

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer
Date Submitted

HKR International Limited	
01/03/2012	

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(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 :				
	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 precedin	g month		
Increase/(decrease)			
Balance at close of the mont	h		

3. Other Classes of Shares

Stock code :	N/A	_Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding n	onth		
Increase/(decrease)			-	
Balance at close of t	he month		<u></u>	

Total authorised share capital at the end of the month (State
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					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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2011 Share	Granted	Exercised	Canceneu	Lapseu		
Option Scheme						
(remark 1)						
(08/09/2011)						
Ordinary shares	Nil	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2.						
shares						
$\frac{1}{(Note 1)}$						
(11010-1)						
3.						
<u>J.</u>						
shares						
(Note 1)						
		То	tal A. (Ordin		Nil	
				nce shares)	Nil	
			(0	Other class)	Nil	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at clo	nal value ose of the nonth	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 (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.	(/ /)				
	· · .				
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)	(/ /)				
	Tota	l B. (Ordinary sh (Preference sh (Other c	ares)	Nil Nil 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 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))	(/ /)					
<u>2.</u>	_					
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)	(/ /)					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordi (Prefere	nary shares) ence shares)	Nil Nil	-
				Other class)	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)

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. <u>N/A</u>	-	
	-	
shares (Note 1)		
2.		
3		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	Nil Nil	
(Other class)	Nil	
	1 111	

e of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)				
ghts issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A
		Class of shares issuable (Note 1)				
en offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A
		Class of shares issuable (Note 1)				
cing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
nus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	ghts issue	en offer At price : State uning At price : State currency	ghts issue At price : $\frac{State}{currency}$ Issue and allotment date : $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$ Class of shares issuable $(Note 1)$ en offer At price : $\frac{State}{currency}$ Class of shares issuable $(Note 1)$ aen offer At price : $\frac{State}{currency}$ Issue and allotment date : $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$ acing At price : $\frac{State}{currency}$ Class of shares issuable $(Note 1)$ nus issue At price : $\frac{State}{currency}$ Class of shares issuable $(Note 1)$ nus issue Class of shares issuable $(Note 1)$ Sum and allotment date : $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$ EGM approval date: $(dd/mm/yyyy)$	ghts issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / date : (dd/mm/yyyy)) EGM approval date: (/ / / dd/mm/yyyy)) EGM approval date: (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ / / dd/mm/yyyy)) en offer Issue and allotment (/ / / dd/mm/yyyy)) EGM approval date: (/ / / dd/mm/yyyy)) en off	ghts issue At price : State currency Class of shares issuable (Note 1)	$\begin{array}{c} \text{during the month pursuant thereto} \\ \text{month pursuant thereto} \\ \text{ghs issue} & \text{At price : State currency} & \begin{array}{c} \text{Class of shares issuable } & \hline \\ (Note 1) & \hline \\ \text{Issue and allotment } & (///) & \hline \\ \text{Issue and allotment } & (///) & \hline \\ \text{EGM approval date: } & (///) & \hline \\ \text{Maproval date: } & (///) & \hline \\ \text{EGM approval date: } & (///) & \hline \\ \text{EGM approval date: } & (///) & \hline \\ \text{EGM approval date: } & (///) & \hline \\ \text{Issue and allotment } & (///) & \hline \\ \text{EGM approval date: } & (///) & \hline \\ \text{EGM approval date: } & (///) & \hline \\ \text{Reing At price : State currency } & \hline \\ \text{Issue and allotment } & (///) & \hline \\ \text{Issue and allotment } & (////) & \hline \\ \text{Issue and allotment } & (////) & \hline \\ \text{Issue and allotment } & (////) & \hline \\ \text{Issue and allotment } & (/////) & \hline \\ Issue and$

	Type of Issue					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
		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 (Note 1)			_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
						<u>N/A</u>	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 (<i>Note 1</i>)					
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 Boar	d and GEM lis	sted issuers
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
	T (1					close of the month
	Type of Issue					monui
			Class of shares issued	1.1.		
			Class of shares issual	ble		
			(<i>Note</i> 1)			
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	(//)		
			(dd/mm/yyyy)		27/1	27/4
					N/A	N/A
			Class of shares issual	hla		
			(Note 1)	bie		
10	0.1	G	(Note 1)			
10.	Other	At price : State	- Issue and allotment	(/ /)		
	(Please specify)	currency	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 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: <u>MAK Sau Ching</u>
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.