

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/10/2020					
To : Hong Kong Exchanges and Cl	earing Limited				
Name of Issuer ST Int	Name of Issuer ST International Holdings Company Limited				
Date Submitted 02/11/	Date Submitted 02/11/2020				
I. Movements in Authorised Share	. Movements in Authorised Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>8521</u> Desc	cription: Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding mon	th 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 : N/A Desc	cription : <u>N/A</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	Balance at close of preceding month				
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion : <u>N</u> /A		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion : <u>N/A</u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the electric (State currency):	nd of the month	HK\$10	00,000,000

2019年3月

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	480,000,000	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	480,000,000	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be issued pursuant scheme the month pursuant thereto as at close of the month including EGM thereto Movement during the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants					No. of new	No. of new
(Date of expiry - dd/mm/yyyy)					shares of	shares of
					issuer issued	issuer which may be
					during the	issued
		Nominal value			month	pursuant
	Currency	at close of	Exercised	Nominal value	pursuant	thereto as at
	of nominal	preceding	during the	at close of the	thereto	close of the
	value	month	month	month		month
1.						
(/ /)						
Stock code (if listed)				/		
Class of shares						
<u> </u>						
Subscription price						
EGM approval date						
(if applicable)	(`				
(dd/mm/yyyy)	(/ /)				
2.						
			/	/		
						<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
iccuable (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/m/yyyy)	(/ /)				
	\ , ,					
		Total B	. (Ordina	ary shares) N/A		
				ce shares) N/A		_
			•	ther class) N/A		_
1/			•	-		

Convertibles	(i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	∍d)		
Class and de	escription	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.	_	_					
		_					
		_					
Class o issuable Subscri	code (if listed) of shares e (Note 1) iption price pproval date cable)					/	
(dd/mm	ı/yyyy))	(/ /)					
2.		_		/	,		
		_					
		_					
Class o issuable Subscri		(/ /)					
		_ /					
Class o issuable Subscri							
		_					
		_					
Class o issuable Subscri		(/ /)		otal C. (Ordina	ary shares) N/A		
			ıc	(Preferen	ce shares) N/A	1	_
/				(O	ther class) N/A		

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

(Preference shares)

(Other class)

N/A

N/A

Otl	ner Movements in	n Issued Share Capital			
	Tune 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				
			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 (<i>Note</i> 1)		
2.	Open offer	At price : State currency	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)		
3.	Placing	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			(**************************************	N/A	N/A
	/		Class of sharesissuable (Note 1)		
4.	Bonus issue		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
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5.	EGM approval	ment (/ /)		
	(dd/mm/yyyy)		N/A	N/A
	Class of repurchased (I	shares /		
6.				
	EGM approval (dd/mm/yyyy)	date: (/ /)	NI/A	N1/A
			N/A	<u>N/A</u>
	Class of redeemed (No	shares te 1)		
7.	Redemption of shares Redemption da (dd/mm/yyyy)	ate: (/ /)		
	EGM approval (dd/mm/yyyy)	date: (/ /)	N/A	N/A
			IN/FA	<u>IV/A</u>
	Class of issuable (Note	shares		
8.	Consideration At price : State currency Issue and allot date : (dd/mm//			
	EGM approval (dd/mm/yyyy)	date: (/ /)	N/A	N/A
			INFA	14/71

			No. of new shares of issuer issued	issuer which may be
	Type of leave		during the month pursuant thereto	issued pursuant thereto as at close of the month
-	Type of Issue			
		Class of shares issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
			N/A	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 E. (Ordinar	V	
		shares		
		(Preference shares		- -
/		(Other class	s) <u>N/A</u>	_
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (1) N/A	
		(2	2) N/A	
	otal increase / (decrease) in preference shares d	,	N/A	
To	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A to	N/A	
(7	r. These figures should be the same as the relevan apital").)	nt figures under II above ("Movements	in Issued S	hare

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

	securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	rks (if any):
Submit	tted by:Chan Chi Yeung
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.