

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/11/2018		
To: Hong Kong Exchanges and	l Clearing	Limited		
Name of Issuer Date Submitted	Pou Shen 05/12/201	g International (Ho	ldings) Limited	<u> </u>
I. Movements in Authorised Sh	are Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>3813</u>	_Descript	ion: 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	_Descript	ion: 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	5 242 200 615	NT / A	NT/A	NT/A	
preceding month	5,342,388,615	N/A	N/A	N/A	
Increase/ (decrease) during the month	262,000	N/A	N/A	N/A	
Balance at close of the month	5,342,650,615	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including SGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wovement durin	ig the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option				•		
Scheme						
Bellettie						
(-11						
(adopted on 14/5/2008						
and amended						
on 7/3/2012)						
Ordinary shares	Nil	262,000	Nil	Nil	262,000	18,862,000
(Note 1)(See Remark	1111	202,000	INII		202,000	10,002,000
(1)) (See Remark						
(1))						
2.Share Option						
Scheme						
(adopted on						
14/5/2008						
and amended						
on 7/3/2012)	X 7 ' 1	3.711	3.711	3.711	N T'1	277.000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	375,000
(Note 1)(See Remark						
(2))						
3.Share Option						
Scheme						
(adopted on						
14/5/2008						
and amended						
on 7/3/2012)	> T**	3 Y	3.T**	X 7 **	3.714	11 650 100
Ordinary shares	Nil	Nil	Nil	Nil	Nil	11,663,190
(Note 1)(See Remark						
(3))		То	al A. (Ordin	ary charac)	262 000	
		100				
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	y)		I	HK\$322,260		

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

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 (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)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
(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 ence 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)

than under share Option Schemes)	NT. C	N. C. 1. C.
Full particulars including SGM 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		
	Nil	Nil
ordinary shares (Note 1)		
2		
	27'1	277
	Nil	Nil
ordinary shares (Note 1)		
3.		
J		
	Nil	Nil
ordinary shares (Note 1)	1 1.11	- 11-
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 • • • • • • • • • • • • • • • • • • •		Class 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 sharesissuable (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

				1 Of Ivia	шъо	ard and OLM n	
Ту	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
			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)	(/ /)		
						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)	(/ /)		
				(/ /)		
			(dd/mm/yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency		(/ /)		
			Zorra approvar date.	(/ /)		
			(dd/mm/yyyy)			Nil	Nil

For Main Board and GEM listed issuers

Т	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 = = = = = = = = = = = = = = = = = =		Class of sharesissuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)	Nil	Nil
					1411	1411
			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		/)		
			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. (Ordina	ry shares	n) Nil	
			(Preference)		s) N/A	_ _ _
	Total increase / (de	ecrease) in ordinary shares durir	ng the month (i.e. Total of A to E):			2,000 J/A
,	Total increase / (de	ecrease) in preference shares du	ring the month (i.e. Total of A to E):			J/A
,	Total increase / (de	ecrease) in other classes of share	es during the month (i.e. Total of A to) E):		J/A
	(These figures show	uld be the same as the relevant	figures under II above ("Movements	in Issue	d Share Capital'	").)

Remarks (if any):	
(1) On 20 Januar	y 2011, the Company pursuant to a share option scheme adopted on 14 May 2008 (the "Share
Option Scher	ne"), offered to grant to certain eligible participants options to subscribe for ordinary shares of
nominal valu	e of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.23 per
share. (The S	hare Option Scheme was duly amended on 7 March 2012).
(2) On 7 March 2	2012, the Company pursuant to the Share Option Scheme duly amended on 7 March 2012,
offered to gra	nt 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 Noven	aber 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 non	ninal value of HK\$0.01 each in the share capital of the Company at an exercise price of
HK\$2.494 per	share.
(4) The Share Opt	ion Scheme expired at the end of 13 May 2018 but the options previously granted can still be
exercised up to	the end of their relevant exercisable periods.
Submitted by:	Fan Kam Wing
Submitted by:	Tan Kan Wing
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.