# HKEX 香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

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

31/10/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HKR International Limited
Date Submitted	01/11/2016

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>00480</u> Descrip	otion :	Ordinary	shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	_		
Increase/(decrease)		_	
Balance at close of the month			

#### 2. Preference Shares

Stock code :	N/A De	scription :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding m	onth		
Increase/(decrease)	)		_	
Balance at close of	the month			

## 3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng month			
Increase/(decreas	e)	-			
Balance at close c	of the mon	th _			

Total authorised share capital at the end of the month (State currency):

HK\$500,000,000

### II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other
	(1)	(2)	shares	classes 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 (und	ler Share Opt	tion Schemes o	of the Issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	I	Movement duri	ng the month		_	the month
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2011 Share				<u> </u>		
Option Scheme						
(remark 1)						
(08/09/2011)						
Ordinary shares	Nil	N/A	N/A	N/A	N/A	N/A
(Note 1)	1111	1 1/ / 1	1 1/ 2 1	11/11	11/21	11/21
(*****						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Tota	al A. (Ordina			
			(Preferenc			
			-	ther class)	Nil	
Total funds raised d of options (State cu		nth from exerc	ise	Nil		
	nency)			INII		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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. IN/A						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>2.</u>						
( / / )						
Stock code (if listed)						
Class of shares						
Outly a serie time real as						
EGM approval date						
(if applicable)		<b>`</b>				
(dd/mm/yyyy) 3.	( / /	)				
<u>.</u>						
( / / )						
Stock code (if listed) Class of shares						
incurable (Nate 1)						
EGM approval date (if applicable)						
	( / /	)				
4.						
( / / )	·			·		<u> </u>
Stock code (if listed)						
Class of shares						
Cube evintiene evice						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	. (Ordina	ary shares)	Nil	
				ce shares)		_
			(O	ther class)	Nil	-

Convertibles (i.e. Convertible	into Shares of t	he 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
<u>1. N/A</u>	_					
	_					
	—					
Stock code (if listed)			<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.	( / / )					
<u></u>	_					
	_					
	_					
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.	_					
	—					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/1111/yyyy)	( , , )		Total C. (Ordina	ary shares)	Nil	
				ce shares)		-
			(O	ther class)	Nil	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
	-	
shares (Note 1)	-	
2		
shares (Note 1)		
3.		
3	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	

Otl	ner Movements Type of Issue	in Issued Sha	are 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
1.	Rights issue	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
2.	Open offer	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
3.	Placing	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
4.	Bonus issue			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

	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)				
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 (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares				
8.	Consideration issue	At price :	State currency ———	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares) (Other class)	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 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.	
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Submitted by:YEE Chooi Mee Josephine	
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.