

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2019				
To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Zhou Hei Ya International Holdings Company Limited 01/02/2019						
Date Submitted 0	1/02/20	19				
I. Movements in Authorised Sh	nare Ca	pital				
1. Ordinary Shares						
(1) Stock code : <u>1458</u>	Descrip	tion :	Ordinary	Shares		
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)		
Balance at close of preceding	month_	50,000,000,000	0.000001	50,000		
Increase/(decrease)	-	-		<u>-</u>		
Balance at close of the month	-	50,000,000,000	0.000001	50,000		
(2) Stock code : N/A	Descrip	tion:	N/A	Λ		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month_	N/A		N/A		
Increase/(decrease)	-	N/A		N/A		
Balance at close of the month	-	N/A		N/A		

Stock code : N/A Descript	ion :	N/A	Λ
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	_	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month _	N/A		N/A
3. Other Classes of Shares			
Stock code : N/A Descript	ion :	N/A	Λ
Stock code : <u>N/A</u> Descript	No. of other classes of shares		
	No. of other classes of shares	Par value <i>(State</i>	Authorised share capital
Stock code :N/ADescript Balance at close of preceding month Increase/(decrease)	No. of other classes of shares	Par value <i>(State</i>	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	<u>N/A</u>		
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A		
Balance at close of the month	2,383,140,500	N/A	N/A	N/A		

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	(/ /)				
2.10A						
(/ /) 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)						
(dd/mm/yyyy) 4. N/A)				
(/ /) Stock code (if listed)						_
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E		ary shares)	N/A	_
			•	ice shares) other class)	N/A N/A	-

Convertibles (i.e. Convertible	Currency o amount outstanding	Amount of close of precedi	t at of Converted ing during the	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	<u> </u>					
_	_					
Ctools and a (if linted)		-		<u> </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)	(/ /	1				
3. N/A	(/ /	<u>/</u>				
	_					
	<u> </u>			<u> </u>		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
4. N/A	(/ /	<u>) </u>				
-11 1 1/11						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1				
(uu/IIIII/yyyy)	(/ /	1	Total C. (Ordina	arv shares)	N/A	
				nce shares)	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)

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

Ot	her Movements	in Issued Sh	are Capital					
	T (1						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							monu
				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)	(/ /)	27/4	27/4
							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)	(/ /)		
				(dd/iiii/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

Class of shares repurchased (Note 1) 6. Repurchase of shares (// /) shares Cancellation date: (/ /) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares (/ /) Redemption date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Solution Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (susue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)	f sha issue ma e iss pur t there	of new ares of er which ay be ssued rsuant eto as at the north
Scrip dividend At price : State State Susue and allotment (/ /)		1011111
Class of shares Class of s		
Class of shares repurchased (Note 1) 6. Repurchase of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) Redemption date: (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares issuable (Note 1) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /)		
Cancellation date : (/ /)	<u>'</u> A	N/A
Shares		
Class of shares redeemed (Note 1) 7. Redemption of shares		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) State and allotment (/ /) Issue and allotment (/ /) State and allotment (/ /) Issue and allotment (/ /)	'A	N/A
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) State and allotment (/ /) Issue and allotment (/ /) State and allotment (/ /) Issue and allotment (/ /)		
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration at price: State susuable (Note 1) State currency lssue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) State currency lssue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) State currency lssue and allotment (/ /) date: (dd/mm/yyyy)		
Class of shares		
Class of shares ————————————————————————————————————	'A	N/A
issuable (Note 1) 8. Consideration issue At price: State currency EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /)		
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)		
Class of shares issuable (Note 1) Solution State Column Class		
Class of shares issuable (Note 1) Issue and allotment (/ /) 9. Capital date : (dd/mm/yyyy)		
issuable (Note 1) Issue and allotment (/ /) 9. Capital date : (dd/mm/yyyy)	<u>'A</u>	N/A
9. Capital date : (dd/mm/yyyy) reorganisation		
reorganisation		
(dd/mm/yyyy)		
	<u>'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
10. Other (Please specify) At price: State currency	Class of shares issuable (Note 1) - Issue and allotment date : (dd/mm/yyyy) (/ /)		
	EGM approval date: (/ /)	N/A	N/A
	Total E. (Ordinar shares (Preference shares (Other class	N/A N/A	
Total increase / (decrease) in ordinary shares de	uring the month (i.e. Total of A to E): (2	· —	N/A N/A
Total increase / (decrease) in preference shares Total increase / (decrease) in other classes of s E):	s during the month (i.e. Total of A to E):		N/A N/A
(These figures should be the same as the relevence (Capital").)	ant figures under II above ("Movements	in Issued Si	hare

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.