

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

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

To: Hong Kong Exchanges and C	Clearing	Limited					
Name of Issuer QPL International Holdings Limited Date Submitted 02/01/2019							
I. Movements in Authorised Share	e Capita	al					
1. Ordinary Shares							
(1) Stock code : <u>243</u> I	Descrip	tion: Ordinary	Shares				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding mor	nth	15,000,000,000	0.08	1,200,000,000.00			
Increase/(decrease)		0		0			
Balance at close of the month		15,000,000,000	0.08	1,200,000,000.00			
(2) Stock code : N/A I	Descrip	tion: <u>N/A</u>					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mor	nth						
Increase/(decrease)							
Balance at close of the month							

31/12/2018

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Stock code : <u>N/A</u> Descri	ption: Redeemal	ole Preference	Shares
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	500,000,000	0.02	10,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	500,000,000	0.02	10,000,000.00

# 3. Other Classes of Shares

Stock code:	N/A Descr	iption: <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding month			
Increase/(decrease	e)			
Balance at close of	f the month			

Total authorised share capital at the end of the month (HK\$): 1,210,000,000.00

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of	2 25 4 2 5 222	27/4	0	N/4		
preceding month	2,256,265,322	N/A	0	N/A		
Increase/ (decrease)	0	NT/A	0	NT/A		
during the month	0	N/A	0	N/A		
Balance at close of the				27/1		
month	2,256,265,322	N/A	0	N/A		

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Constad	Danainad	C11-4	T		
issuable	Granted	Exercised	Cancelled	Lapsed	0	22.710.000
1. 2015 Share	0	0	0	0	0	22,710,000
Option Scheme,						
Exercise Price:						
HK\$0.62						
(15/09/2015)						
Ordinary shares						
(Note 1)						
2. 2015 Share	0	0	0	0	0	225,620,000
Option Scheme,						
Exercise Price:						
HK\$0.138						
(15/09/2015)						
Ordinary shares						
(Note 1)						
3. 2015 Share	0	0	0	0	0	200,000,000
Option Scheme,						
Exercise Price:						
HK\$0.08						
(15/09/2015)						
Ordinary shares						
(Note 1)						
, ,		То	tal A. (Ordin		0	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	f			
options (HK\$)				0		

Warrants to Issue Shares of the Iss	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Inominal value	Nominal va close o preceding n	f dı	xercised uring 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
1. N/A							
	-						
	<u> </u>				<del></del>		<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)	( / /	)					
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							
( / / )							-
C+ 1 1 ('C1' + 1)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
			Total B.	(Ordin	nary shares)	0	
					ence shares)	N/A	• •
				(	Other class)	N/A	-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
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
1. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))  2. N/A	( / / )					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	 					
C411-(:f1:-4-4)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	_					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
				nary shares) ence shares)	0 N/A	-
				Other class)	N/A N/A	- -

For Main Board and GEM listed issuers 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. <u>N/A</u>	_	
	+	
	†	
shares (Note 1)	†	
Shares (trote 1)		<u> </u>
3. <u>N/A</u>	<u> </u> -	
	-	
	4	
shares (Note 1)	4	
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	N/A	-
(Other class)	N/A N/A	-
(Other class)	11/71	

shares of issuer shares of issued during the issuer which month pursuant may be thereto issued pursuant	Ot	ther Movements in	Issued Share Capital					
Class of shares issuable   Class of shares iss							issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue	-	Type of Issue						month
At price : currency								
Class of shares issuable   N/A   N/A	1.	Rights issue			( / /	)		
Class of shares issuable   Class of shares iss					( / /	)		
Class of shares issuable (/// )							N/A	N/A
2. Open offer  At price: State currency    Issue and allotment								
Class of shares issuable   N/A   N/A	2.	Open offer		Issue and allotment	( / /	)		
Class of shares issuable				EGM approval date: (dd/mm/yyyy)	( / /	)		
State currency							N/A	N/A
Class of shares issuable								
Class of shares issuable   N/A   N/A	3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable ————————————————————————————————————				EGM approval date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) ( / / )							N/A	N/A
date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			( / /	)		
N/AN/A				EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	<b>N</b> T/A
							N/A	<u>N/A</u>

For Main Board and GEM listed issuers

				OI IVIUIII I	Jour	d and GEM listed i	
	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						month
		At price: State	Class of shares issuable (Note 1)  Issue and allotment				
5.	Scrip dividend	At price: currency ——	date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
1						11/11	11/11

				For Main Bo	oard	and GEM listed i	
	Type of Issue				i	No. of new shares of issuer ssued during the month pursuant thereto	No. of new shares of issuer whice may be issued pursuant thereto as a close of the month
			Class of shares issua (Note 1)	able	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
10.	Other (Please specify)	At price : State currency	Class of shares issua (Note 1)  Issue and allotment date: (dd/mm/yyyy)	able	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total E.	(Ordinary sl (Preference sl (Other	nares	N/A	- - -
Т	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A	to E):	(1)	N/A	
					(2)	N/A	
Т	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of	A to E):		N/A	

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$ 

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

For	N	1a	in	R	oard	and	<b>GFM</b>	listed	issuers

Remarks (if any):	
Submitted by: Chung Yuk Lun	
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.