

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	30/0	4/2017		
To: Hong Kong Exchanges and	Clearing	Limited			
-	g Interna	ational (Hol	dings) Limited	I <u> </u>	
I. Movements in Authorised Sha	are Capita	al			
1. Ordinary Shares					
(1) Stock code : 3813	_Descript	tion:	Ordinary	Shares	
			ordinary ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	30,000	,000,000	0.01	300,000,000
Increase/(decrease)	-				<u></u>
Balance at close of the month	-	30,000	,000,000	0.01	300,000,000
(2) Stock code: <u>N/A</u>	_Descript	tion:	N/A		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth				
Increase/(decrease)	-				
Balance at close of the month	-				

Stock code : N/A	Descr	iption : N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Share	es			
3. Other Classes of Share Stock code : N/A		iption : N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	Descr	No. of other	(State	•
Stock code: N/A	Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of		27/1	27/1	27/4
preceding month	5,337,948,615	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	5,337,948,615	N/A	N/A	N/A
	<u> </u>		_	

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

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 SGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Ordinary shares Nil Nil Nil Nil Nil 18,747,000 (Note 1)(See Remark (1)2.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Nil Nil Nil Nil Nil 23,564,000 Ordinary shares (Note 1)(See Remark (2)) 3.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Nil Nil Nil Nil Nil 375,000 Ordinary shares (Note 1)(See Remark (3)) 4.Share Option Scheme (adopted on 14/5/2008 and amended on 7/3/2012) Nil Nil Ordinary shares Nil Nil Nil 11,663,190 (Note 1)(See Remark Total A. (Ordinary shares) Nil

 $\begin{array}{c} \text{(Preference shares)} \quad \underline{\text{N/A}} \\ \text{(Other class)} \quad \overline{\text{N/A}} \end{array}$

Nil

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) Nil Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in Class and description		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	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Δ.	 					
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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	- -					
0. 1 1 (0.1)	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		T. 10 /0 "	1		
		'		nary shares) Nil ence shares) N/A		-
				Other class) $\frac{N/A}{N}$. -

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 SGM 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	Nil	Nil
2.		
ordinary shares (Note 1) 3.	Nil	Nil
ordinary shares (Note 1)	Nil	Nil
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

	ype of Issue	n 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
			Class of shares			
			issuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
					Nil	Nil
			Class of sharesissuable (Note 1)			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		Nil	Nil
			Class of shares ———issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(0.0.11111.)))))		Nil	Nil
			Class of shares			
			issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(Nil	Nil

For Main Board and GEM listed issuers

Ту						No. of new shares of issuer issued	No. of new shares of issuer which
	pe of Issue					during the month pursuant thereto	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)	(/ /)		
						Nil	Nil
			Class of shares repurchased (<i>Note 1</i>) –				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date:	(/ /)		
			(dd/mm/yyyy)	(/ /	,	Nil	Nil
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			Boirt approvar date.	(/ /)		
			(dd/mm/yyyy)			Nil	Nil

For Main Board and GEM listed issuers

Ту	ype of Issue			Torre		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 (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
10.	Consideration shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (<i>Note 1</i>)		_		
11.	Profit shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (Note 1)		_		
12.	Compensation shares	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			T . 1 F . (0	1' 1	,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
				rdinary sh ference sh (Other o	ares	N/A	- - -
,	Fotal increase / (de	ecrease) in ordinary shares durin	g the month (i.e. Total of A to	E):	(1)	Nil
		•	<u>-</u>	•			J/A
,	Total increase / (de	ecrease) in preference shares dur	ing the month (i.e. Total of A t	o E):	`		J/A
,	Total increase / (de	ecrease) in other classes of share	es during the month (i.e. Total o	of A to E):			J/A
(These figures show	uld be the same as the relevant f	igures under II above ("Mover	nents in I	ssuea		

Remarks ((:C		
Remarks	1T	anvi	•
1 CHILLIAN I	11	uiiy	•

- (1) On 21 January 2010, the Company pursuant to a share option scheme adopted on 14 May 2008 (the "Share Option Scheme"), offered to grant to certain eligible participants options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.62 per share. (The Share Option Scheme was duly amended on 7 March 2012).
- (2) On 20 January 2011, the Company pursuant to the Share Option Scheme, offered to grant to certain eligible participants options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.23 per share. (The Share Option Scheme was duly amended on 7 March 2012).
- (3) On 7 March 2012, the Company pursuant to the Share Option Scheme duly amended on 7 March 2012, offered to grant to certain eligible participants options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.05 per share.
- (4) On 14 November 2016, the Company pursuant to the Share Option Scheme duly amended on 7 March 2012, offered to grant to Mr. Chang, Yun-Chih and Mr. Hu, Lung-Chih options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$2.494 per share.

Submitted by: Wu, Pan-Tsu

Title: Chairman and Executive Director

(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.