日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2018
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

High Fashion International Limited4 January 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code :	608	Descr	ription :	Ordinary	
			No. of ordinary shares	Par value (<i>HKD</i>)	Authorised share capital (HKD)
Balance at close of pre	ceding mo	onth	1,000,000,000	0.10	100,000,000.00
Increase/(decrease)			0	_	0
Balance at close of the	month		1,000,000,000	0.10	100,000,000.00
(2) Stock code :	N/A	Desci	ription :		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding mo	onth			
Increase/(decrease)				_	
Balance at close of the	month				

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding mon	th		
Increase/(decrease)				
Balance at close of th	he month			

3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mo	nth		
Increase/(decrease))			
Balance at close of	the month			

Total authorised share capital at the end of the month (*HKD*) : **100,000,000.00**

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	305,615,420	N/A	N/A	N/A	
Increase/ (decrease) during the month	0				
Balance at close of the month	305,615,420				

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share						
option scheme including EGM		Movement du	ing the month		No. of new	No. of new shares of issuer which
approval date		Wovement du	ing the month			may be issued
(dd/mm/yyyy) and					issued during the	pursuant thereto
class of shares					month pursuant	as at close of the
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	month
1. Share Option						
Scheme adopted						
at the AGM						
(30/05/2012)	5 000 000					7 000 000
Ordinary share	5,000,000				-	5,000,000
(Note 1)						
2. N/A						
<u>2. IV/A</u>						
shares						
(Note 1)						
(
3. N/A						
(/ /)						
shares						
(Note 1)						
		То		ary shares)	NIL	
				nce shares)	N/A	
			(C	ther class)	N/A	
Total funds raised du	ring the month	from exercise of	of options			
(State currency)				NIL		

Warrants to Issue Shares of the	Issuer which a	re to be List	ted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina value at clo of precedi month	ose Exercised	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 (<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						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>3.</u> N/A						
(/ /)			<u> </u>			
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
(/ /)			<u> </u>			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	′)				
	To	otal B. (Ordinary shares		NIL	_
		(Pi	reference shares	·	N/A	-
			(Other class	s) [N/A	-

4

	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.	IN/A	_					
		_					
	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	_					
		_					
3.	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /)					
		_					
		-					
4.	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) (dd/mm/yyyy))	(/ /)					
		Total	(Prefere	ary shares) nce shares) Dther class)	NII N/A N/A	\	

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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Other Movements in Issued Share 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
				Class of shares issuable (<i>Note 1</i>)			
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	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)	(/ /) <u>N/A</u>	<u>N/A</u>
				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)	(/ /) <u>N/A</u>	N/A
				Class of shares issuable (Note 1)			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	
				Class of shares issuable (Note 1)		_		
5.	Scrip dividend	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
				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

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
		Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy) (/ /)		
		EGM approval date: (dd/mm/yyyy) (/ /)	N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other At State (Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy) (/ /)		
		EGM approval date: (dd/mm/yyyy) (/ /)	N/A	<u>N/A</u>
<u> </u>		Total E. (Ordinary shares) (Preference shares)			NIL N/A	
		(Preference shares) (Other class)			N/A N/A	

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

Remarks (if any):

Submitted by:	Angela Yau
Title:	Company Secretary
	etary 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.*