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) :

31/10/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Internet Investment Finance Holdings Limited
Date Submitted	01/11/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0810</u> Descrip	otion : Ordinary	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	<u>N/A</u>	<u> </u>

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 (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	<u>N/A</u>	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription : <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	N/A	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 classes
	(1)	(2) shares		of shares
Balance at close of preceding month Increase/	655,121,250	N/A	N/A	N/A
(decrease) during the month	<u> </u>	N/A	N/A	<u>N/A</u>
Balance at close of the month	655,121,250	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

opt incl app (dd cla:	ticulars of share ion scheme luding EGM proval date /mm/yyyy) and ss of shares uable	Granted	Movement	during the mor		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.	Share Options Scheme				1		
	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
2.							
				Total A (Or	dinany charca)	Nil	
					dinary shares)	N/A	
				(Piele	(Other class)	<u> </u>	
-	al formala maia a di di di	4			(Other class)	IN/A	
	al funds raised during options (State currenc		om exercise		Nil		

Warrants to Issue Shares of th	ne Issuer whi	ch are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exerc durin mo	g the	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. N/A							
			<u></u>			N/A	N/A
(/ /)							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,	,					
	(/ /)					
<u>3. N/A</u>							
						N1/A	N1/A
						N/A	N/A
Stock code (if listed) Class of shares							
· · · · ·							
Subscription price EGM approval date			_				
(if applicable)							
	(/ /)					
(dd/1111//yyyy)		/					
			Total B.		rdinary shares		
				(Pref	erence shares (Other class		
						·)	<u> </u>

Convertibles (i.e. Conve	rtible into Share	s of the Issue	r which are to	be Listed)		
Class and description	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 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. 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)	(/ /)				
3. N/A						
	·				N/A	<u>N/A</u>
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<i>,</i> , , ,	,				
(dd/mm/yyyy)	(/ /)	Tatal O (O	l'anna an S	NI/ A	
				dinary shares)		
			(Prefe	rence shares) (Other class)		
				(00101 01055)	11/74	

No. of new shares of issuer issued issuer which may be during the month issued pursuant	Options (other than under Share Option Schemes)		,
1.	Full particulars including EGM approval date (dd/mm/yyyy),	of issuer issued during the month	thereto as at close of
(/ /) N/A N/A 2. (/ /) N/A N/A (/ /) shares (Note 1) N/A N/A 3. (/ /) N/A N/A (/ /) shares (Note 1) N/A N/A 1 (/ /) N/A N/A	1		
2. (/ /) (/ /) shares (Note 1) 3. (/ /) (/ /) shares (Note 1) N/A N/A (/ /) N/A N/A N/A N/A N/A			
2. (/ /) (/ /) N/A 3. (/ /) (/ /) N/A N/A N/A N/A N/A			
2. (/ /) (/ /) shares (Note 1) 3. (/ /) (/ /) shares (Note 1) N/A N/A (/ /) N/A N/A N/A N/A N/A		N/A	N/A
(/ /) N/A N/A 3. (/ /) N/A (/ /) N/A N/A			
(/ /) N/A N/A 3. (/ /) N/A (/ /) N/A N/A (Preference shares) N/A	2.		
3			
3			
3	(/ /) sharos (Note 1)	NI/A	NI/A
(/ /) N/A N/A		IN/A	IN/A
(/ /) N/A N/A Shares (Note 1) N/A N/A Total D. (Ordinary shares) N/A (Preference shares) N/A	3.		
Total D. (Ordinary shares) N/A (Preference shares) N/A			
Total D. (Ordinary shares) N/A (Preference shares) N/A			
Total D. (Ordinary shares) N/A (Preference shares) N/A			
(Preference shares) N/A	snares (Note 1)	N/A	N/A
(Preference shares) N/A	Total D. (Ordinary shares)	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)

	her Movements	in Issued Share Capital		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.	Rights issue	At State price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
2.	Open offer	At State price : currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
3.	Placing	At State price : currency	Class of shares <u>Ordinary</u> issuable (Note 1) _ Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /)	N/A	N/A
4.	Bonus issue		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>

	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>	N/A
6.	Repurchase of shares	Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	N/A	<u>N/A</u>
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>	N/A
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))	<u>N/A</u>	<u>N/A</u>

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
9. Capital reorganisation	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>
10. Other At State (Please price : currency specify)	Class of shares issuable (Note 1) - 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)	N/A N/A 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	N/A
E): (These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued 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.