

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hidili Industry International Development Limited		
Date Submitted	04/01/2019		

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1393</u> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code :Descrip	ption :		
	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 :Des			
	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 :Descri	ption :		
	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 end of the month (*State* **HK\$1,000,000,000 :**

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	2,045,598,399	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	2,045,598,399	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme including EGM	i				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant	
approval date		Movement d	uring the month		thereto	thereto as at close	
(dd/mm/yyyy) and - class of shares					-	of the month	
issuable	Granted	Exercised	Cancelled	Lapsed			
1.				•			
(Note 1)							
2.							
(Note 1)							
3.							
(Note 1)							
(Total A. (Or	dinary shares)	Nil		
				erence shares)	N/A		
				(Other class)	N/A		
Total funds raised dur		from exercise					
options (State currenc	cy)		Nil				

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

					For Main Board	and GEM liste	d issuers
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding m	du du	xercised ring 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.</u>	_						
	_						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /	/)					
2.	-						
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 3.	(/ /	/)					
(/ /) Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/)	()					
<u>4.</u>)					
	_						
(/ /)		<u> </u>					
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/)	/)					
(\ / /	/					
			Total B.	(Ordin	nary shares)	Nil	
				(Fielere	ence shares) Other class)	N/A N/A	

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close	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 and description 1.	outstanding	month	month	of the month		
<u> </u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3.						
	_					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
<u>4</u> .						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Tatal C (Ord	······	NT:1	
			10tal C. (Ordi (Prefer	inary shares) rence shares)	Nil N/A	
			(1 10101	(Other class)	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		
shares (Note 1)		
2.		
2		
shares (Note 1)		
3.		
shares (Note 1)		
		· · · · · · · · · · · · · · · · · · ·
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other class)		

Type of Issue Class of shares issuable (Note 1) I. Rights issue At price : State currency Issue and allotment (///) I. Rights issue At price : State currency Issue and allotment (///) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (More 1) 2. Open offer At price : State currency Issue and allotment (///) 2. Open offer At price : State currency Issue and allotment (///) 3. Placing At price : State currency Class of shares issuable (More 1) 3. Placing At price : State (dd/mm/yyyy) (///) GM approval date: (///) (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (///) GM approval date: (///) (///) (dd/mm/yyyy) EGM approval date: (///) (///) 4. Bonus issue Issue and allotment (///) (///) (dd/mm/yyyy) EGM approval date: (///) (///) EGM approval date: (///) (///) (dd/mm/yyyy) EGM approval date: (///) (////)	Oth		ssued 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
I. Rights issue At price : State currency Issue and allotment date : $(d/mn/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ 2. Open offer At price : State currency Issue and allotment ($///)$ $(///)$ 2. Open offer At price : State currency Issue and allotment ($///)$ $(///)$ 3. Placing At price : State currency Issue and allotment date : (d//mn/yyyy) $(///)$ 3. Placing At price : State currency Issue and allotment date : (d//mn/yyyy) $(///)$ 4. Bonus issue Class of shares issuable ($///)$ Issue and allotment date : (d//mn/yyyy) $(///)$ 4. Bonus issue EGM approval date: ($///)$ Issue and allotment date : ($///)$ $(///)$ 4. Bonus issue EGM approval date: ($///)$ Issue and allotment date : ($///)$ $(///)$		Type of Issue					
1. Nights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ $(//)$ 2. Open offer At price : State Issue and allotment $(//)$ 2. Open offer At price : State Issue and allotment $(//)$ 3. Placing At price : State Class of shares issuable						_	
(dd'mm/yyyy) $(dd'mm/yyyy)$	1.	Rights issue			(/ /)	
(Note 1) 2. Open offer At price : State currency (Note 1) Sue and allotment (//) (/) (//) (//) (//) (//) (//) (//)					(/ /)	
(Note 1) 2. Open offer At price : State currency (Note 1) Sue and allotment (//) (/) (//) (//) (//) (//) (//) (//)							
2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) EGM approval date: (d/mm/yyyy) EGM approval date: (/ /)						_	
Class of shares issuable	2.	Open offer		Issue and allotment	(/ /)	
(Note 1) 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) (///) EGM approval date: (d/mm/yyyy) (///) 4. Bonus issue Class of shares issuable (///) Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) EGM approval date: (///)					(/ /)	
(Note 1) 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) (///) EGM approval date: (d/mm/yyyy) (///) 4. Bonus issue Class of shares issuable (///) Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) EGM approval date: (///)							
3. Placing At price : currency Issue and unstanding the date indicated date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (dd/mm/yyyy) 4. Bonus issue Issue and allotment (/ /) 4. Bonus issue Issue and allotment (/ /) EGM approval date: (/ /) 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:	3.	Placing			(/ /)	
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /)					(/ /)	
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /)							
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (///)						_	
Estit uppforul duto.	4.	Bonus issue			(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	

Type of Issue		For Man	n Board and C No. of new shares of issuer issued during the month pursuant thereto	GEM listed issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable		-	
5. Scrip dividend At price : State currency —	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)	
	EGM approval date: (dd/mm/yyyy)	(/ /)	
	Class of shares repurchased (Note 1)	ordinary		
6. Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)	
	EGM 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)	(/ /)	
	Class of shares issuable (<i>Note 1</i>)		_	
8. Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
	EGM approval date: (dd/mm/yyyy)	(/ /)	

			For Main Board and GEM listed issuers			
				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						
		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	- Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
		Total E.	(Ordinary	shares)	Nil	
			(Preference		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):	-	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").)		

Remarks (if any):

Submitted have Chu Lei Kuen
Submitted by: _Chu Lai Kuen
Title:Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other daily 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.*