

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm	For the month ended (dd/mm/yyyy): 30/11/2019				
To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer  Date Submitted  Stelux Holdings International Limited  2/12/2019					
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>0084</u>	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	1,600,000,000	HK\$0.10	HK\$160,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month		1,600,000,000	HK\$0.10	HK\$160,000,000	
(2) Stock code :	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

Stock code : Des	cription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Des	cription:		
	No of other	Par value (State	Authorised share capital
	No. of other classes of shares	currency)	(State currency)
Balance at close of preceding month		,	_
Balance at close of preceding month  Increase/(decrease)		,	_

## II. Movements in Issued Share Capital

	No. of ordinar	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,046,474,025		N/A	N/A
Increase/ (decrease) during the month			N/A	N/A
Balance at close of the month	1,046,474,025		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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares Lapsed issuable Granted Exercised Cancelled ( / / )shares (*Note 1*) ) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Is	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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
1.	-					
	-					
( / / )		<u> </u>		·		
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.	-					
	-					
( / / )						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3.	-					
	-					
( / / )	<u> </u>					-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / /	)				
4.	<del>-</del>					
	<del>-</del>					
( / / )						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total	B (Ordi	nary shares)		
		1000	(Prefere	ence shares)		
			(	Other class)		-

Convertibles (i.e. Convertible i	nto Shares of the 1	Issuer 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
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
1.						
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
2.	( ' ' )					
<u></u>						
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
2	( / / )					
	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordin	nory choros)		
			Prefere	nary shares) ence shares)		_
			(	Other class)		<del>-</del> -

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		
2		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)		

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of the
	Type of Issue						month
			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)	( / /	)		
							-
			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)	( / /	)		
			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)	( / /	)		
							-
			Class of shares issuable (Note 1)	Ordinar shares	y		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)				
			AGM approval date: (dd/mm/yyyy)				

For Main Board and GEM listed issuers

	Type of Issue		•	01117			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	<i>y</i> ,							
			Class of shares issuable (Note 1)			_		
5	. Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							_	
			Class of shares repurchased (Note 1)			_		
6	. Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/	)		
			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)	( /	/	)		
							_	
			Class of shares issuable (Note 1)			_		
8	. Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							_	

			For Main	Boar	d and GEM listed	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	may be
	J					
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		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)	( / /	)		
		T. (.1 F. (/	0.1	.1	. \	
		Total E. (Pr	eference	snare	s) s)	
		(11	(Othe	r clas	s)	
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(	1)	
	•			(	2)	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):			
T	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E)	:		
(7	These figures should be the same as the relevant figur	es under II above ("Mover	nents in l	ssuea	! Share Capital")	.)

Remarks (if any):						
Submitted by: Wallace Kwan (Mr)						
Title: Executive Director						
(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.