# **日KEX**香港交易所

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

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

31/3/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tan Chong International Limited
Date Submitted	03/04/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>0693</u> Descrip	ption : <u>(</u>	Ordinary	Shares	
		dinary es	Par value (State currency)	capital
Balance at close of preceding month	3,000,000	),000	HK\$0.50	HK\$1,500,000,000
Increase/(decrease)				
Balance at close of the month	3,000,000	),000	<u>HK\$0.50</u>	HK\$1,500,000,000
(2) Stock code :Descrip	otion :			
		dinary es	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	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mo	onth		
Increase/(decrease)		-	
Balance at close of the month			

# 3. Other Classes of Shares

Stock code :	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding r	month		
Increase/(decrease)		-	
Balance at close of the month			

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

HK\$1,500,000,000

# 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	2,013,309,000					
Increase/ (decrease) during the month						
Balance at close of the month	2,013,309,000					

#### III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of share option scheme including EGM		Movement duri	ing the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	I		ng me monun		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
<u>( / / )</u> shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
· · · · ·						
( / / )						
shares						
(Note 1)		Tata	- (Ordina			
		TOLA	II A. (Ordina	ry shares)		
				ther class)		
Total funda raioad d	luring the me	onth from over				
Total funds raised d of options (State cu			150			
	neney)					

Warrants to Issue Shares of the	e Issuer which	are to 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
<u>1.</u>						
Subscription price EGM approval date (if applicable)		)				
2.	<b>,</b>	/				
<ul> <li>( / / ) Stock code (if listed)</li> <li>Class of shares issuable (Note 1)</li> <li>Subscription price</li> <li>EGM approval date (if applicable)</li> </ul>						
(dd/mm/yyyy)	(	)				
3.	<b>( 1 1</b>	/				
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4.						
				· · · · · · · · · · · · · · · · · · ·		<u> </u>
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	( / /	)				
		÷ · · -				
		Total E	). (Ul'alla Proforon	ary shares) ce shares)		-
			(ח (ח)	ther class)		-
			,0			-

Convertibles (i.e. Convertible	into Shares of the	ne Issuer which	n 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
1.						
	_					
	_					
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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>3.</u>						
Class of shares issuable (Note 1)						
Subscription price						
4	( / / )					
<u>4.</u>	_ _					
Stock code (if listed)						
Class of shares issuable (Note 1)						
EGM approval date (if applicable)	( / / )					
		Т	otal C. (Ordina	ary shares)		_
			(Preteren)	ce shares) ther class)		-
			(U	uner Class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		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	in Issued Sha	are 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
	Type of Issue									montar
				Class of shares issuable (Note 1)	_					
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	1	)		
				EGM approval date: (dd/mm/yyyy)	(	/	1	)		
				Class of shares issuable (Note 1)						
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)						
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(	/	1	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares issuable (Note 1)						
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	1	)		

	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	_					
			<b>•</b> · · ·	issuable (Note 1)	,	,	,	`		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/	1	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares repurchased (Note 1)	_					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	1	1	)		
				EGM approval date: (dd/mm/yyyy)	(	/	1	)		
				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 ( <i>Note 1</i> )	_					
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(	/	1	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		

Type of Issue	shares of sha issuer issue issued ma during the iss month pur pursuant there thereto close	of new res of r which ay be sued suant to as at e of the onth
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 (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	
	Total E. (Ordinary shares) (Preference shares) (Other class)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

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Remarks (if any):
Submitted by: Liew Daphnie Pingyen
Title: <u>Joint Company Secretary</u> (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.