

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2017								
To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer	g Internationa	g International (Holdings) Limited						
Date Submitted	05/06/20	17	7					
I. Movements in Authorised Sh	are Capita	ıl						
1. Ordinary Shares								
(1) Stock code : <u>3813</u>	_Descrip	tion: Ord	inary S	Shares				
		No. of ordina shares	ary	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding m	nonth	30,000,000,0	000_	0.01	300,000,000			
Increase/(decrease)								
Balance at close of the month		30,000,000,0	000_	0.01	300,000,000			
(2) Stock code : N/A	_Descrip	tion: <u>N/A</u>	<u> </u>					
		No. of ordina shares	ary	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	nonth							
Increase/(decrease)								
Balance at close of the month								

Stock code:	N/A	Descrip	ption: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ise)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descrip	ption: N/A		
		Descrip	ption : N/A No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No. of preference	No. of other classes of shares	
			shares		
Balance at close of 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	

Share Options (under Particulars of share	Share Option	Schemes of the	Issuer)		No. of new shares of	No. of new shares of
option scheme including SGM approval date		3.5	4 4		issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the mont
(dd/mm/yyyy) and -	Movement during the month			·	as at close of the mon.	
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	1111	INII		1111	1N11	10,/7/,000
2.Share Option						
Scheme						
(adopted on						
14/5/2008						
and amended						
on 7/3/2012)	NT:1	NT:1	NT:1	NT:1	XT!1	22.5(4.000
Ordinary shares (Note 1)(See Remark (2))	Nil	<u>Nil</u>	<u>Nil</u>	Nil	Nil	23,564,000
3.Share Option						
Scheme						
(adopted on						
14/5/2008						
and amended						
on 7/3/2012)	2				~ ~ 11	277.000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	375,000
(Note 1)(See Remark (3)) 4 Shara Ontion						
4.Share Option						
Scheme						
(adopted on						
14/5/2008						
and amended						
on 7/3/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	11,663,190
(Note 1)(See Remark						
(4))		Tc	otal A. (Ordin	arv shares)	Nil	
		10	,	nce shares)	N/A	
			`	,		
otal funds raised dur				Other class)	N/A	

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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
1. N/A					
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 (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)	(/ /)				
	Tota	B. (Ordii	nary shares) Nil		
			ence shares) $\frac{\overline{N/A}}{N/A}$	L	_
		(Other class) N/A	<u> </u>	-

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						
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.	(/ /)					
Ct1- and a (if listed)	 					
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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares) Nil		
			(Prefere	ence shares) $\frac{N/A}{N}$ Other class) $\frac{N/A}{N}$	A .	-

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

Ot	her Movements i	n Issued Share Capital			
Ту	ype 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				
			Class of sharesissuable (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 sharesissuable (Note 1)		
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy))	
			EGM approval date: (/ /)	
			(dd/mm/yyyy)	Nil	Nil
			Class of sharesissuable (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 No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ / At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares repurchased (Note 1) 6. Repurchase of Cancellation date: (/ / shares (dd/mm/yyyy) AGM approval date: (/ / (dd/mm/yyyy) Nil Nil Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) (/ / Consideration At price : State currency Issue and allotment issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ / 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) At price : State currency 10. Consideration Issue and allotment shares date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) At price : State currency 11. Profit (/ /) Issue and allotment shares date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) 12. Compensation At price : State currency (//)Issue and allotment shares date: (dd/mm/yyyy) (/ / EGM approval date: Nil (dd/mm/yyyy) Nil Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):					
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: Fan Warr Wing					
Submitted by: Fan Kam Wing					
Title: Company Secretary					

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.

(Director, Secretary or other duly authorised officer)