

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited		
· · · · · · · · · · · · · · · · · · ·	ternational Holdings I 02/02/2015	Limited	
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code: 00248 Descri	ption: Ordinary S	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.01	HK\$20,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000
(2) Stock code:Descri	ption:		
	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			

31/01/2015

Stock code:	Descri	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)				
Balance at close of the me	onth			
3. Other Classes of Share	S			
	Dogori	ntion		
Stock code:	Descri	puon		
Stock code:	Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
		No. of other	(State	_
Stock code:  Balance at close of preced Increase/(decrease)		No. of other	(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	637,609,642			
Increase/ (decrease) during the month	0			
Balance at close of the month	637,609,642			

## III. Details of Movements in Issued Share Capital

shares (Note 1)

2.

( / / )
shares

(Note 1)

3.

( / / ) shares

(Note 1)

Total A. (Ordinary shares)

(Preference shares)
(Other class)

Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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.	-				
	-				
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 ( <i>Note 1</i> )  Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
3.	-	-			
( / / ) Stock code (if listed) Class of shares		-			
issuable ( <i>Note 1</i> )  Subscription price		-			
EGM approval date (if applicable)	( / / )	-			
4.		-			
( / / )					
C(11-('C1'-(-1)		-			
issuable (Note 1)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
		-			
	Tota	al B. (Ordin (Prefere	nary shares) ence shares)		-
		` (	Other class)		-

Convertibles (i.e. Convertible i		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.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	_					-
Class of shares issuable ( <i>Note 1</i> )						
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.	( / / )					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.						
G. 1 (CC) (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)		_
			(Prefere	ence shares)		_
			()	Other class)		-

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		
( / / ) shares (Note 1)		
2.		
shares (Note 1)		
3		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		•
	1	

Class of shares issuable   Class of shares iss		her Movements  Type of Issue	in issued on	ше Сирии				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
(Note 1)  1. Rights issue At price: State currency		Type of Issue			Class of shares issuable				
Class of shares issuable									
Class of shares issuable (Note 1)  2. Open offer At price: State currency    State currency    Class of shares issuable (// )  Gd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (note 1)  Issue and allotment (// )  date: (dd/mm/yyyy)  EGM approval date: (// )  EGM approval date: (// )  Class of shares issuable (// )  Gd/mm/yyyy)  EGM approval date: (// )  EGM approval date: (// )  State currency    Class of shares issuable (// )  Issue and allotment (// )  Class of shares issuable (// )  EGM approval date: (// )	1.	Rights issue	At price:			( / /	)		
2. Open offer At price: State currency      Issue and allotment					EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer At price: State currency      Issue and allotment									
Class of shares issuable (// / )  Bonus issue  At price: Currency  Class of shares issuable (// / )									
Class of shares issuable (Note 1)  3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (Note 1)  Issue and allotment (// )  date: (dd/mm/yyyy)  EGM approval date: (// )	2.	Open offer	At price:			( / /	)		
Class of shares issuable   Class of shares iss						( / /	)		
Class of shares issuable   Class of shares iss								-	
At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable									
Class of shares issuable ————————————————————————————————————	3.	Placing	At price:			( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )						( / /	)		
4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )									
date: (dd/mm/yyyy)  EGM approval date: ( / / )									
EGIT approvar date:	4.	Bonus issue				( / /	)		
					EGM approval date: (dd/mm/yyyy)	( / /	)		

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
	1,000 01 18840						
				Class of shares issuable (Note 1)			
				Issue and allotment date: (dd/mm/yyyy)	(-/-/-)		
5.	Scrip dividend	At price:	State currency -	 EGM approval date: (dd/mm/yyyy)	(-/-/-)		
				Class of shares repurchased (Note 1)			
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )		
				Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date: (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )		
				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)	( / / )		

		Fo	or Maın B		and GEM lis	
					No. of new	No. of new shares of
				i	shares of	issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
	The second secon					close of the month
	Type of Issue					ПОПП
		Class of shares issuable				
		(Note 1)				
0	Comital		( / /	)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	( / /	,		
	reorganisation					
		Dom approvar date.	( / /	)		
		(dd/mm/yyyy)				
					-	
	_					
		Class of shares issuable		_		
		(Note 1)				
10.	Other At price: State	Issue and allotment	( / /	)		
	(Please specify) At price: State currency	date: (dd/mm/yyyy)		,		
				,		
		Down approvar date.	( / /	)		
		(dd/mm/yyyy)				
		T (1F (0	1' 1			
			rdinary sh ference sh			
		(110)	(Other			
			(	,	-	
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E)	):	(1)	)	-
	, , ,					
				(2)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			-
Ta	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):			_
				nad 9	Shava Canital	!") )
(1	These figures should be the same as the relevant figu	res unuer 11 ubbve ( 1v10veme	ะหเร เห 188	ueu L	тиге Сирнан	1.1

For	M	ain	R	oard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Wu Kwok Lam
Title: Director
(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.