

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2016				
To: Hong Kong Exchanges and Clearin	g Limited			
Name of Issuer Box	sideng International	Holdings Lin	nited	
Date Submitted 03/	08/2016			
I. Movements in Authorised Share Capi	tal			
1. Ordinary Shares				
(1) Stock code: 3998 Descri	ption : <u>N/A</u>			
	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> Descri	ption: 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 ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	7,997,698,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	850,000,000	N/A	N/A	N/A	
Balance at close of the month	8,847,698,000	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. <b>N/A</b>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	<u></u>					
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>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>						
~						
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. <b>N/A</b>		
shares (Note 1)		
2. <b>N/A</b>		
( / / ) shares ( <i>Note 1</i> )		
3. <b>N/A</b>		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements in	n Issued Sh	are Capitai					- X - C
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	new
	Type of issue							monu
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State curren cy	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			• 3	EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/imin/yyyy)			N/A	N/A
				Class of shares issuable				
2.	Open offer	At	State curren	(Note 1)  Issue and allotment date:	( / /	)		
ے.	Open oner	price :	cy	(dd/mm/yyyy)  EGM approval date:	( / /	)		
				(dd/mm/yyyy)		,	N/A	N/A
				Class of shares issuable (Note 1)		<del></del>		
3.	Placing	At price :	State curren——— cy	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				· • • • • • • • • • • • • • • • • • • •			N/A	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

							No. of new shares of issuer issued during the month pursuant thereto	new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State curren cy	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			·	EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares				
_	D 1			repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)		_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)	Ordinary S	<u>Share</u>		
8.	Consideration issue	At price :	HKD <u>0.652</u>	Issue and allotment date : (dd/mm/yyyy)	(22/07/20	16)		
				EGM approval date: (dd/mm/yyyy)	( N/A )	)	850,000,000	N/A

#### For Main Board and GEM listed issuers

						nce shares Other class		
				Total E.		ary shares		00
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
10.	Other (Please specify)	At price :	curren——	<ul><li>Issue and allotment date : (dd/mm/yyyy)</li></ul>	( / /			
			State	Class of shares issuable (Note 1)				
							IVA	
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
	Type of Issue							of the month
								thereto as at close
								issued pursuant
							pursuum merees	which may be
							during the month pursuant thereto	
							No. of new shares of issuer issued	No. of new

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	850,000,000
	(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 I.	ssued Shar	e Capital").)

For Main Board and GI	EM listed	issuers
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Remarks (if	any):		
N/A			
			_
Submitted by:	Mak Yun Kuen		
Title:		<u></u>	
(Director, Sec	retary 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.