

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): 31/01/2019				
To: Hong Kong Exchanges and Cle	earing Limited				
Name of Issuer Dap	hne International Holding	gs Limited			
Date Submitted 01/02/2019					
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>00210</u> De	scription: Ordina	ry Shares	_		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000		
Increase/(decrease)	N/A	N/A	N/A		
Balance at close of the month	10,000,000,000	0.10	1,000,000,000		
(2) Stock code : N/A De	scription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	n				
Increase/(decrease)					
Balance at close of the month					

2.	Preference	Shares

	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 : N/A Descri	ption:		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	capital
Balance at close of preceding month	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	No. of ordinary shares		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,649,142,384	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,649,142,384	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Snare Option	schemes of the	e issuer)		No. of new shares of	No. of new shares of		
option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be		
including EGM					the month pursuant	issued pursuant thereto		
approval date	Marine day day and				thereto	as at close of the month		
(dd/mm/yyyy) and		Movement during the month			-	as at close of the month		
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
Share option	Granca	Excressed	Cuncented	Бирьса				
scheme adopted								
on 27/08/2013								
Ordinary shares								
1. Exercise price								
of HK\$6.19	0	0	0	0	0	12,180,000		
2. Exercise price								
of HK\$7.61	0	0	0	0	0	300,000		
01 HK\$/.01				0		300,000		
3. Exercise price								
of HK\$4.50	0	0	0	0	0	1,260,000		
4. Exercise price								
of HK\$0.70	0	0	0	0	0	20,650,000		
(Note 1)								
		TT- A	to1 A (Om 4)		0			
		101	tal A. (Ordina		0			
			•	nce shares)	N/A			
			•	ther class)	N/A			
Total funds raised duri		from exercise	of	0				
options (State currency	y)			0				

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer may be issued issued Nominal during the pursuant Currency of value at close Exercised month thereto as at Description of warrants nominal of preceding during the Nominal value at pursuant close of the (Date of expiry - dd/mm/yyyy) value month month close of the month thereto month 1. N/A (/ /) 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)

Total B.

(Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

N/A

Convertibles (i.e. Convertible	e into Shares of	the Issuer	which ar	e to be Listed	i)	NI C	NI. C.
Class and description	Currenc amou outstanc	y of of p	nount at close oreceding nonth	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 (<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)	(/ /)					
3. 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							
						_	
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
				Total C.	(Ordinary shares)	N/A	
				(P	Preference shares)	N/A	_
					(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. <u>N/A</u>	<u> </u> -	
	-	
	-	
shares (Note 1)		
2. N/A		
2. <u>IV/A</u>	-	
	<u> </u>	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)	_	
		-
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares)	N/A	-
(Other class)	N/A	-

	ner Movements in 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		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)	(/ /)		
			(dd/iiiii 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)	(/ /)		
			•			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)	(/ /)		
			(444)			N/A	N/A

For Main Board and GEM listed issuers

			Class of shares issuable (Note 1)				
5. Scrip div	idend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6. Repurcha	ise of		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7. Redempt shares	ion of		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8. Consider	ation issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11	. <u>IN/A</u>

			For Main B				
					No. of new shares of	No. of shares	
					suer issued		
					during the	may	
					month	issu	
					pursuant	pursu	
					thereto	thereto close o	
	Type of Issue					mon	
	Type of issue						
		Class of shares issuab (Note 1)	ole	_			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		ECM approval data	(/ /)			
		EGM approval date: (dd/mm/yyyy)	`				
		(4-27-2-2-3)			N/A	_ <u>N</u>	V/A
		Class of shares issuab (Note 1)	ole	_			
10	Other State	(Ivote 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N	N/A
		Total E.	(Ordinary sh	ares)	N/A		
			Preference sh		N/A	-	
			(Other o	class)	N/A	-	
				-			
						0	
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A t	o E):	(1)		0	
				(2)		N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):	(2)		N/A	
T	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tota	l of A to E):			N/A	
	,	,	ŕ	ued S	hare Canita	1"))	
(1	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any):
N/A
Submitted by: Cheung Chun Hay
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.