# **日KEX**香港交易所

# Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Springland International Holdings Limited
Date Submitted	1 December 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares									
(1) Stock code : <u>1700</u> Descriț	(1) Stock code : <u>1700</u> Description : <u>Ordinary Shares</u>								
	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)	capital						
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	de :Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>				
Balance at close of preceding mont	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	2,342,329,000					
Increase/ (decrease) during the month	(11,569,000)					
Balance at close of the month	2,330,760,000					

# III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes	of the Issuer) (	Not Applica		
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date - (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
	Granieu	LXerciseu	Cancelleu	Lapseu		
<u>1.</u>						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
(						
3.						
<u> </u>						
shares						
(Note 1)		Τ				
		lota	al A. (Ordina			
			•	ce shares)		
			(Ot	ther class)		
Total funds raised d		nth from exerc	ise			
of options (State cu	rrency)					

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)	( / /	)				
<u>2.</u>	χ · · ·	/				
<pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1)</pre>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /	)				
Class of shares issuable (Note 1)						
EGM approval date (if applicable)	( / /	)				
<u>4.</u>						
( / / )		·				
Stock code (if listed)						
Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares) ce shares)		-
			() ()	ther class)		-
			0,			-

,	into Shares of th	<u> </u>		<u>, (, , , , , , , , , , , , , , , , , , </u>	No. of new shares of	No. of new shares of
					issuer issued	issuer which may be
					during the	issued
					month	pursuant
		Amount at			pursuant	thereto as at
	Currency of	close of	Converted	Amount at	thereto	close of the
Noos and description	amount	preceding month	during the month	close of the month		month
Class and description 1.	outstanding	monun	monun	monun		
1.	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	(					
<u></u>	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
iccurchic (Nate 1)						
Subscription price						
EGM approval date						
EGM approval date (if applicable)						
EGM approval date	(//)	<u> </u>	otol C (Ordina	ru choroc)		
EGM approval date (if applicable)	( / / )	To	otal C. (Ordina (Preference)	ry shares) ce shares)		-

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes) (Not Applicabl	ier which are to be Liste I <b>e)</b>	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)	(	/	/	)		

	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 issuable (Note 1)				
5.	Scrip dividend	At State price : currency —	Issue and allotment – date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)	Ordinar	у		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	17/11/20	16	(5,278,000)	
			EGM approval date: (dd/mm/yyyy)	24/11/20 16/05/20		(6,291,000)	
			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 State price : 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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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	Class of shares issuable (Note 1) - Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Or	(//) (///)		
		erence share (Other clas	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(11,569,000)
(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").)	ssued Share

Remarks	(if	any):
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Submitted by: <u>Ms Hon Yin Wah</u>

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.