

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer Date Submitted	aft Interna	tional l	Holdings Limited		
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>8146</u>	_Descrip	tion:	N/A		
		No. of or		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	800,000,000		HK\$0.01	HK\$8,000,000
Increase/(decrease)		0		0	0
Balance at close of the month		800,000	,000	HK\$0.01	HK\$8,000,000
(2) Stock code : N/A	_Descrip	tion:			
		No. of or		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth				
Increase/(decrease)					
Balance at close of the month					

31/01/2014

Stock code:	N/A	_Description :			
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decreas	e)				
Balance at close	of the month				
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 preceding n	nonth			
Increase/(decreas	se)			-	
Balance at close	of the month				
Total authorised s	share capital a	the end of the	month (State	HK\$8,000,00	00

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	480,000,000	N/A	N/A	N/A
_				
Increase/ (decrease)				
during the month	Nil	N/A	N/A	<u>N/A</u>
Balance at close of the				
month _	480,000,000	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	onare option	Senemes of the	Issuel)		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.Share Option						
Scheme						
adopted on						
21/06/2012						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
( <i>Note 1</i> )						
,		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised duri	ing the month	from oversies s	·	JIMDD)		
options (State currence		i iroiii exercise 0	1	N/A		
options (State currenc	y)			N/A		

Warrants to Issue Shares of the Is	ssuer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal vanimal close of value preceding	of du	xercised uring 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. N/A	_ _					
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	_					
	_					
						<u> </u>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4. N/A	_					
	_					
( / / )						-
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
		Total B.		ary shares)	N/A	<del>-</del>
				nce 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						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / ) 					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	  					
Stock code (if listed) Class of shares issuable (Note 1)						-
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	<u>( / / )</u> 					
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)	N/A	
			(Prefere	ence shares) Other class)	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 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. <u>N/A</u>		
	_	
shares (Note 1)	-	
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)		_
(Preference shares)		-
(Other class)	N/A	-

		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
	Type of Issue		Class of change issueble	N/A			
			Class of shares issuable_ (Note 1)	14/11		-	
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable_(Note 1)	N/A		-	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable_(Note 1)	N/A		-	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable_(Note 1)	N/A		-	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	-

For Main Board and GEM listed issuers

	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
	1)pe 01 200me	Class of shares issuable	N/A		-	
5.	Scrip dividend At price : State currency ———	(Note 1)  Issue and allotment	( / /	)		
	Currency ———	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )	N/A		-	
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed (Note 1)	N/A		-	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)	N/A		-	
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

		For Main B			
	Type of Issue		is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		N. (1)			
		Class of shares issuable N/A (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
		Class of shares issuable N/A (Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
		TitalE (O.F		NT/A	
		Total E. (Ordinary sh (Preference sh (Other o	ares)	N/A N/A N/A	<del>.</del>
					1
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	N/A	
			(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	. ,	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to E):		N/A	
(T	These figures should be the same as the relevant figur	es under II above ("Movements in Iss	ued Sl	are Capital	!").)

For	M	ain	$\mathbf{R}$	oard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Wong Shuk Fong
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.