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

Instrument:	Equity issuer	Status:	New Submission	
Name of Issuer:	Zhou Hei Ya International Holdings Company Limited			
Date Submitted:	10 January 2025			

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 sl	nares or treasury shares							
Events		Changes in issued shares (excluding treasury shares)		Changes in treasury shares				
		Number of issue shares (excludin treasury shares	g treasury shares) before	Number of treasury shares	Issue/ selling price per share (Note 4)		Total number of issued shares	
Opening balance as at (Note 1)) 09 January 2025		2,267,98	5,500	0			2,267,985,50
1). Other (please specify)				%				
See Part B								
Date of changes 10) January 2025							
Closing balance as at (Notes 5	and 6) 10 January 2025		2,267,98	5,500	0			2,267,985,500

B. 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 %	F	HKD 1.4466				
	Date of changes 09 September 2024								
2).	Share repurchased for cancellation but not yet cancelled	1,390,500	0.0613 %	ŀ	HKD 1.4302				
	Date of changes 10 September 2024								
3).	Share repurchased for cancellation but not yet cancelled	940,500	0.0415 %	ŀ	HKD 1.4224				
	Date of changes 11 September 2024								
4).	Share repurchased for cancellation but not yet cancelled	932,000	0.0411 %	F	HKD 1.4226				
	Date of changes 12 September 2024								
5).	Share repurchased for cancellation but not yet cancelled	1,214,500	0.0535 %	F	HKD 1.433				
	Date of changes 13 September 2024								
6).	Share repurchased for cancellation but not yet cancelled	778,500	0.0343 %	F	HKD 1.4333				
	Date of changes 16 September 2024								
7).	Share repurchased for cancellation but not yet cancelled	398,500	0.0176 %	F	HKD 1.4221				
	Date of changes 17 September 2024								
8).	Share repurchased for cancellation but not yet cancelled	2,693,000	0.1187 %	F	HKD 1.4599				
	Date of changes 19 September 2024								
9).	Share repurchased for cancellation but not yet cancelled	1,201,000	0.053 %	F	HKD 1.4683				
	Date of changes 20 September 2024								
10).	Share repurchased for cancellation but not yet cancelled	1,369,500	0.0604 %	F	HKD 1.4452				
	Date of changes 23 September 2024								
11).	Share repurchased for cancellation but not yet cancelled	52,500	0.0023 %	F	HKD 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				

24).	Share repurchased for cancellation but not yet cancelled	312,000	0.0138 %	I	HKD 1.6464	
	Date of changes 05 November 2024					
25).	Share repurchased for cancellation but not yet cancelled	241,500	0.0106 %		HKD 1.6673	
	Date of changes 06 November 2024					
26).	Share repurchased for cancellation but not yet cancelled	1,129,500	0.0498 %		HKD 1.7305	
	Date of changes 11 November 2024					
27).	Share repurchased for cancellation but not yet cancelled	1,104,500	0.0487 %	I	HKD 1.6954	
	Date of changes 12 November 2024					
28).	Share repurchased for cancellation but not yet cancelled	1,123,500	0.0495 %		HKD 1.702	
	Date of changes 13 November 2024					
29).	Share repurchased for cancellation but not yet cancelled	481,500	0.0212 %		HKD 1.6743	
	Date of changes 14 November 2024					
30).	Share repurchased for cancellation but not yet cancelled	588,000	0.0259 %		HKD 1.6771	
	Date of changes 15 November 2024					
31).	Share repurchased for cancellation but not yet cancelled	598,500	0.0264 %	I	HKD 1.6522	
	Date of changes 18 November 2024					
32).	Share repurchased for cancellation but not yet cancelled	598,500	0.0264 %	I	HKD 1.6583	
	Date of changes 19 November 2024					
33).	Share repurchased for cancellation but not yet cancelled	595,000	0.0262 %	I	HKD 1.6726	
	Date of changes 20 November 2024					
34).	Share repurchased for cancellation but not yet cancelled	490,000	0.0216 %	I	HKD 1.675	
	Date of changes 21 November 2024					
35).	Share repurchased for cancellation but not yet cancelled	1,818,000	0.0802 %	I	HKD 1.6135	
	Date of changes 22 November 2024					

800,000	0.0353 %	НКD	0 1.5922	
1,440,500	0.0635 %	нкр	0 1.615	
956,500	0.0422 %	нкр	0 1.6729	
1,305,500	0.0576 %	НКД	0 1.6701	
688,000	0.0303 %	нкр	1.6952	
1,142,500	0.0504 %	НКД	0 1.7215	
571,000	0.0252 %	нкр	0 1.7123	
733,500	0.0323 %	нкр	0 1.6895	
9,000	0.0004 %	НКД	0 1.7117	
354,500	0.0156 %	НКД	0 1.7539	
1,959,500	0.0864 %	нкр	0 1.7304	
1,029,500	0.0454 %	нкр) 1.747	
		Image:	Image:	Image: series of the series

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Date of change 16 December 2024 HKD 1680 HKD 1680 50) Share repurchased for cancellation but not yet cancelled 1,071,500 0.0654 % HKD 1,070 51) Share repurchased for cancellation but not yet cancelled 1,071,500 0.0472 % HKD 1,070 52) Share repurchased for cancellation but not yet cancelled 1,071,500 0.0472 % HKD 1,070 53) Share repurchased for cancellation but not yet cancelled 1,071,500 0.0472 % HKD 1,680,200 54) Share repurchased for cancellation but not yet cancelled 1,680,200 0.0732 % HKD 1,680,200 540 of change 10 December 2024 1000 0.0551 % HKD 1,680,200 551 Share repurchased for cancellation but not yet cancelled 1,152,000 0.0551 % HKD 1,680 562 Share repurchased for cancellation but not yet cancelled 1,800,000 0.0735 % HKD 1,680 573 Share repurchased for cancellation but not yet cancelled 1,800,000 0.0795 % HKD 1,680 583 Share repurchased for cancellation but not yet cancell		Date of changes 13 December 2024				
Share repurchased for carcellation but nut yet cancellation but n	49).	Share repurchased for cancellation but not yet cancelled	1,609,000	0.0709 %	HKD 1.7165	
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Date of changes 18 December 2024 In the intervention of the interventintervent of the intervention of the intervent of the in		Date of changes 17 December 2024				
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bate of changes 20 December 2024 Image: 1 December 2024 1.152.000 0.0508 % HKD HKD 1.691 bate of changes 23 December 2024 Image: 1 Decem		Date of changes 19 December 2024				
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Date of changes 23 December 2024 International internatinternatinternational international international inte		Date of changes 20 December 2024				
5). Share repurchased for cancellation but not yet cancelled 932,000 0.0411 % HKD 1.6955 5). Share repurchased for cancellation but not yet cancelled 1,804,000 0.0795 % HKD 1.7052 50. Share repurchased for cancellation but not yet cancelled 1,804,000 0.0795 % HKD 1.7052 57. Share repurchased for cancellation but not yet cancelled 1,367,000 0.0603 % HKD 1.7062 58. Share repurchased for cancellation but not yet cancelled 1,803,500 0.0795 % HKD 1.7082 59. Share repurchased for cancellation but not yet cancelled 1,803,500 0.0795 % HKD 1.7082 59. Share repurchased for cancellation but not yet cancelled 1,803,500 0.0795 % HKD 1.7393 59. Share repurchased for cancellation but not yet cancelled 2,857,000 0.126 % HKD 1.6611	54).	Share repurchased for cancellation but not yet cancelled	1,152,000	0.0508 %	HKD 1.691	
Date of changes 24 December 2024 56. Share repurchased for cancellation but not yet cancelled Date of changes 27 December 2024 57. Share repurchased for cancellation but not yet cancelled Date of changes 30 December 2024 58. Share repurchased for cancellation but not yet cancelled Date of changes 30 December 2024 58. Share repurchased for cancellation but not yet cancelled Date of changes 30 December 2024 59. Share repurchased for cancellation but not yet cancelled Share repurchased for cancellation but not yet cancelled <td></td> <td>Date of changes 23 December 2024</td> <td></td> <td></td> <td></td> <td></td>		Date of changes 23 December 2024				
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Date of changes 27 December 2024 Image: Date of changes 27 December 2024 57) Share repurchased for cancellation but not yet cancelled 1,367,000 0.0603 % HKD 1.7082 58) Share repurchased for cancellation but not yet cancelled 1,803,500 0.0795 % HKD 1.7393 59) Share repurchased for cancellation but not yet cancelled 2,857,000 0.126 % HKD 1.6611		Date of changes 24 December 2024				
Share repurchased for cancellation but not yet cancelled 1,367,000 0.0603 % HKD 1.7082 57). Share repurchased for cancellation but not yet cancelled 1,367,000 0.0795 % HKD 1.7393 58). Share repurchased for cancellation but not yet cancelled 1,803,500 0.0795 % HKD 1.7393 59). Share repurchased for cancellation but not yet cancelled 2,857,000 0.126 % HKD 1.6611	56).	Share repurchased for cancellation but not yet cancelled	1,804,000	0.0795 %	HKD 1.705	
Date of changes 30 December 2024 Image: Changes Material Changes Ma		Date of changes 27 December 2024				
Share repurchased for cancellation but not yet cancelled 1,803,500 0.0795 % HKD 1.7393 59). Share repurchased for cancellation but not yet cancelled 2,857,000 0.126 % HKD 1.6611	57).	Share repurchased for cancellation but not yet cancelled	1,367,000	0.0603 %	HKD 1.7082	
Date of changes 31 December 2024 59). Share repurchased for cancellation but not yet cancelled		Date of changes 30 December 2024				
59). Share repurchased for cancellation but not yet cancelled 2,857,000 0.126 % HKD 1.6611	58).	Share repurchased for cancellation but not yet cancelled	1,803,500	0.0795 %	HKD 1.7393	
		Date of changes 31 December 2024				
Date of changes 02 January 2025	59).	Share repurchased for cancellation but not yet cancelled	2,857,000	0.126 %	HKD 1.6611	
		Date of changes 02 January 2025				

60).	Share repurchased for cancellation but not yet cancelled	1,844,500	0.0813 %	HKD 1.6157	
	Date of changes 03 January 2025				
61).	Share repurchased for cancellation but not yet cancelled	630,500	0.0278 %	HKD 1.5761	
	Date of changes 06 January 2025				
62).	Share repurchased for cancellation but not yet cancelled	311,500	0.0137 %	HKD 1.5588	
	Date of changes 07 January 2025				
63).	Share repurchased for cancellation but not yet cancelled	2,259,000	0.0996 %	HKD 1.5413	
	Date of changes 08 January 2025				
64).	Share repurchased for cancellation but not yet cancelled	1,155,000	0.0509 %	HKD 1.5571	
	Date of changes 09 January 2025				
65).	Share repurchased for cancellation but not yet cancelled	1,002,000	0.0442 %	HKD 1.5232	
	Date of changes 10 January 2025				

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

Secti	on II									
1. Cla	ss of shares	Ordinary shares	Ordinary shares		Not applicable		Listed on	the Exchange	Y	′es
Stock	code (if listed)	01458		Description					·	
А.	Repurchase rep	port								
	Trading date	Number of shares repurchased	Method of repurchase (Note 1)		Repurchase price highest repurchas share S	e price per	Lowest re price per			Aggregate price paid \$
1).	10 January 2025	1,002,000	On the Exc	hange	НКД	1.54	HKD	1.52	HKD	1,526,245
	number of shares rchased	1,002,000					Aggre	gate price paid \$	HKD	1,526,245
repu	ber of shares rchased for ellation	1,002,000	-							
repu	ber of shares rchased for holding easury shares	0	-							
в.	Additional info	rmation for issuer who ha	as a prim	ary listing on the	Exchange					
1).	Date of the resol	ution granting the repurcha	se mandat	te					_	30 May 2024
2).	Total number of	shares which the issuer is a	uthorised	to repurchase und	ler the repurchase r	nandate			_	232,751,950
3).	. Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate (a)						126,810,500			
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 								5.4483 %	
5).). Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A Up to							09 February 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)