

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy):	31/01/2019				
To: Hong Kong Exchanges and Cl	To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Yue	e Da Ir	nternational Holding	gs Limited			
Date Submitted 1 F	ebruar	y 2019				
I. Movements in Authorised Share	Capita	1				
1. Ordinary Shares						
(1) Stock code : <u>629</u> De	escript	ion : Ordinary	shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	th _	2,000,000,000	HK\$0.10	HK\$200,000,000.00		
Increase/(decrease)	-	Nil		Nil		
Balance at close of the month	_	2,000,000,000	HK\$0.10	HK\$200,000,000.00		
(2) Stock code :De	escript	ion:				
		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 :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	нк	\$200,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	Io. of ordinary shares No o		No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	1,168,626,516			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,168,626,516			

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Optio	n Schemes of the	e Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of — shares issuable	Granted	Movement durin	g the month Cancelled	Lancad	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
Shara Ontion Sahama	Granteu	Exercised	Canceneu	Lapsed		
Share Option Scheme which became						
effective on						
29/11/2001 pursuant to						
a written resolution						
passed by the then sole						
shareholder of the						
Issuer on 12/11/2001						
and amended at the						
annual general						
meeting held on 28/06/						
2006, with its 10%						
limit refreshed at the						
annual general						
meeting held on						
27/06/2007						
1. Exercise Price						
HK\$0.854						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,097,506
(Note 1)						
		Total A	(Ordinary sh	ares)	NA	
			(Preference sh		NA	
			Other o		NA	
Total funds raised during the	month from exe	ercise of	(33331)		<u> </u>	
options (State currency)	monun nom ex	210100 01	NA			

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
1.					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	(' ' ')				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nce shares) Other class)		- - -

Convertibles (i.e. Conver	tible into Shares o	f the Issuer which	are to be Listed	d)	No. of new shares of	No. of new shares of issuer
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	which may be issued pursuant thereto as at close of the month
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 1.	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin		NA	-
				ence shares) Other class)	NA NA	-

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

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant	issued pursuant thereto
E 11	thereto	
Full particulars including EGM approval date (dd/mm/yyyy),		as at close of the month
if applicable, and class of shares issuable:		
1	_	
shares (Note 1)		
2.		
(/ /)		
shares (Note 1)		
		-
3.		
	Ī	
(/ /)	İ	
shares (Note 1)	1	
		_
Total D. (Ordinary shares)	NA	
(Preference shares)	NA	
(Other class)	NA NA	
(Other class)	11/11	

Otl	ner Movements in	Issued Share Capital				NT C	NI C
	T					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						the month
			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)	(/ /)		
			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)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	, and the second	EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class 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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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)	(/ /)		_
			Ordinary reference (Other	share	s) NA	- - -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):	(1) N	A
				(2) N	A
То	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A to	o E):		N	A
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E):	:	N	A
(7	hese figures should be the same as the relevant figure	es under II above ("Moven	nents in I.	ssued	l Share Capital").)

Remarks (if any):
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Submitted by: Shum Chi Chung
Title: Company Secretary
Title: Company Secretary (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.