

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/1	0/2011
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HKR International Limited
Date Submitted	02/11/2011

I. Movements in Authorised Share Capital

(1) Stock code : 00480 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 :			
(2) Stock code : <u>N/A</u> Descri	ption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
(2) Stock code : <u>N/A</u> Descri Balance at close of preceding month	No. of ordinary	(State	capital	
	No. of ordinary	(State	capital	

## 2. Preference Shares

Stock code :	N/A	Description :			
		•	reference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	nonth			
Increase/(decrease)					
Balance at close of th	he 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 ordin	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 option scheme including EGM			No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto		
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			-			
class of shares		F : 1	G 11 1	т 1		
issuable 1. 2011 Share	Granted	Exercised	Cancelled	Lapsed		
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)						
(Ivole I)		Та	otal A. (Ordin	omy change)	Nil	
		П		•	Nil	
				nce shares)	Nil	
				Other class)	1N11	
Total funds raised dur		from exercise o	f	NT'1		
options (State currenc	(y)			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
	-				
( / / ) 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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total		ary shares)	Nil	
			nce shares) Other class)	Nil Nil	
		(C	······································	1111	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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 (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)3.	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) 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)	( / / )		Fotal C. (Ordin		Nil	-
				ence shares) Other class)	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)

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.		
2	-	
	-	
shares (Note 1)	-	
3	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	

					shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
Type of Issue						month
		Class of shares issuable ( <i>Note 1</i> )				
1. Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable				
2. Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						1071
		Class of shares issuable (Note 1)				
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable ( <i>Note 1</i> )				
4. Bonus issue		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	sted issuers 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)	( / )	/ )		
					<u>N/A</u>	<u>N/A</u>
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / )	/ )		
		EGM approval date: (dd/mm/yyyy)	( / )	/ )		
		(dd/innii 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)	( / )	/ )	N7/ 4	<b>NT / A</b>
					N/A	N/A

				For Main Boa	rd 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 reorganisation		Class of shares issua ( <i>Note 1</i> ) Issue and allotment	ble		
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / _ )	N/A	N/A
10.	Other	At price : State	Class of shares issua ( <i>Note 1</i> ) Issue and allotment	ble		
	(Please specify)	currency	EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Total E.	(Ordinary share) (Preference share) (Other cla	es) 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.

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.*