

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	30/04/2020		
To: Hong Kong Exchanges an	d Clearing L	imited		
Name of Issuer	Maove Inte	ernational Holdings	s I imited	
Date Submitted	04/05/2020		5 Emilied	
Date Submitted	04/03/2020)		
I. Movements in Authorised Sl	nare Capital			
1. Ordinary Shares				
(1) Stock code : <u>848</u>	Description	on: MAOYE	INT'L	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 1	month	9,000,000,000	HK\$0.10	HK\$900,000,000.00
Increase/(decrease)	_	Nil		Nil
Balance at close of the month		9,000,000,000	_HK\$0.10_	HK\$900,000,000.00
(2) Stock code : N/A	Descriptio	on:	N/A	A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	nonth _			
Increase/(decrease)				
Balance at close of the month	_			

Stock code: N/A I	Description :	N/A	L
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)		<u> </u>	
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A I	Description :	N/A	1
	No. of other classes of share	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)		_	
Balance at close of the month			

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	5,140,326,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A		
Balance at close of the month	5,140,326,000	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 which may be issuer issued during the month pursuant including EGM issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Nil Nil 1. Share Option Nil Nil Nil Nil Scheme (20/01/2010) Ordinary shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

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)	(/ /)				
4. N/A					
(/ /) Stock code (if listed) Class of shares	·				
issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A	1	- -

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	the month		
1. N/A						
Stock code (if listed)			- -	-		
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	(/ /					
2. IVA						
Stock code (if listed)				-	-, -	_
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A	`	<u>, </u>				
					- · ·	
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)				
4. N/A						
Stock code (if listed)		-				_
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	(/ /	<u>) </u>	Total C	(Ordinary shares) N/	A	
				(Preference shares) N/		-
				(Other class) \overline{N}		=

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

Ot	ner Movements ir	Issued Share Capital					
	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
	71		Cl. C.1				
			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)			N/A	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 issuable_(Note 1)			_	
3.	Placing	At price : State	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)			N/A	N/A

	Tuna of Janua							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
	Type of Issue								monui
				Class of sha (Note 1)	res issuable				
5.	Scrip dividend	At price:	State currency -	Issue and al date : (dd/m		(/ /)		
				EGM appro (dd/mm/yyy		(/ /)		
				\	,			N/A	N/A
				Class of sha		·			
6.	Repurchase of			repurchased Cancellation		(/ /)		
0.	shares			(dd/mm/yyy		(/ /	,		
				AGM appro (dd/mm/yyy		(/ /)		
								N/A	N/A
				Class of sha					
7.	Redemption of shares			Redemption (dd/mm/yyy		(/ /)		
				EGM appro (dd/mm/yyy		(/ /)		
				(dui mini yy	<i>31</i>			N/A	N/A
				Class of sha	res issuable				
8.	Consideration issue	At price :	State currency -	Issue and al date : (dd/m		(/ /)		
				EGM appro (dd/mm/yyy		(/ /)		
				(00, 111111)))	J /			N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· 33337			N/A	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
				Ordinary reference (Othe	share		- - -

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 Issued Share Capital").)			

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(*Note 2*)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar N/A	ks (if any):
Submitt Title:	Executive Director and Chief Financial Officer (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

If there is insufficient space, please append the prescribed continuation sheet.

4.