

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	29/02/2016					
To: Hong Kong Exchanges and Clea	aring Limited					
	Bosideng International	Holdings Lin	mited			
Date Submitted 01/03/2016						
I. Movements in Authorised Share C	'apital					
1. Ordinary Shares						
(1) Stock code : <u>3998</u> Des	scription: N/A					
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)			
Balance at close of preceding month	20,000,000,000	0.00001	200,000			
Increase/(decrease)	NIL		NIL			
Balance at close of the month	20,000,000,000	0.00001	200,000			
(2) Stock code : <u>N/A</u> Des	scription: N/A					
	No. of ordinary 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	N/A	N/A			

Stock code : N/A Descr	ription : N/A		
	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	N/A	N/A
3. Other Classes of Shares Stock code: N/A Descr	iption: N/A		
Stock code: N/A Descr	No. of other classes of shares	Par value (State currency)	capital (State currency)
Stock code : <u>N/A</u> Descr	No. of other classes of shares N/A	(State	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other classes of shares	(State currency)	capital (State currency)

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	8,007,350,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	(5,772,000)	N/A	N/A	N/A	
Balance at close of the month	8,001,578,000	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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. **N/A** shares (*Note 1*) 2. **N/A** shares (*Note 1*) 3. **N/A** shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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					
(/ /)	·				
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 (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	ID (O4:	nomi chemas)	NT/A	
	Total		nary shares) ence shares)	N/A N/A	
			Other class)	N/A	

Convertibles (i.e. Convertible i		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						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u></u>					
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						
(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 C. (Ordin	nary shares)	N/A	
				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)

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. N/A		
shares (Note 1)		
2. N/A		
(/ /) shares (<i>Note 1</i>)		
3. N/A		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
	Type of issue			Class of above to alle			monui
				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/llill/yyyy)		N/A	
				Class of shares issuable			
2.	Open offer	At price :	State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		•	·	EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	
				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)	(/ /)		
				(dd/llill/yyyy)		N/A	
				Class of shares issuable (Note 1)			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

Class of shares Ordinary Shares repurchased (Note I)	f issuer ring the sh ursuant eto r p th	No. of new shares of issuer which may be issued pursuant hereto as at close of the month
(Note 1)		monu
Class of shares Class of s		
Class of shares Ordinary Shares repurchased (Note 1) 6. Repurchase of shares Cancellation date: (dd/mm/yyyy) (29/02/2016) (1,5) EGM approval date: (dd/mm/yyyy) (28/08/2015) Class of shares redeemed (Note 1) Class of shares redeemed (Note 1) Redemption of shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares redeemed (Note 1) Class of shares redeemed (Note 1) EGM approval date: (/ / /) Class of shares issuable (Note 1) Class of shares issuable (Note 1) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)		
Class of shares Ordinary Shares		
Cancellation date : (dd/mm/yyyy)	N/A	N/A
Cancellation date : (dd/mm/yyyy)		
Shares		
Class of shares redeemed	- 4 000\	
Class of shares redeemed (Note 1)	54,000) 18,000)	N/A
(Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) State price: currency - Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///)		
(Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) State price: currency - Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///)		
Shares Class of shares issuable (Note 1)		
Class of shares issuable (Note 1) 8. Consideration At State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
Class of shares issuable (Note 1) 8. Consideration At State issue price: currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	.T/A	N7/A
8. Consideration At State Issue and allotment date: issue price: currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u> </u>	N/A
issue price : currency — (dd/mm/yyyy) EGM approval date: (/ /) ((dd/mm/yyyy)		
(dd/mm/yyyy)		
i de la companya de	N/A	N/A

For Main Board and GEM listed issuers

	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)	(/ /)		
								N/A	
					Class of shares issuable (Note 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/A
					Total E.		ary shares	(5,772,000))
							nce shares Other class		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(5,772,000)
	(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 Is	sued Shar	e Capital").)

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Remarks (11	any):	
N/A		
		_
Submitted by:	Mak Yun Kuen	
Title:		
(Director, Sec	cretary 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.