

Monthly Return of Equity Issuer on Movements in Securities

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

Го : Hong Kong Exchanges and Clearing Limited					
	China International lary 2019	Holdings Lim	nited		
I. Movements in Authorised Share (Capital				
1. Ordinary Shares					
(1) Stock code : 1683 Description : Royal China Int					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h 1,000,000,000	HK\$0.01	HK\$10,000,000.00		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	1,000,000,000	HK\$0.01	HK\$10,000,000.00		
(2) Stock code : N/A Desci	ription : N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	hN/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

Stock code : N/A Descript	ion: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A Descript	ion : <u>N/A</u>		
	ion : <u>N/A</u> No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of	(State	capital
Stock code : N/A Descript	No. of other classes of shares	(State currency)	(State currency)

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(1) (2) sha		classes of shares		
Balance at close of preceding month	500,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	500,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Op	tion Schemes of	the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme		M	. () ()		the month pursuant thereto	
including EGM	l	Movement durin	g the month		_ thereto	thereto as at close of the month
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price	Granted	LACICISCU	Caricelled	Lapseu		
HK\$						
ΤΠΑΨ						
Meeting						
approved						
(/ /)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	,		,,, .			
(**************************************						
2.Exercise Price						
HK\$						
Meeting						
approved						
(/ /)						
Ordinary shares						
(Note 1)	_		_			
3.Exercise Price						
HK\$						
Meeting						
approved						
(/ /)						
Ordinary shares						
(Note 1)		T-1-1	۸ (On allin a		N IPI	
		iotai	A. (Ordina		Nil	
				ce shares)	N/A	
Tatal formula action 1	la contra de la contra del contra de la contra del contra de la contra del con	andle former in the	•	ther class)	N/A	
Total funds raised d		inth from exercis	se	N/A		
of options (State cu	rrency)					

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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. N/A						
				· <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	(/ /)				
3. IV/A						
(/ /)						_
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)	(/ /)				
		T-1-1 F	(Ordina	ary charac)	NI:I	
		Total E		ary shares) ice shares)	Nil N/A	_
				ther class)	N/A	=
İ			•	·		_

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount at close of preceding month	Converted	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	<u></u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)	(/ /)					
	<u> </u>					
Stock code (if listed)						
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	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Tuel 0 (0 "		N 199	
				ary shares) ce shares) other class)	Nil N/A 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)

	No. of new shares	No. of new shares of
	of issuer issued	issuer which may be
	during the month	issued pursuant
	pursuant thereto	thereto as at close of
F. H. and C. Land Cook. For FOM and a select of Life and	pursuant triefeto	
Full particulars including EGM approval date (dd/mm/yyyy),		the month
if applicable, and class of shares issuable:		
1. N/A		
	=	
	1	
- (/ /)		
shares (Note 1)		· -
2. N/A		
aharaa (Nota 1)	4	
shares (Note 1)		
3. N/A		
shares (Note 1)	-	
Strates (Note 1)		
Total D. (Ordinary shares)	Nil	_
(Preference shares)	N/A	
(Other class)	N/A	-
(**************************************		-

Ot	her Movements in	Issued Sha	are Capital				No. of new	No. of new
	Type of Issue						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	1,900 01 10000							111011111
				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)	(/ /)		
							N/A	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)	(/ /)		
							N/A	N/A
				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)	(/ /)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(30,			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 (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33, , , , , , , , , , , , , , , , ,			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 (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							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)	(/ /)	> 1/2	.
							N/A	N/A

		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
Type of Issue			month
	Class of shares issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N1/A	NI/A
		<u>N/A</u>	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	N/A
	Total E. (Ordinary shares (Preference shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares du	ring 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 sh	ares during the month (i.e. Total of A to	E):	N/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movements	in Issued Si	hare

Remarks (if any):
Submitted by: ZHU BEN YU
Title: 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.