

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted		nternational Limite	d	
Date Submitted _	01/04/20	019		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>629</u>	_Descrip	tion : <u>Ordinary</u>	shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	-	Nil		Nil
Balance at close of the mon	th _	2,000,000,000	HK\$0.10	_HK\$200,000,000
(2) Stock code :	_Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)	-			
Balance at close of the mon	th _			

2. Preference Shares				
Stock code :	Descript	ion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_		_	
Balance at close of the	e month _			
3. Other Classes of SI	hares			
Stock code :	Descript	ion :		
		No. of other classes of shares	(State	
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
Total authorised share currency):	e capital at the er	nd of the month	(State HK\$20	00,000,000.00
II. Movements in Issue	ed Share Capital			
	No. of ordin	-	No of preferen	ce No. of other classes of shares
Balance at close of preceding month	1,168,626,516	(2)	Sildles	
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,168,626,516			

Particulars of share option scheme			of the Issuer)		issuer iss the mont	ued during h pursuant	
including EGM		Movement du	ring the month		_ the	ereto	thereto as at close
approval date (dd/mm/yyyy) and							of the month
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share							
Option Scheme							
adopted on							
12/11/2001							
Exercise							
Price							
HK0.854 Ordinary							
shares	Nil	Nil	Nil	Nil	Nil		2,097,506
1. (Note 1)		' -					
2.							
<u></u>							
(/ /)							
shares (Note 1)							
(14010-1)							
3.							
(/ /)							
shares							
(Note 1)							
			Total A.	(Ordinary		N/A	
				(Preference		N/A	
Total funds raised	d during the m	onth from		(Oth	ner class)	N/A	
exercise of option							
,	`	,					

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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.						
(/ /) 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.						
-						
Class of shares issuable (Note 1)						
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares			-			
			-			
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	3. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(C	ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
	(/ /)					
2.	<u> </u>					
_	_					
	<u> </u>					
Ctools and a (if linted)						
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)	/ / / /					
	(/ /)					
4.	<u> </u>					
	<u>—</u>					
	<u>—</u>					
Chook and a ('f lint of)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)	N/A	_
			,	ce shares)	N/A	_
			(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)

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)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements	in issued Sna	are Capitai				No of no	No of no
	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 a close of the month
	Type of Issue							111011111
				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)	(/ /)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	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
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1)						
			currency	date : (dd/mm/yyyy) 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)	(/	/)		
										-

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
	Class of shares issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	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)		
	Total E. (Ordinal shares (Preference shares (Other class	s) N/A s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	, ,	,	N/A N/A
Total increase / (decrease) in preference shares of			N/A
Total increase / (decrease) in other classes of sha	-)	N/A
E): (These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued Si	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 13.25A, 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 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):
Submi	itted by:Shum Chi Chung
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 13.25A 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.