

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

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

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Tsit V	Wing International Hold	ings Limited			
	ebruary 2019				
I. Movements in Authorised Share Ca	apital				
1. Ordinary Shares			1		
(1) Stock code : <u>02119</u> Des	cription:	Ordinary	Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	2,000,000,000	0.10	200,000,000.00		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	2,000,000,000	0.10	200,000,000.00		
(2) Stock code : N/A Des	cription:	N/A	Λ		
	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					

31/01/2019

Stock code :	N/A	Descrip	otion:	N/A	1
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	otion:	N/A	1
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month		(State	capital
Balance at close of particles of Increase/(decrease)	preceding	month		(State	capital

# II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes	
			shares	of shares	
Balance at close of preceding month	762,071,112	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	762,071,112	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval	Option Schen	nes of the issuer	)			No. of new shares of issuer which may be issued pursuant
date		Movement durin	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and class —			-		<u>-</u>	the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
adopted						
on 15/12/2017						
Exercise Price:						
HK\$0.594						
Ordinary shares	Nil	Nil	Nil	595,600*	Nil	405,000
(Note 1)						
2. Share Option Scheme adopted on 15/12/2017 Ordinary shares (Note 1)  3.	Nil	Nil	Nil	Nil	Nil	Nil
( / / ) shares (Note 1)						
		To	otal A. (Ordii	nary shares)	Nil	
		10		ence shares)	N/A	
			`	Other class)	N/A	
Total funds raised during th (HK\$)	e month from	exercise of option	•	Nil Nil		

N/A	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	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
( / / Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) [Preference shares) N/A	1.	_					
(		- N/A	N/A	N/A	N/A	N/A	N/A
(if applicable) (dd/mm/yyyy) 2.  (	Stock code (if listed) Class of shares issuable (Note 1) Subscription price	- 1771	1011		10/11	11/11	1011
2.  Stock code (if listed) Class of shares issuable (Note 1) 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) (dd/mm/yyyy)  4.  ( / / ) 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)  ( / / )  Total B. (Ordinary shares) Nil (Preference shares) Nil	(if applicable)	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) 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) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) Nil (Preference shares)	( / / )	<del>-</del>					
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) (dd/mm/yyyy) ( / / )  4.  ( / / ) Stock code (if listed) ( / / ) Stock code (if listed) ( / / ) Class of shares issuable (Note 1) Subscription price ( / / ) EGM approval date (if applicable) (dd/mm/yyyy) ( / / / )  Total B. (Ordinary shares) Nil (Preference shares) N/A	Stock code (if listed) Class of shares						
3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A	EGM approval date (if applicable)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (			)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  (		- 					
EGM approval date (if applicable) (dd/mm/yyyy)  4.  (	Stock code (if listed) Class of shares issuable (Note 1)						
4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) Nil (Preference shares) N/A	EGM approval date (if applicable)	( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) Nil (Preference shares) N/A		-	,	•			
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) Nil (Preference shares) N/A	Stock code (if listed)	· · · · · · · · · · · · · · · · · · ·					
EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) NIL (Preference shares) N/A	issuable (Note 1)						
(Preference shares) N/A	EGM approval date (if applicable)	( / /	)				
			Tota				
					ence shares) Other class)	N/A N/A	

For Main Board and GEM listed issuers 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 issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A N/A N/A N/AStock 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

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

	ior wovements	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
	Type of Issue						
			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)	( / /	)	N/A	N/A
			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)	( / /	)	NT/A	27/4
						N/A	N/A
			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)	( / /	)	NT/A	27/4
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	XV.	<b>37</b> /-
						N/A	N/A

### For Main Board and GEM listed issuers

					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					
			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)	( / / )	N/A	N/A
					IVA	IVA
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	NI/A	NI/A
					N/A	N/A
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
						N/A
			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)	( / / )	NT/A	NI/A
					N/A	N/A

#### For Main Board and GEM listed issuers

N/A

N/A

				roi Maili Boalu	and GEWI fisted is	ssuers
					No. of new shares of issuer issued during the month pursuant thereto	e may be issued
	Type of Issue					
			Class of shares issual (Note 1)	ble		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			(3.3		N/A	N/A
10	Other		Class of shares issual (Note 1)	ble		
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 E.	(Ordinary shares)	Nil N/A	
				(Preference shares) (Other class)	N/A N/A	
Т	Total increase / (c	decrease) in ordinary shares	during the month (i.e. Total of	of A to E):	(1) N	Vil
					(2) N	7/A

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 Issued Share Capital").)

Remarks (if any):
*As some grantees ceased to be employees of the Company from 11 May 2018 to 31 December 2018, 595,600
share options granted under the Pre-IPO Share Option Scheme were lapsed by 31 December 2018.
Submitted by: Tricor Investor Services Limited
•
Title: Branch Share Registrar
(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.