

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

## Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Cleari   | ng Limited                           |                                  |   |  |
|--------------------------------------|--------------------------------------|----------------------------------|---|--|
|                                      | HKR International Limited 01/02/2013 |                                  |   |  |
| I. Movements in Authorised Share Cap | bital                                |                                  |   |  |
| 1. Ordinary Shares                   |                                      |                                  |   |  |
| (1) Stock code : <u>00480</u> Descr  | ription:                             | Ordinary                         | shares  |  |
|                                      | No. of ordinary<br>shares            | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |  |
| Balance at close of preceding month  | 2,000,000,000                        | HK\$0.25                         | HK\$500,000,000                                 |  |
| Increase/(decrease)                  | Nil                                  |                                  | Nil   |  |
| Balance at close of the month        | 2,000,000,000                        | HK\$0.25                         | HK\$500,000,000                                 |  |
| (2) Stock code : N/A Descr           | iption :                             |                                  |   |  |
|                                      | No. of ordinary<br>shares            | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |  |
| Balance at close of preceding month  |                                      |                                  |   |  |
| Increase/(decrease)                  |                                      |                                  |   |  |
| Balance at close of the month        |                                      |                                  |   |  |

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| 2. Preference Shares                                |                                |                                  |   |
|---|--------------------------------|----------------------------------|---|
| Stock code : N/A Descr                              | iption:                        |                                  |   |
|   | No. of preference shares       | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                 |                                |                                  |   |
| Increase/(decrease)                                 |                                |                                  |   |
| Balance at close of the month                       | ,                              |                                  |   |
| 3. Other Classes of Shares                          |                                |                                  |   |
| Stock code : N/A Descr                              | iption:                        |                                  |   |
|   | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                 |                                |                                  |   |
| Increase/(decrease)                                 |                                |                                  |   |
| Balance at close of the month                       |                                |                                  |   |
| Total authorised share capital at the enceurrency): | d of the month (State          | Н                                | K\$500,000,000                            |

## II. Movements in Issued Share Capital

|  | No. of ordin  | ary shares | No of preference No. of other cl |           |  |
|--|---------------|------------|----------------------------------|-----------|--|
|  | (1)           | (2)        | shares                           | of shares |  |
| Balance at close of preceding month      | 1,350,274,367 | N/A        | N/A                              | N/A       |  |
| Increase/ (decrease)<br>during the month | Nil           | N/A        | N/A                              | N/A       |  |
| Balance at close of the month            | 1,350,274,367 | N/A        | N/A                              | N/A       |  |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed 1. 2011 Share Option Scheme (remark 1) (08/09/2011) Ordinary shares Nil N/A N/A N/A \_\_\_\_ N/A N/A (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) Nil Nil (Other class) Total funds raised during the month from exercise of options (State currency) Nil

| Warrants to Issue Shares of the Is  Description of warrants (Date of expiry - dd/mm/yyyy)     | Currency of Nominal value at nominal close of value preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month    | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|----------------------------------|--|--|--|
| 1. 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.  | ( / / )<br>-<br>-   |                                  |  |  |  |
| ( / / ) Stock code (if listed) Class of shares  |   |                                  |  |  |  |
| issuable ( <i>Note 1</i> ) Subscription price   |   |                                  |  |  |  |
| EGM approval date (if applicable)   | ( / / )   |                                  |  |  |  |
| 4.  | _   |                                  |  |  |  |
| ( / / )   | <u> </u>  |                                  |  |  | <u>-</u>   |
| Stock code (if listed) Class of shares issuable (Note 1)                                      |   |                                  |  |  |  |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy)                             | ( / / )   |                                  |  |  |  |
|   | Total   | (Prefere                         | nary shares)<br>ence shares)<br>Other class) | Nil<br>Nil<br>Nil  |  |

| Class and description   | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--------------------------------|------------------------------------|----------------------------|------------------------------|--|---|
| 1. N/A  |                                |                                    |                            |                              |  |   |
|   | <del>-</del>                   |                                    |                            |                              |  |   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) |                                |                                    |                            |                              |  |   |
| (dd/mm/yyyy))<br>2.   | ( / / )                        |                                    |                            |                              |  |   |
| 2.  | <u> </u>                       |                                    |                            |                              |  |   |
|   |                                |                                    |                            |                              |  |   |
| Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price                          |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy)  3.  | ( / / )<br>-<br>-              |                                    |                            |                              |  |   |
|   | <u> </u>                       |                                    |                            |                              |  |   |
| 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)<br>Class of shares<br>issuable (Note 1)  |                                |                                    |                            |                              |  |   |
| Subscription price EGM approval date (if applicable)  |                                |                                    |                            |                              |  |   |
| (dd/mm/yyyy)  | ( / / )                        |                                    |                            | nary shares)                 | Nil  | _   |
|   |                                |                                    |                            | ence shares)<br>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. N/A  ( / / )  shares (Note 1)  |  |   |
| 2   |  |   |
| 3   |  |   |
| Total D. (Ordinary shares) (Preference shares) (Other class)  | Nil<br>Nil<br>Nil  |   |

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares repurchased (Note 1) ( / / ) Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) Redemption of ( / / ) Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass 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) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State currency 10. Other ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: N/A N/A (dd/mm/yyyy) (Ordinary shares) Total E. Nil (Preference shares) Nil (Other class) Nil Nil Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) Nil

Nil

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

| Remarks | (if           | anv):     |  |
|---------|---------------|-----------|--|
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| 1. The Company's 2011 Share Option Scheme was adopted on 8 September 2011 and the listing status of the ordinary shares to be granted under the scheme was granted by the Stock Exchange on 9 September 2011. |
|---|
| No option has been granted under the scheme since adoption.   |
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|   |
|   |
|   |
|   |
|   |
|   |
| Submitted by: MAK Sau Ching   |
| 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.