

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HKR International Limited
Date Submitted	01/12/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00480</u> Descri	ption :	Ordinary	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\$0.25	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 : <u>N/A</u> 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			

## 2. Preference Shares

Stock code :	N/A	Description	:		
		No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of j	preceding	month			
Increase/(decrease)					
Balance at close of t	the month				

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	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<br/>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	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,350,274,367	N/A	<u>N/A</u>	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 -			0			
class of shares						
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)						
2.						
·						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(note 1)		Та	tal (Ondin	omy chomos)	NL1	
		10	otal A. (Ordin		Nil	
				nce shares)	Nil	
				Other class)	Nil	
Total funds raised dur		from exercise o	f			
options (State currenc	y)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		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)	<i>.</i>			
(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) (dd/mm/yyyy)	( / / )			
4.				
Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
	Total	B. (Ordinary shares) (Preference shares) (Other class)	Nil Nil Nil	

For Main Board and GEM listed issue nvertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)					ssuers	
Class and description		Amount at close of preceding 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 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)						
issuable ( <i>Note 1</i> ) Subscription price						
(if applicable)	( / / )					
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	-

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 thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
shares (Note 1)		
2.		
	4	
	-	
3.		
	-	
	-	
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	

1. Rights issue       At price : State currency       Issue and allotment date : (d/mm/yyyy)       (/ / )         Issue and allotment date : (d/mm/yyyy)       EGM approval date: (/ / )       N/A         2. Open offer       At price : State currency       Issue and allotment date : (d/mm/yyyy)       N/A         2. Open offer       At price : State currency       Issue and allotment date : (d/mm/yyyy)       N/A         3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)       N/A         3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)       N/A         Glass of shares issuable	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. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ Issue and allotment $(dd/mm/yyyy)$ $(///)$ $N/A$ 2. Open offer       At price : $\frac{State}{currency}$ Class of shares issuable $(///)$ $N/A$ 2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Class of shares issuable $(///)$ $N/A$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ Bonus issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ $(///)$ 4. Bonus issue       Class of shares issuable $(///)$ $N/A$	1990 01 10000		Class of shares issuable				
1. Rights issue       At price : currency       Image: currency       Image: currency         Image: currency       EGM approval date: ((/ / ))       N/A         Image: currency       Class of shares issuable (Note 1)       N/A         Image: currency       Issue and allotment (/ / )       N/A         Image: currency       EGM approval date: ((/ / ))       N/A         Image: currency       Issue and allotment (/ / )       N/A         Image: currency       EGM approval date: (/ / )       N/A         Image: currency       Class of shares issuable (Note 1)       N/A         Image: currency       Issue and allotment (/ / )       N/A         Image: currency       EGM approval date: (/ / )       N/A         Image: currency       EGM approval date: (/ / )       N/A         Image: currency       EGM approval date: (/ / )       N/A         Image: currency       EGM approval date: (/ / )       N/A         Image: currency       Image: currency       Image: currency       N/A         Image: currency       Image: currency       Image: currency       Image: currency         Image: currency       Image: currency       Image: currency       Image: currency         Image: currency       Image: currency       Image: currency       Image: currency							
2. Open offer       At price : State currency       Class of shares issuable (Note 1)	1. Rights issue	At price : State currency		( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       (/ / )         Begin approval date:       ( / / )       N/A         3. Placing       At price : State currency       Class of shares issuable (/ / )       N/A         3. Placing       At price : State currency       Issue and allotment (/ / )       N/A         Glass of shares issuable       (/ / )       N/A         Class of shares issuable       (/ / )       N/A         4       Bonus issue       Issue and allotment       (/ / )				( / /	)	N/A	N/A
2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(//)$ $(//)$ Begin approval date: $(//)$ $(//)$ $N/A$ 3. Placing       At price : $\frac{State}{currency}$ Class of shares issuable $(//)$ $N/A$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(//)$ $(//)$ Begin approval date: $(//)$ $N/A$ Class of shares issuable $(//)$ $N/A$ Issue and allotment $(//)$ $N/A$ Class of shares issuable $(//)$ $N/A$ Class of shares issuable $(//)$ $N/A$ Issue and allotment $(//)$ $(//)$ Issue and allotment $(//)$ $N/A$							
2. Open other       At price : currency       Initial and the individual of the individua							
$\frac{\text{N/A}}{(\text{dd/mm/yyyy})} = \frac{\text{N/A}}{\frac{\text{N/A}}{(\text{dd/mm/yyyy})}}$ 3. Placing At price : $\frac{\text{State}}{\text{currency}} = \frac{\text{Class of shares issuable}}{\text{Issue and allotment}} = \frac{(/ / / )}{\text{date : (dd/mm/yyyy)}}$ $\frac{\text{EGM approval date:}}{(\text{dd/mm/yyyy})} = \frac{\text{N/A}}{\frac{\text{N/A}}{(\text{dd/mm/yyyy})}}$ $\frac{\text{N/A}}{\frac{\text{N/A}}{(\text{dd/mm/yyyy})}}$	2. Open offer	At price : State currency		( / /	)		
3. Placing       At price : State currency       Class of shares issuable (///)         Issue and allotment (///)       Issue and allotment (///)         EGM approval date: (///)       N/A         Issue and allotment (///)       N/A         Issue and allotment (///)       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)				( / /	)	NI/A	N/A
3. Placing       At price : State currency       Issue and allotment (///) (dd/mm/yyyy)         EGM approval date:       (///) (dd/mm/yyyy)         N/A         Class of shares issuable (Note 1)         Issue and allotment (///)         Issue and allotment (///)         Issue and allotment (///)							
3. Placing       At price : currency       Issue and allotment         date : (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         Class of shares issuable       ( / / )         (Note 1)       Issue and allotment         Issue and allotment       ( / / )							
Image: State of the second	3. Placing	At price : State		( / /	)		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment ( / / )			EGM approval date: (dd/mm/yyyy)	( / /	)		
( <i>Note 1</i> ) 4 Bonus issue ( / / )						N/A	<u>N/A</u>
4 Bonus issue ( / / )	<u> </u>						
date : (dd/mm/yyyy)	4. Bonus issue			( / /	)		
EGM approval date: ( / / ) (dd/mm/yyyy)				( / /	)		
<u>N/A</u>						<u>N/A</u>	<u>N/A</u>

	Type of Issue		<u>F</u>	For Main	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		At price State	Class of shares issuable ( <i>Note 1</i> )	( / /	)		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)		,	N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (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 currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				For Main Boar	d and GEM lis	
	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
9.	Capital		Class of shares issual ( <i>Note 1</i> ) Issue and allotment	ble		
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		-	Class of shares issual ( <i>Note 1</i> )	ble		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Total E.	(Ordinary share (Preference share (Other clas	s) Nil	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	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 Is	ssued Sha	re 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: YEE Chooi Mee Josephine
Title: <u>Company Secretary</u> (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.*