# **日休日父**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Internet Investment Finance Holdings Limited
Date Submitted	01/12/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0810</u> Descrip	otion : Ordinar	y shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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

#### 2. Preference Shares

Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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	<u>N/A</u>	N/A

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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	<u>N/A</u>	N/A

Total authorised share capital at the end of the month (*State currency*) :

HK\$200,000,000

#### II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	545,951,250	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	545,951,250	N/A	N/A	N/A

#### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

op inc	rticulars of share tion scheme luding EGM		Movement du	uring the month		No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
(do cla	proval date d/mm/yyyy) and iss of shares uable					<sup>-</sup> month pursuant thereto	pursuant thereto as at close of the month
		Granted	Exercised	Cancelled	Lapsed		
1.	Share Options Scheme						
	adopted on 31/7/2012						
	Date of grant:						
	28/08/2015						
	Exercise Price :						
	HK\$0.431						
	Exercise period						
	28/08/2015 to						
	27/08/2018						
~	Ordinary shares	-	-	-	-	-	7,800,000
2.	Share Options Scheme						
	adopted on 31/7/2012						
	Date of grant:						
	11/07/2016						
	Exercise Price :						
	HK\$0.475						
	Exercise period						
	11/07/2016 to						
	10/07/2019						7 200 000
	Ordinary shares	-			-		7,300,000
				Total A. (Ordi	nary shares)	Nil	
					ence shares)	N/A	
				· ·	Other class)	N/A	
Tet	tal funda raiaad during	the menth fre	mavaraiaa	(		IN/ <i>P</i>	
	tal funds raised during options (State currenc		m exercise	Nil			

Warrants to Issue Shares of the	e Issuer which	are to be Lister	k			
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						
					N/A	N/A
Stock code (if listed)						
Class of shares			-			
issuable (Note 1)						
Subscription price			-			
EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
2. <b>N/A</b>						
					N/A	N/A
( / / )						
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)			_			
Subscription price			_			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
3. <b>N/A</b>						
					N/A	N/A
( / / )						
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)			_			
Subscription price			_			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
		Total	B. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	_
			(O	other class)	N/A	-

Convertibles (i.e. Convertible	Currency of amount outstanding	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 a close of the month
1. <b>N/A</b>						
					N/A	N/A
Stock code (if listed)						N
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
2. <b>N/A</b>						
	_					
Stock code (if listed)					<u>N/A</u>	<u>N/A</u>
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. <b>N/A</b>						
	_				<b>N</b> 1/A	<b>N</b> 17 A
Stock code (if listed)					N/A	<u>N/A</u>
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina	ary shares)	N/A	_
			(Preferen	ce shares)	N/A	_
			(O	ther class)	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)

Full	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)	N/A	N/A
2.			
-			
	shares (Note 1)	N/A	<u>N/A</u>
3.			
-			
-	shares (Note 1)	N/A	N/A
-	Total D. (Ordinary shares)	N/A	
-	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	
	, , , , , , , , , , , , , , , , , , ,		

Otl	<u>her Movements</u> Type of Issue	<u>in Issue</u>	<u>d Share Capit</u>	al		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)			
1.	Rights issue	At price :	State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)	<u>N/A</u>	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 Ordin issuable (Note 1)	ary		
3.	Placing	At price :	State currency	Issue and allotment( / / date : (dd/mm/yyyy)	)		
				EGM approval date: (dd/mm/yyyy) ( /	)	<u>N/A</u>	N/A
				Class of shares issuable ( <i>Note 1</i> )			
4.	Bonus issue			Issue and allotment ( / / date:(dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)	<u>N/A</u>	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
5.	Scrip dividend At State price : currency ————	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)		)	<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares	Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
7.	Redemption of shares	Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
8.	Consideration At State issue price : currency ————————————————————————————————————	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		)	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)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
10	Other			Class of shares issuable (Note 1)				
	(Please specify)	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	N/A
					dinary sh rence sh	ares)	N/A	
					(Other o	class)	N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(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 Issu Capital").)	ed Share

Remarks	(if	any	):
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Submitted by:	Cheng Suk Fun	
Title :	Joint 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.