# **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) :

31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Multifield International Holdings Limited
Date Submitted	3 Jan 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>898</u> Descrip	otion :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	50,000,000,000	HK\$0.01	HK\$500,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	50,000,000,000	HK\$0.01	HK\$500,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	th		
Increase/(decrease)		-	
Balance at close of the month			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)		-	
Balance at close of the month			

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

HK\$500,000,000

#### II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	4,180,371,092	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	4,180,371,092	<u>N/A</u>	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option S	schemes of the	e Issuer)			
Particulars of share option scheme including EGM approval date	М	ovement during	g 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	
(dd/mm/yyyy) and —					-	of the month
class of shares		_ · .	o " '			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
option						
scheme						
adopted on						
(30/05/2013)						
ordinary shares	0	0	0	0		418,037,109
(Note 1)						
<u>2. N/A</u>						
shares						
(Note 1)						
3. N/A						
<u>3. N/A</u>						
shares						
(Note 1)	<u> </u>					
		Tota	IA. (Ordina	ny charac)	Nil	
		iola	Preferenc		N/A	
				her class)	N/A	
Total from da mata a di durat			•	ner class)	IN/A	
Total funds raised durin options (State currency	ng the month fi y)	iom exercise o	u 	Nil		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
( / / )						<u> </u>
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>3. N/A</u>		,				
						<u> </u>
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
<u>4. N/A</u>	( / /	)				
( / / )						
Stock code (if listed) Class of shares						
Cuberrintian price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	``	ary shares)	N/A	-
			•	ce shares) her class)		-
			(0			-

Convertibles (i.e. Convertible	into Shares of the	e Issuer whic	ch are to be Liste	ed)		
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
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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)	<i>,</i> , , , , ,					
	( / / )					
<u>4. N/A</u>	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A N/A	-
				ce shares)	N/A N/A	-
			(0			-

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. N/A		
2N/A		
shares (Note 1)		
· · · · · · · · · · · · · · · · · · ·		
3. <u>N/A</u>		
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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares		<u>N/A</u>			
			State	issuable (Note 1)	( )	/	)		
1.	Rights issue	At price :	currency	Issue and allotment date : (dd/mm/yyyy)			,		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		

Other Movements in 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
				Class of shares		<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(		)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares repurchased (Note 1)		<u>N/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares redeemed (Note 1)		<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(		)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(		)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)	_	

Type of Issue		No. of new shares of issuer issuer which issued may be during the issued month pursuant thereto as at thereto close of the month
	Class of shares <u>N/A</u> issuable <i>(Note 1)</i>	
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)	
	EGM approval date: ( / /  ) (dd/mm/yyyy)	
	Class of shares <u>N/A</u> issuable <i>(Note 1)</i>	
10. Other (Please specify) At price : State currency	Issue and allotment ( / /  ) date:(dd/mm/yyyy)	
	EGM approval date: ( / /  ) (dd/mm/yyyy)	
	Total E. (Ordinal	rv
	(Preference share:	s) <u>N/A</u>
	(Other class	

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

Rema	rks (if any):			
Subm	itted by:	Li Ying Leung		
Title:	(Director, Secre	<u>Company Secretary</u> etary or other duly author		

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.