Next Day Disclosure Return (Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	ment: Equity issuer		New Submission		
Name of Issuer:	Zhou Hei Ya International Holdings Company Limited				
Date Submitted:	11 December 2024				

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Exchange**") (the "**Main Board Rules**") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "**GEM Rules**").

Section I								
1. Class of shares	Ordinary shares	Ту	/pe of shares	lot applicable	Listed on the	Listed on the Exchange Yes		
Stock code (if listed)	01458	De	escription				_	
A. Changes in issued sh	ares or treasury shares	·	·					
Events			Changes in issued shares Ch (excluding treasury shares)					
		Number of issue shares (excludir treasury shares	shares (excluding	Number of treasury shares	Issue/ selling price per share (Note 4)		Total number of issued shares	
Opening balance as at (Note 1)	10 December 2024		2,267,98	35,500	0	D		2,267,985,500
1). Other (please specify)				%				
See Part B								
Date of changes 11 December 2024								
Closing balance as at (Notes 5 and 6) 11 December 2024		2,267,98	35,500	0	o		2,267,985,500	

в. s	B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date (Notes 5 and 6)							
1).	Share repurchased for cancellation but not yet cancelled	1,840,500	0.0812 %	нкр	0 1.4466			
	Date of changes 09 September 2024							
2).	Share repurchased for cancellation but not yet cancelled	1,390,500	0.0613 %	нкр	0 1.4302			
	Date of changes 10 September 2024							
3).	Share repurchased for cancellation but not yet cancelled	940,500	0.0415 %	нкр	0 1.4224			
	Date of changes 11 September 2024							
4).	Share repurchased for cancellation but not yet cancelled	932,000	0.0411 %	нкр	0 1.4226			
	Date of changes 12 September 2024							
5).	Share repurchased for cancellation but not yet cancelled	1,214,500	0.0535 %	нкр	0 1.433			
	Date of changes 13 September 2024							
6).	Share repurchased for cancellation but not yet cancelled	778,500	0.0343 %	нкр	0 1.4333			
	Date of changes 16 September 2024							
7).	Share repurchased for cancellation but not yet cancelled	398,500	0.0176 %	нкр	0 1.4221			
	Date of changes 17 September 2024							
8).	Share repurchased for cancellation but not yet cancelled	2,693,000	0.1187 %	нкр	D 1.4599			
	Date of changes 19 September 2024							
9).	Share repurchased for cancellation but not yet cancelled	1,201,000	0.053 %	нкр	0 1.4683			
	Date of changes 20 September 2024							
10).	Share repurchased for cancellation but not yet cancelled	1,369,500	0.0604 %	нкр	0 1.4452			
	Date of changes 23 September 2024							
11).	Share repurchased for cancellation but not yet cancelled	52,500	0.0023 %	нкр	0 1.4941			
	Date of changes 24 September 2024							

12).	Share repurchased for cancellation but not yet cancelled	21,500	0.0009 %	HKD 1.5429	
	Date of changes 26 September 2024				
13).	Share repurchased for cancellation but not yet cancelled	2,525,500	0.1114 %	HKD 1.8838	
	Date of changes 08 October 2024				
14).	Share repurchased for cancellation but not yet cancelled	2,222,000	0.098 %	HKD 1.742	
	Date of changes 09 October 2024				
15).	Share repurchased for cancellation but not yet cancelled	1,266,500	0.0558 %	HKD 1.7759	
	Date of changes 14 October 2024				
16).	Share repurchased for cancellation but not yet cancelled	1,666,500	0.0735 %	HKD 1.6727	
	Date of changes 15 October 2024				
17).	Share repurchased for cancellation but not yet cancelled	912,000	0.0402 %	HKD 1.5988	
	Date of changes 17 October 2024				
18).	Share repurchased for cancellation but not yet cancelled	362,000	0.016 %	HKD 1.631	
	Date of changes 21 October 2024				
19).	Share repurchased for cancellation but not yet cancelled	1,104,000	0.0487 %	HKD 1.6183	
	Date of changes 24 October 2024				
20).	Share repurchased for cancellation but not yet cancelled	1,234,500	0.0544 %	HKD 1.5921	
	Date of changes 30 October 2024				
21).	Share repurchased for cancellation but not yet cancelled	1,234,500	0.0544 %	HKD 1.563	
	Date of changes 31 October 2024				
22).	Share repurchased for cancellation but not yet cancelled	650,000	0.0287 %	HKD 1.5702	
	Date of changes 01 November 2024				
23).	Share repurchased for cancellation but not yet cancelled	613,000	0.027 %	HKD 1.6084	
	Date of changes 04 November 2024				

Date of changes OF November 2024 International and the second secon					· · · · · · · · · · · · · · · · · · ·		
bit are repurchased for cancellation but not yet cancelled 24,500 0.0105 % NLCD 1.6673 Date of change 0 November 2024 1.120,500 0.0408 % NLCD 1.700 Date of changes 1 November 2024 0.0105 % NLCD 1.6673 1.6673 Date of changes 1 November 2024 0.0108 % NLCD 1.6673 1.6673 Date of changes 1 November 2024 0.0108 % NLCD 1.667 1.6673 Date of changes 1 November 2024 0.0108 % NLCD 1.667 1.6673 Date of changes 1 November 2024 0.0108 % NLCD 1.673 1.673 Date of changes 1 November 2024 0.0102 % NLCD 1.673 1.673 Date of changes 1 November 2024 0.0102 % NLCD 1.673 1.673 Date of changes 1 November 2024 0.0102 % NLCD 1.673 1.673 Date of changes 1 November 2024 0.0206 % NLCD 1.673 1.673 Date of changes 1 November 2024 1.673 1.673 1.673 1.673	24).	Share repurchased for cancellation but not yet cancelled	312,000	0.0138 %		HKD 1.6464	
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Base repurchased for cancellation but not yet cancelled 1129,500 0.0498 % HKD 1.7305 Date of change 11 November 2024 HKD 1.695 HKD 1.695 Total of change 12 November 2024 HKD 1.695 HKD 1.695 Total of change 12 November 2024 HKD 1.695 HKD 1.695 Total of change 13 November 2024 0.0495 % HKD 1.695 International State Stat	25).	Share repurchased for cancellation but not yet cancelled	241,500	0.0106 %		HKD 1.6673	
Date of changes 11 November 2024 Intervention but not yet cancelled Intervention Interventervention Interventerventinfor		Date of changes 06 November 2024					
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Date of changes 12 November 2024 November		Date of changes 11 November 2024					
Share repurchased for cancellation but not yet cancelled 1,123,500 0,0495 % HKD 1,702 Date of changes 13 November 2024 481,500 0,0495 % HKD 1,6743 Date of changes 14 November 2024 481,500 0,0252 % HKD 1,6743 Date of changes 14 November 2024 588,000 0,0259 % HKD 1,6743 Date of changes 15 November 2024 588,000 0,0259 % HKD 1,6743 Date of changes 15 November 2024 598,500 0,0264 % HKD 1,6583 Date of changes 18 November 2024 598,500 0,0264 % HKD 1,6583 Date of changes 19 November 2024 598,500 0,0264 % HKD 1,6583 Date of changes 19 November 2024 598,500 0,0264 % HKD 1,6583 Date of changes 19 November 2024 598,500 0,0264 % HKD 1,676 Date of changes 19 November 2024 598,500 0,0264 % HKD 1,676 Date of changes 19 November 2024 598,500 0,0262 % HKD 1,676 <td>27).</td> <td>Share repurchased for cancellation but not yet cancelled</td> <td>1,104,500</td> <td>0.0487 %</td> <td></td> <td>HKD 1.6954</td> <td></td>	27).	Share repurchased for cancellation but not yet cancelled	1,104,500	0.0487 %		HKD 1.6954	
Date of changes 13 November 2024 481500 0.0212 % HKD 1.673 Date of changes 14 November 2024 588000 0.0212 % HKD 1.673 Date of changes 15 November 2024 588000 0.0259 % HKD 1.677 Date of changes 15 November 2024 1000000000000000000000000000000000000		Date of changes 12 November 2024					
2) Share repurchased for cancellation but not yet cancelled 481,500 0.0212 % HKD 1.6743 Date of changes 14 November 2024 588,000 0.0225 % HKD 1.6771 Date of changes 15 November 2024 588,000 0.0264 % HKD 1.6773 Date of changes 15 November 2024 598,500 0.0264 % HKD 1.6523 Date of changes 18 November 2024 598,500 0.0264 % HKD 1.6583 Date of changes 18 November 2024 598,500 0.0264 % HKD 1.6583 Date of changes 19 November 2024 598,500 0.0264 % HKD 1.6583 Date of changes 19 November 2024 598,500 0.0264 % HKD 1.6583 Date of changes 19 November 2024 1.6593,500 0.0262 % HKD 1.6763 Date of changes 20 November 2024 90,000 0.0262 % HKD 1.6763 Date of changes 20 November 2024 1.6705 1.6726 1.6726 Date of changes 20 November 2024 1.6726 1.6726 1.6726	28).	Share repurchased for cancellation but not yet cancelled	1,123,500	0.0495 %		HKD 1.702	
bate of changes 14 November 2024 30/ Share repurchased for cancellation but not yet cancelled 31/ Share repurchased for cancellation but not yet cancelled 31/ Share repurchased for cancellation but not yet cancelled 32/ Share repurchased for cancellation but not yet cancelled 33/ Share repurchased for cancellation but not yet cancelled 34/ Share repurchased for cancellation but not yet cancelled 35/ Share repurchased for cancellation but not yet cancelled 36/ Share repurchased for cancellation but not yet cancelled 37/ Share repurchased for cancellation but not yet cancelled 38/ Share repurchased for cancellation but not yet cancelled 39/ Share repurchased for cancellation but not yet cancelled 39/ Share repurchased for cancellation but not yet cancelled 30/ Share repurchased for cancellation but not yet cancelled 30/ Share repurchased for cancellation but not yet cancelled 30/ Share repurchased for cancellation but not yet cancelled 30/ Share repurchased for cancellation but not yet cancelled 31/ Share repurchased for cancellation but not yet cancelled 32/ Share repurchased for cancellation but not yet cancelled 33/ Share repurchased for cancellation but not yet cancelled 34/ Share repurchased for cancellation but not yet cancelled 35/ Share repurchased for cancellation but not yet cancelled		Date of changes 13 November 2024					
Share repurchased for cancellation but not yet cancelled 568,000 0.0259 % HKD 1.6771 Date of changes 15 November 2024 598,500 0.0264 % HKD 1.6522 Date of changes 18 November 2024 598,500 0.0264 % HKD 1.6522 Date of changes 18 November 2024	29).	Share repurchased for cancellation but not yet cancelled	481,500	0.0212 %		HKD 1.6743	
Date of changes 15 November 2024 International control of the cancellation but not yet cancelled 598,500 0.0264 % HKD 1.6522 International control of the cancellation but not yet cancelled 598,500 0.0264 % HKD 1.6583 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6593 International control of the cancellation but not yet cancelled 1.6163 In		Date of changes 14 November 2024					
Image: state repurchased for cancellation but not yet cancelled Solution	30).	Share repurchased for cancellation but not yet cancelled	588,000	0.0259 %		HKD 1.6771	
Date of changes 18 November 2024 Image: N		Date of changes 15 November 2024					
32) Share repurchased for cancellation but not yet cancelled 598,500 0.0264 % HKD 1.6583 Date of changes 19 November 2024 595,000 0.0262 % HKD 1.6726 33) Share repurchased for cancellation but not yet cancelled 595,000 0.0262 % HKD 1.6726 Date of changes 20 November 2024 100000 0.0216 % HKD 1.6726 34) Share repurchased for cancellation but not yet cancelled 490,000 0.0216 % HKD 1.6726 Date of changes 21 November 2024 1.818,000 0.0802 % HKD 1.6135	31).	Share repurchased for cancellation but not yet cancelled	598,500	0.0264 %		HKD 1.6522	
Date of changes 19 November 2024 Image: Changes Im		Date of changes 18 November 2024					
And Control And Contro And Control	32).	Share repurchased for cancellation but not yet cancelled	598,500	0.0264 %		HKD 1.6583	
Date of changes 20 November 2024 34). Share repurchased for cancellation but not yet cancelled Date of changes 21 November 2024 35). Share repurchased for cancellation but not yet cancelled 1,818,000 0.0802 % HKD 1.6135		Date of changes 19 November 2024					
Addition Addit	33).	Share repurchased for cancellation but not yet cancelled	595,000	0.0262 %		HKD 1.6726	
Date of changes 21 November 2024 35). Share repurchased for cancellation but not yet cancelled		Date of changes 20 November 2024					
35). Share repurchased for cancellation but not yet cancelled 1,818,000 0.0802 % HKD 1.6135	34).	Share repurchased for cancellation but not yet cancelled	490,000	0.0216 %		HKD 1.675	
		Date of changes 21 November 2024					
Date of changes 22 November 2024	35).	Share repurchased for cancellation but not yet cancelled	1,818,000	0.0802 %		HKD 1.6135	
		Date of changes 22 November 2024					

36).	Share repurchased for cancellation but not yet cancelled	800,000	0.0353 %		HKD 1.5922	
	Date of changes 25 November 2024					
37).	Share repurchased for cancellation but not yet cancelled	1,440,500	0.0635 %		HKD 1.615	
	Date of changes 26 November 2024					
38).	Share repurchased for cancellation but not yet cancelled	956,500	0.0422 %	I	HKD 1.6729	
	Date of changes 27 November 2024					
39).	Share repurchased for cancellation but not yet cancelled	1,305,500	0.0576 %	I	HKD 1.6701	
	Date of changes 28 November 2024					
40).	Share repurchased for cancellation but not yet cancelled	688,000	0.0303 %	I	HKD 1.6952	
	Date of changes 29 November 2024					
41).	Share repurchased for cancellation but not yet cancelled	1,142,500	0.0504 %	I	HKD 1.7215	
	Date of changes 03 December 2024					
42).	Share repurchased for cancellation but not yet cancelled	571,000	0.0252 %	I	HKD 1.7123	
	Date of changes 04 December 2024					
43).	Share repurchased for cancellation but not yet cancelled	733,500	0.0323 %	I	HKD 1.6895	
	Date of changes 05 December 2024					
44).	Share repurchased for cancellation but not yet cancelled	9,000	0.0004 %	I	HKD 1.7117	
	Date of changes 06 December 2024					
45).	Share repurchased for cancellation but not yet cancelled	354,500	0.0156 %	I	HKD 1.7539	
	Date of changes 09 December 2024					
46).	Share repurchased for cancellation but not yet cancelled	1,959,500	0.0864 %	1	HKD 1.7304	
	Date of changes 10 December 2024					
47).	Share repurchased for cancellation but not yet cancelled	1,029,500	0.0454 %	1	HKD 1.747	
	Date of changes 11 December 2024					

Notes to Section I:

- 1. Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.
- 2. Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.
- 3. The percentage change in the number of issued shares (excluding treasury shares) of the listed issuer is to be calculated by reference to the opening balance of the number of issued shares (excluding treasury shares) being disclosed in this Next Day Disclosure Return.
- 4. In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".

Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.

- 5. The closing balance date is the date of the last relevant event being disclosed.
- 6. For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.

If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.

- 7. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases.
- 8. "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.

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

Sectior	ı II								
1. Clas	s of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchange		Yes
Stock of	ode (if listed)	01458		Description					
Α.									
Trading date		Number of shares repurchased	Method of repurchase (Note 1)		Repurchase price per share or highest repurchase price per share \$		Lowest repurchase price per share \$		Aggregate price paid \$
1). 1	.1 December 2024	1,029,500	On the Exc	hange	HKD 1.7	7 HKD	1.74	HKD	1,798,523.85
Total n repurc	umber of shares hased	1,029,500				-	Aggregate price paid \$	HKD	1,798,523.85
	er of shares hased for lation	1,029,500	-						
repurc	er of shares hased for holding sury shares	0	-						
в.	Additional infor	rmation for issuer who ha	as a prim	ary listing on the	Exchange				
1).	Date of the resolu	ution granting the repurcha	se manda	te					30 May 2024
2).	Total number of s	shares which the issuer is a	uthorised	to repurchase und	er the repurchase mandate				232,751,950
3).	Number of share	s repurchased on the Excha	ange or ar	other stock exchar	nge under the repurchase mand	ate		(a)	102,826,500
4).	 As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate (a) x 100 / number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate 							4.4179 %	
5).	Moratorium perio (Note 2)	od for any issue of new shai	res, or sal	e or transfer of trea	sury shares after the share repu	urchas	e(s) set out in Part A	Jp to	10 January 2025

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 18 April 2024 which has been filed with the Exchange. We also confirm that any repurchases made on another stock exchange set

out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Notes to Section II:

- 1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.
- 2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Cheung Kai Cheong Willie

(Name)

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)