

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HKR International Limited
Date Submitted	01/09/2014

I. Movements in Authorised Share Capital

(1) Stock code : 00480	Descrip	ption : Ordinary shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	gmonth	2,000,000,000	HK\$0.25	HK\$500,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month	1	2,000,000,000	HK\$0.25	HK\$500,000,000	
(2) Stock code : <u>N/A</u>	Descrip	tion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month	No. of ordinary	(State	capital	
Balance at close of preceding Increase/(decrease)	g month	No. of ordinary	(State	capital	

2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :		
	No. of preference shares	Par value (State 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 : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State 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 end of the month (State
currency):HK\$500,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,350,274,367	N/A	N/A	N/A
Increase/ (decrease) 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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		.	a			
issuable	Granted	Exercised	Cancelled	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)						
(11010-1)						
2.						
shares						
(Note 1)						
3.						
shares				·		
(Note 1)		_				
		To	otal A. (Ordin	•		
				nce shares)	Nil	
			(0	Other class)	Nil	
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc				Nil		
	-					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value 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
<u>1. N/A</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.	(/ /)				
(/ /) 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)	(/ /)				
	Tota	(Prefere	ary shares) nce shares) Other class)	Nil	

Convertibles (i.e. Convertible into Shares of the Is	ssuer which are to be Listed)
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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 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 (<i>Note 1</i>)						
Subscription price						
(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)						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ / _)			nary shares) ence shares) Other class)	Nil Nil Nil	-

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	-	
shares (Note 1)		
2.		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	

Type of issue At price : State Class of shares issuable (////) 1. Rights issue At price : State Issue and allotment (///) 2. Open offer At price : State Class of shares issuable (///) 2. Open offer At price : State Issue and allotment (///) 2. Open offer At price : State Issue and allotment (///) 3. Placing At price : State currency Class of shares issuable (///) 3. Placing At price : State (ultraney) Issue and allotment (///) 4. Bonus issue Class of shares issuable (///) N/A 4. Bonus issue Issue and allotment (///) (///) Issue and allotment (///) (///) Issue and allotment (///) (Id/mm/yyyy) Issue and allotment (///) Issue and allotment (///) (Id/mm/yyyy) Issue and allotment (///) Issue and allotment (///) (Id/mm/yyyy) Issue and allotment (///) Issue and allotme		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
I. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(/ / /)$ EGM approval date: (dd/mm/yyyy) $(/ / /)$ N/A N/A 2. Open offer At price : State currency Class of shares issuable (Note 1)		Type of issue		Class of shares issuable				
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ 3. Placing At price : State currency Class of shares issuable (///) N/A N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ N/A N/A 4. Bonus issue Class of shares issuable (//) Issue and allotment date : (dd/mm/yyyy) $(//)$ N/A N/A 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) $(//)$ $(//)$ $(//)$ 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) $(//)$ $(//)$ $(//)$								
$\frac{(dd/mm/yyyy)}{(dd/mm/yyyy)} = \frac{N/A}{N/A}$ $\frac{N/A}{N/A}$	1.	Rights issue			(/ /)		
2. Open offer At price : State currency Class of shares issuable (///) 2. Open offer At price : State currency Issue and allotment (//) 3. Placing At price : State currency Class of shares issuable (//) 3. Placing At price : State currency Issue and allotment (//) Glass of shares issuable (//) (d/mn/yyyy) N/A N/A 3. Placing At price : State currency Issue and allotment (// /) (d/mn/yyyy) EGM approval date: (// /) N/A (d/mn/yyyy) N/A N/A 4. Bonus issue Issue and allotment (// /) (// /) GM approval date: (// /) Issue and allotment (// /) (// /) 4. Bonus issue Issue and allotment (// /) Issue and allotment (// /)					(/ /)		
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Class of shares issuable Issue and allotment $(///)$ N/A N/A N/A N/A N/A State Issue and allotment $(///)$ N/A N/A N/A N/A N/A Mathematical information of the state informatio							N/A	<u>N/A</u>
2. Open offer At price: State currency I sue and allotment $(//)$ EGM approval date: $(//)$ (//) (//) (//) (//) N/A N/A N/A N/A N/A N/A N/A N/A N/A								
EGM approval date: (//) EGM approval date: (//) (d/mm/yyyy) N/A N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment (//) date : (d/mm/yyyy) EGM approval date: (//) (//) N/A N/A N/A N/A N/A N/A Class of shares issuable (Note 1) Lissue and allotment (//) (d/mm/yyyy) EGM approval date: (//) E	2.	Open offer		Issue and allotment	(/ /)		
N/A N/A Issue and allotment (/// //) Issue and allotment (// //) Issue and allotment				EGM approval date:	(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $\frac{(Note 1)}{(dd/mm/yyyy)}$ Issue and allotment (/ /) 4. Bonus issue Class of shares issuable Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /)							N/A	N/A
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (// /) N/A Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (//) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
Image: State and all of the case. N/A N/A N/A N/A N/A Via the case. Class of shares issuable	3.	Placing	At price	Issue and allotment	(/ /)		
4. Bonus issue Class of shares issuable				EGM approval date:	(/ /)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ Issue and allotment\\date : (dd/mm/yyyy)\\ EGM approval date: (dd/mm/yyyy) \end{array} $							<u>N/A</u>	<u>N/A</u>
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)								
EGM approval date: (//) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
<u> </u>				EGM approval date:	(/ /)		
							N/A	N/A

	Type of Issue		F	For Main	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers 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 (<i>Note 1</i>) Issue and allotment	(/ /)		
			 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)	N/A	N/A
6.	Repurchase of		Class of shares repurchased (<i>Note 1</i>) Cancellation date :	(/ /)		
	shares		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	For Main Board and GEM listed issuers
Type of Issue	No. of new shares of shares of issuer issued during the may be month issued pursuant thereto as a close of the month
9. Capital	Class of shares issuable Note 1) ssue and allotment (/ /) ate : (dd/mm/yyyy)
	CGM approval date: (/ /) dd/mm/yyyy) <u>N/A N/A</u>
10. Other (Please specify) At price : State currency Is	Class of shares issuable Note 1) ssue and allotment (/ /) ate : (dd/mm/yyyy)
	GM approval date: (/ /) dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) Nil Nil (Other class) Nil

otal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		Nil		
	(2)	Nil		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	Nil			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	Nil			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

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.

Submitted by:	MAK Sau Ching	
Title: (Director, S	<u>Company Secretary</u> , 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.*