

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited				
	International Holdings	s) Limited			
Date Submitted <u>05/05/20</u>	05/05/2015				
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code: 259 Descrip	otion: Ordinary S	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$))		
Balance at close of preceding month	2,000,000,000	0.20	400,000,000.00		
Increase/(decrease)	N/A	-	N/A		
Balance at close of the month	2,000,000,000	0.20	400,000,000.00		
(2) Stock code : <u>N/A</u> Descrip	otion: N/A				
	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					

30/04/2015

Stock code: N/A D	escription: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	escription : <u>N/A</u>		
	escription : N/A No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code: N/A D	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,011,155,171	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	1,011,155,171	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		
including EGM approval date (dd/mm/yyyy) and class of shares issuable	No. of new shares of	No. of new shares of
approval date	issuer issued during	issuer which may be
Class of shares Issuable Granted Exercised Cancelled Lapsed	the month pursuant	issued pursuant thereto
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	thereto	as at close of the month
issuable Granted Exercised Cancelled Lapsed		
1. N/A		
(Note 1) 2. (// /) shares (Note 1) 3. (// /) shares		
(Note 1) 2. (// /) shares (Note 1) 3. (// /) shares		
(Note 1) 2. (//) shares (Note 1) 3. (// /) shares		
(Note 1) 2. (// /) shares (Note 1) 3. (// /) shares		
(Note 1) 2. (// /) shares (Note 1) 3. (// /) shares		
(Note 1) 2. (// /) shares (Note 1) 3. (// /) shares	N/A	N/A
2. (/ /)	IV/A	11/A
(/ /)		
(/ /)		
(Note 1) 3. (
(Note 1) 3. (
(Note 1) 3. (/ /) shares		
(Note 1) 3. (
(Note 1) 3. (
3		
3		
l — — — — — — — — — — — — — — — — — — —		
l 		
$(N_{-4}, 1)$		
(Note 1)		
Total A. (Ordinary shares) N		
(Preference shares) N	N/A	
(Other class) N	N/A	
Total funds raised during the month from exercise of		
options (State currency) N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)		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
1. N/A	_					
	N/A	N/A	N/A	N/A	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.	(/ /)				
	_					
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))	-			
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
		Tota	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	1	- - -

Convertibles (i.e. Convertible ii		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. N/A						
Stock code (if listed) Class of shares issuable (Note 1)		N/A	N/A	_ <u>N/A</u>	N/A	N/A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /) 					
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) 4.	(/ /) _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date				-		
(if applicable) (dd/mm/yyyy)	(/ /)		(Prefer	nary shares) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		· -
3. N/A		
shares (Note 1)		
Takel D. (O. P. and Land)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	•
(Other class)	N/A N/A	
(Other class)	11/11	•

	Type of Issue	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
			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)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares issuable				
	O SS	At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	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)			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)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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
	J.F.						
5.	Scrip dividend	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
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		<u>N/A</u>	N/A
			Class of shares				
			redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
8.	Consideration issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
			V			N/A	N/A

			For Main E	Board a	and GEM lis	sted issuers
	Type of Issue			is	No. of new shares of suer 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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
			Class of shares issuable(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. (Ordinary sl (Preference sl (Other	hares)	N/A	- - -
To	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to E):	(1)	N/A	
To	otal increase / (decre	ase) in preference shares dur	ing the month (i.e. Total of A to E):	(2)	N/A N/A	
		•	s during the month (i.e. Total of A to E):		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):					
Submitted by: Kevin Lau					
Title: Company Secretary (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.