

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/10/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Mansion International Holdings Limited
Date Submitted	06/11/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>8456</u> Descr	ription :	Ordinary Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	2,000,000,000	0.01	20,000,000	
Increase/(decrease)	NIL		NIL	
Balance at close of the month	2,000,000,000	0.01	20,000,000	
(2) Stock code : <u>N/A</u> Descr	ription :	N /2	4	
	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 :	ock code : <u>N/A</u> Description :		otion :	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding n	nonth			
Increase/(decrease)					
Balance at close of	the month				

3. Other Classes of Shares

Stock code : <u>N/A</u>	Description :	N/A	\
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month		
Increase/(decrease)		-	
Balance at close of the mont	h		

Total authorised share capital at the end of the month (*HK*\$):

20,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	400,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	400,000,000	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 share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					-	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and	~ .					
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme conditionally						
adopted by the sole						
shareholder of the						
Company by a						
resolution in writing						
(28/12/2017)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. N/A						
·						
shares						
(Note 1)		<u> </u>				
(Ivole I)						
3. N/A						
5. IV/A						
shares						
(Note 1)						
			Total A. (Ordi	•		
			•	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised during	the month fro	om exercise of				
options (State currency)				NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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 issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. 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)	(/ /)				
	Total		nary shares)	NIL	
			ence shares) Other class)	N/A	
		(N/A	

Warrants to Issue Shares of the Issuer which are to be Listed

Con	vertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
Clas	s 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
1.	N/A						
2.	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	 (/ / _) 					
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
<u>3.</u>	(dd/mm/yyyy) N/A						
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
<u>4.</u>	(dd/mm/yyyy) N/A	(//) 					
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
	(dd/mm/yyyy)	(/ /)		(Prefere	nary shares) ence shares) Other class)	N/A	

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. <u>N/A</u>	-	
	-	
shares (Note 1)		
Shares (1000-1)		
3. N/A		
31\/A	-	
	-	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference 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)

Oth		Issued Share 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
	Type of Issue						montii
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares				
	0	State	issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
2.	Open offer	At price : State	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>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	r issued ng the onth suant ereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
Class of shares repurchase of Cancellation date : (///) Cancellation date : (///) Cancellation date : (///) EGM approval date: (///) Class Class Of shares Class Class		
repurchase of shares repurchase of (Note 1) Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares	N/A	N/A
 6. Repurchase of shares 6. Repurchase of (dd/mm/yyyy) 6. Repurchase of (dd/mm/yyyy) Class of approval date: (dd/mm/yyyy) Class of shares redeemed (<i>Note 1</i>) 7. Redemption of shares (// /) Redemption date : (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) 		
(dd/mm/yyyy) (/ /) (dd/mm/yyyy) (/ /) Class of shares		
7. Redemption of shares		
7. Redemption of shares redeemed (<i>Note 1</i>) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
(dd/mm/yyyy)		
	N/A	N/A
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)		
	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 (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			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)	(/ /)	N/A	N/A
			Total E.	(Ordina	ry sha	res) NIL	
			(Preference (Ot	ce sha her cl		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL	
	(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 Issued Share Capital").)			

Submitted by : KWOK SIU MAN	_
Title : Company Secretary (Director, Secretary or other duly authorised officer)	
(Director, Secretary of other dury 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.