# **日KEX**香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :

31/03/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Springland International Holdings Limited
Date Submitted	3 April 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1700</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	10,000,000,000	0.01	100,000,000.00
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	10,000,000,000	0.01	100,000,000.00
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

#### 2. Preference Shares

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

## 3. Other Classes of Shares

Stock code :Desc	ription :		
	No. of other classes of 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			

Total authorised share capital at the end of the month (*HK*\$) :

HK\$100,000,000.00

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	2,217,185,000					
Increase/ (decrease) during the month	(17,185,000)					
Balance at close of the month	2,200,000,000					

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	of the Issuer) (	Not Applica		
Particulars of share option scheme including EGM	Ν	Movement duri	ng the month	No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of	
approval date – (dd/mm/yyyy) and class of shares		_ · ·	0			the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. ( / / ) shares (Note 1) 2.						
( / / ) shares (Note 1)						
<u>3.</u>						
( / / ) shares (Note 1)				. <u> </u>		
		Tota	(Preferenc	ry shares) ce shares) her class)		
Total funds raised d of options (State cu		nth from exerc	ise 			

Warrants to Issue Shares of the	Issuer which	are to be Listed	(Not Applic	able)		
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						
Subscription price						
(if applicable) (dd/mm/yyyy)	(	)				
2.	( / /	)				
<pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1)</pre>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /	)				
<u>.</u>						
Class of shares issuable (Note 1)						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
4.						
( / / )						
Subscription price						
EGM approval date (if applicable)	( / /	)				
		Total B	(Preferen	ary shares) ce shares) ther class)		

Convertibles (i.e. Convertible					No. of new shares of issuer	No. of new shares of issuer which
					issued during the	may be issued
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	month pursuant thereto	pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
<u>1.</u>						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> 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.	(//) 					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date						
(if applicable)	(//)					
Stock code (if listed)						
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Т	otal C. (Ordina (Preferend (O	ry shares) ce shares) ther class)		- - -

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes) (Not Applicable	er which are to be Liste	ed, including
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.		
shares (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		·
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Oth	ner Movements i Type of Issue	in Issued	Share Capital						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.	Rights issue	At price :	State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)			/			
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
2.	Open offer	At price :	State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)			/			
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)	_					
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)						
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		

	Time of leave							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								montin
				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)	<u>Orc</u>	linar	У		
6.	Repurchase of			Cancellation date : (dd/mm/yyyy)	06/03	3/20	18	(17,185,000)	
	shares			EGM approval date: (dd/mm/yyyy)	26/0	5/20	17		
				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)	( /	/	)		

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
9. Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )		
10. Other At State (Please specify) price : currency		(//) (//)	es) es)(17,185,000) es)N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(17,185,000)
(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 Capital").)	lssued Share

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Remarks	(if	any):
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Submitted by: Ms Hon Yin Wah

Title:Company Secretary(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.