

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	30/06/2018		
To: Hong Kong Exchanges and	Clearing	Limited		
-	Pou Shen 05/07/20	ng International (Ho	ldings) Limited	I
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : 3813	_Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	30,000,000,000	0.01	300,000,000
Increase/(decrease)				
Balance at close of the month	-	30,000,000,000	0.01	300,000,000
(2) Stock code: N/A	_Descrip	tion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month	-			

Stock code:	N/A	Descri	ption: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ise)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descri	ption: N/A		
		Descri	ption : N/A No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	capital
Stock code:	N/A of preceding		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	5,341,288,615	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	5,341,288,615	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

option scheme including SGM approval date (add/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Lapsed Lishare Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares (Autor) Or	Share Options (under	Share Option	Schemes of the Is	ssuer)			
Including SGM approval date Movement during the month	Particulars of share					No. of new shares of	No. of new shares of
Approval date	1						
Cancelled Cancelled Lapsed	including SGM					the month pursuant	
Cancelled Lapsed	approval date		Movement durin	g the month		thereto	as at close of the month
1.Share Option Scheme	(dd/mm/yyyy) and -		TVIO VOINGIIO GUITII	g une monun		-	
1.Share Option Scheme	class of shares						
Continue	issuable	Granted	Exercised	Cancelled	Lapsed		
Continue	1.Share Option						
(adopted on 14/5/2008 and amended on 7/3/2012) 2.Share Option Scheme (adopted on 14/5/2008 Nil Nil Nil Nil Nil Nil Nil Nil 375,000 (Mote 1)(See Remark (1)) 2.Share Option Scheme (adopted on 14/5/2008 Nil Nil Nil Nil Nil Nil Nil Nil Nil 375,000 (Note 1)(See Remark (2)) 3.Share Option Scheme (adopted on 14/5/2008 Nil Nil Nil Nil Nil Nil Nil Nil Nil 11,663,190 Total A. (Ordinary shares) (Note 1)(See Remark (3)) (Other 1)(See Remark (3)) Total A. (Ordinary shares) (Preference shares) (Other class)							
14/5/2008							
14/5/2008	(adopted on						
An amended							
On 7/3/2012 Ordinary shares Nil Nil Nil Nil Nil Nil 20,224,000							
Note 1/ See Remark (3) Nil Nil Nil Nil Nil 20,224,000							
Continue		Nil	Nil	Nil	Nil	Ni1	20 224 000
2.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil Nil 375,000 3.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil Nil 11,663,190 (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil Nil 11,663,190 (Note I)(See Remark (3)) Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) N/A (Other class) N/A		1111	1111	1111		1111	20,224,000
2.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares (Note 1)(See Remark (2)) 3.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares (Note 1)(See Remark (2)) Total A. (Ordinary shares) (Other class) (Other class) (Other class) (Other class) (Note 1)(See Remark (3)) (Other class) (Other class) (Other class) (Other class) (Other class) (Other class)							
Cadopted on 14/5/2008							
Cadopted on 14/5/2008	2.Share Option						
Gadopted on 14/5/2008 and amended on 7/3/2012 Ordinary shares Nil Nil Nil Nil Nil Nil 375,000							
14/5/2008 and amended on 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil 375,000	Scheme						
14/5/2008 and amended on 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil 375,000							
And amended On 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil Nil 375,000							
On 7/3/2012 Ordinary shares Nil Nil Nil Nil Nil 375,000							
Ordinary shares Nil Nil Nil Nil Nil 375,000							
Share Option Scheme		NT:1	NT:1	NT:1	NT:1	NT:1	275 000
3.Share Option Scheme		N11	N11	NII	N11	N11	3/5,000
3.Share Option Scheme							
Cadopted on 14/5/2008	(2))						
Cadopted on 14/5/2008	2 Chara Ontion						
(adopted on 14/5/2008							
	Scheme						
	·						
(Note 1)(See Remark (3)) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of						× ***	44 2 2 400
		Nil	Nil	Nil	Nil	Nil	11,663,190
	(3))		Т.,4	ol A (Ordin	norm charact	Nil	
(Other class) N/A Total funds raised during the month from exercise of			101				
Total funds raised during the month from exercise of							
					Other class)	N/A	
options (State currency) Nil	Total funds raised during the month from exercise of options (State currency)						
					Nil		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / 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) 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) (/ /) Total B. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in Class and description		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. 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.	(/ /)					
2.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.						
	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	 ,		nary shares) Nil		-
				Other class) $\frac{N/A}{N}$		-

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)

than under share Option Schemes)	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including SGM approval date (dd/mm/yyyy),	thereto	as at close of the month
If applicable, and class of shares issuable:		
1		
<u> </u>		
	NT'1	NT'1
and any share (March)	Nil	Nil
ordinary shares (Note 1)		
2.		
2.		
-		
(/ /)	Nil	Nil
ordinary shares (Note 1)		
3		
	Nil	Nil
ordinary shares (Note 1)	1411	1411
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Share Capital				
T	ype 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
) F • • • • • • • • • • • • • • • • • • •		Clare of allower			
			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)		Nil	Nil
			Class of sharesissuable (Note 1)	_		
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		Nil	Nil
			Class of sharesissuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		Nil	Nil
			Class of shares ————issuable (Note 1)	_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy))		
			EGM approvar date.)		
			(dd/mm/yyyy)		Nil	Nil

For Main Board and GEM listed issuers

Т	ype of Issue			201		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)	(/ /)		
			(23.3			Nil	Nil
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date:	(/ /)		
			(dd/mm/yyyy)	`	,	Nil	Nil
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil

For Main Board and GEM listed issuers

Ту	pe of Issue			7 07 1/14		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>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
10.	Consideration shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
11.	Profit shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
12.	Compensation shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Total E. (O	rdinary sl	horos	Nii	
				ference sl (Other	hares	N/A	_ _ _
,	Total increase / (de	ecrease) in ordinary shares duri	ng the month (i.e. Total of A to	E):			Nil J/A
,	Γotal increase / (de	crease) in preference shares du	uring the month (i.e. Total of A to	o E):			J/A
,	Γotal increase / (de	ecrease) in other classes of shar	res during the month (i.e. Total o	of A to E)	:	-	J/A
(These figures show	ıld be the same as the relevant	figures under II above ("Mover	nents in I	ssuea		

Remarks (if any):
(1) On 20 January 2011, the Company pursuant to the Share Option Scheme, offered to grant to certain eligible
participants options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital
of the Company at an exercise price of HK\$1.23 per share. (The Share Option Scheme was duly amended
on 7 March 2012).
(2) On 7 March 2012, the Company pursuant to the Share Option Scheme duly amended on 7 March 2012,
offered to grant to certain eligible participants options to subscribe for ordinary shares of nominal value of
HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.05 per share.
(3) On 14 November 2016, the Company pursuant to the Share Option Scheme duly amended on 7 March
2012, offered to grant to Mr. Chang, Yun-Chih and Mr. Hu, Lung-Chih options to subscribe for ordinary
shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of
HK\$2.494 per share.

Notes:

Title:

Submitted by:

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

Fan Kam Wing

Company Secretary

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

(Director, Secretary or other duly authorised officer)