201	0					
I. Movements in Authorised	Share Ca	apital					
1. Ordinary Shares							
(1) Stock code :1458	Descrip	otion:	Ordinary	Shares			
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)			
Balance at close of precedir	ng month	50,000,000,000	0.000001	50,000			
Increase/(decrease)							
Balance at close of the mon	th	50,000,000,000	0.000001	50,000			
(2) Stock code : N/A	Descrip	otion :	N/A	Λ			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	N/A		N/A			
Increase/(decrease)		N/A		N/A			
Balance at close of the mon	th	N/A		N/A			

Stock code : N/A Des	cription:	iption: N/A		
	No. of preference shares	Par value (State currency)	capital	
Balance at close of preceding mor	nth N/A		N/A	
ncrease/(decrease)	N/A	_	N/A	
Balance at close of the month	N/A		N/A	
3. Other Classes of Shares				
3. Other Classes of Shares Stock code : N/A Des	cription :	N/A	A	
	cription : No. of other classes of shares		Authorised share capital	
Stock code : N/A Des	No. of other classes of shares	Par value (State	Authorised share capital	
	No. of other classes of shares	Par value (State	Authorised share capital (State currency)	

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,383,140,500	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	<u>N/A</u>
Balance at close of the month	2,383,140,500	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 the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Ordinary shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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)				
(/ /) Stock code (if listed)			_			
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable))	-			
Subscription price EGM approval date (if applicable)						
		Total I	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares o	f the Issuer	which are to be L	isted)	No -t · ·	No -f · ·
Class and description	Currency o amount outstanding	preced	of Converte		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	<u></u>					
-						
Otania and a Citina in						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)				
2. N/A	<u> </u>					
	<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						
Ota al 1 . // P. / P.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
4. N/A	\ / /	1				
	<u>—</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,	`				
(dd/mm/yyyy)	(/ /)	Total C (C	linon, obsess	NT/A	
			Total C. (Ord	inary snares) rence shares)	N/A N/A	_
			•	(Other 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)

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. N/A		
-	7	
-	7	
	╡	
shares (Note 1)	-	
Stidles (Note 1)		
0 37/4		
2. <u>N/A</u>	4	
	_	
	_	
shares (Note 1)		
3. N/A		
	7	
	7	
shares (Note 1)		
Strates (Note 1)		·
Total D. (Ordinam abaras)	NT/A	
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	
(Other class)	N/A	-
,	- :/12	-

Ot	ther 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
	Type of issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				· · · · · · · · · · · · · · · · · · ·			N/A	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	Issue 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			Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							1 1/11	11//11

Class of shares repurchased (Note 1) Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/ N/ N/ N/ N/ N/ N/ N							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
S. Scrip dividend At price : State Issue and allotment (/ /)		Type of Issue						monu
Class of shares Class of s								
Class of shares repurchased (Note 1) Simple content of the con	5.	Scrip dividend			(/ /)		
Repurchase of shares				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Shares								
Class of shares	6.				(/ /)		
Redemption of shares				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Redemption of shares								
Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/								
Class of shares State Issue and allotment (/ /) N/	7.				(/ /)		
Class of shares issuable (Note 1) 8. Consideration issue At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) N/ Class of shares issuable (Note 1) Sue and allotment (/ /) date: (dd/mm/yyyy) P. Capital reorganisation EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy)								
issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) FGM approval date: (/ /)								
Class of shares ————————————————————————————————————	8.		At price : State currency —		(/ /)		
Class of shares issuable (Note 1) 9. Capital reorganisation Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
issuable (Note 1) Issue and allotment (/ /) 9. Capital date: (dd/mm/yyyy) reorganisation EGM approval date: (/ /)				· · · · · · · · · · · · · · · · · · ·			N/A	
9. Capital date : (dd/mm/yyyy) reorganisation EGM approval date: (/ /)								
reorganisation EGM approval date: (/ /)	9.	Capital			(/ /)		
(\alpha\fillin', y y y y)				EGM approval date: (dd/mm/yyyy)	(/ /)		
							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)		
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy) (/ /)		
	EGM approval date: (dd/mm/yyyy) (/ /)	N/A	
	Total E. (Ordinar	у	
	shares	<i>'</i>	
	(Preference shares	<i>'</i>	
	(Other class	s) <u>N/A</u>	
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)	N/A
	(2	2)	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A to		N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements	in Issued SI	nare

Remarks (if any):

Submitted by: Cheung Kai Cheong Willie
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.