

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/7/2018	
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer  Date Submitted	Shineroad Inter	rnational Hold /2018	lings Limited
Date Submitted	1/0/	2016	
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code: 01587 Descrip	otion:	Ordinary S	hares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.01	20,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code : N/A Descrip	otion :	N/A	<u> </u>
	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:	N/A Descri	otion:	N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of prece	eding month				
Increase/(decrease)			<u> </u>		
Balance at close of the n	nonth			_	
3. Other Classes of Share	es				
Stock code: N/A	Descri	otion: N/A			
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of prece	eding month	_	<del></del>		
Increase/(decrease)			- –		
Balance at close of the n	nonth				
Total authorised share of	capital at the end	of the month (HK\$	·): 2	20,000,000	
II. Movements in Issued	Share Capital				
	No. of or (1)	dinary shares (2)	_	No. of other classe of shares	
	(1)	(2)	shares	Of shares	
Balance at close of preceding month	680,000,000	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	680,000,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes of the Issuer) No. of new shares of Particulars of share issuer which option scheme No. of new may be including EGM shares of issuer issued approval date issued during pursuant (dd/mm/yyyy) and the month thereto as at class of shares pursuant close of the issuable Movement during the month thereto month Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 31/05/2018 Nil Ordinary shares Nil Nil Nil Nil Nil (*Note 1*) Shares (*Note 1*) Shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A

(Other class)

Nil

N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant Currency of Nominal value at Nominal value pursuant thereto as at Lapsed Description of warrants nominal close of during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) preceding month value month month month N/A N/A(//) Stock code (if listed) Class of shares issuable (Note 1) Subscription price AGM approval date (if applicable) (dd/mm/yyyy) (//) ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Ordinary shares) Total B.

(Preference shares)

(Other class)

N/A

N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the pursuant Class and description outstanding month month month thereto month 1. N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A 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 N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A N/A (Preference shares) N/A (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

options (other than under share option senemes)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
( / / )		
shares (Note 1)		N/A
2		
( / / / )		
shares (Note 1)		N/A
3		
shares (Note 1)		N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new shares No. of new of issuer which shares of issuer may be issued issued during pursuant thereto Type of the month as at close of the Issue pursuant thereto month Class of shares issuable (Note 1) Issue and State allotment date: 1. Rights issue At price: currency (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (Note 1) Issue and State allotment date: 2. Open offer At price: currency (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (Note 1) Issue and State allotment date: 3. Placing At price: currency (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: 4. Bonus Issue (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)

N/A

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 issuable (Note 1)				
5.	Scrip dividend At price:	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	/	/		
				EGM approval date: (dd/mm/yyyy)	/	/			
								N/A	N/A
					Class of shares issuable (Note 1)				
6.	Repurchase of shares		Issue and allotment date : (dd/mm/yyyy)	(	/				
			EGM approval date: (dd/mm/yyyy)	/	/				
								N/A	<u>N/A</u>
					Class of shares issuable (Note 1)				
7.	Redemption of shares	Issue and allotment date : (dd/mm/yyyy)	(	/					
		EGM approval date: (dd/mm/yyyy)	/	/					
								N/A	N/A
8.	Consideration At price : State currency			Class of shares issuable (Note 1)					
			Issue and allotment date : (dd/mm/yyyy)	(	/)				
		EGM approval date: (dd/mm/yyyy)	(	/ )					
								N/A	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
O. Carital	Class of shares issuable (Note 1)  Issue and ( /		
9. Capital reorganisation	allotment date : / ) (dd/mm/yyyy)		
	EGM approval ( / date: / ) (dd/mm/yyyy)		
		<u>N/A</u>	N/A
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price: State currency	Issue and ( / allotment date : / ) (dd/mm/yyyy)		
	EGM approval ( / date: / ) (dd/mm/yyyy)		
		N/A	N/A
	Total		
	(Ordinary share (Preference share		
	(Other class	s) <u>N/A</u>	
Total increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	(1)	Nil
		(2)	N/A
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares d	during the month (i.e. Total of A to	E):	N/A
(These figures should be the same as the relevant figu	ures under II above ("Movements	in Issued Share Co	upital").)

Remarks (if any):			
Submitted by:	Qin Wenzhong		
Title:	Secretary		
(Director, Secretar	ry or other duly authori	sed officer)	

## Notes:

- State the class of shares (e.g. ordinary, preference or other).
   If there is insufficient space, please append the prescribed continuation sheet.