

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2009	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HKR International Limited
Date Submitted	02/02/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>00480</u> Descrip	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> Descrij	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 : <u>N/A</u> Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	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
currency):HK\$500,000,000

II. Movements in Issued Share Capital

	No. of ordi	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	<u>N/A</u>	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	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	(ssuer)			
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 as at close of the month
approval date (dd/mm/yyyy) and —		Movement durin	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Giunteu	Enterenseu	Cuncened	Eupsed		
Option Scheme						
option benefite						
(remark 1)						
(03/01/2002)						
	NT:1	NI:1	NT:1	NI:1	N1:1	NI:1
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2						
2.						
(/ /)						
shares						_
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			· <u> </u>		-	-
(,		То	tal A. (Ordin	arv shares)	Nil	
				nce shares)	Nil	
				Other class)	Nil	
Total funds raised dur	ing the month	from exercise o			· · · · · ·	
options (State currenc			L	Nil		
-r	J /					

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
1. IV/A					
(/ /) 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)	(/ /)				
3.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Preferen	ary shares) nce shares) other class)	Nil Nil Nil	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shares of the I	ssuer which are to	be Listed)	- or mun 2 our u		- 100 - 10
Class and description	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. Zero Coupon Convertible Bonds due 2010						
Bonds due 2010	HK\$	HK\$791,960,000	Nil	HK\$791,960,000	Nil	Nil
Stock code (if listed)	02517					·
Class of shares	02517					
issuable (Note 1)	Ordinary					
_	HK\$6.11 per sha	are				
	(adjusted with eff					
Subscription price	from 5 August 20	08)				
EGM approval date						
(if applicable) (dd/mm/yyyy))	(N/A)					
	(\mathbf{N}/\mathbf{A})					
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.						
				<u>.</u> . <u></u>		
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		Nil	
				rence shares)	Nil	
			((Other class)	Nil	

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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Oth	her Movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of
	21		<i>a</i>				
			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				
		_	(Note 1)		`		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ A	
						N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			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

6. Repurchase of shares Class of shares repurchased (Note I) 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A N/A N/ 7. Redemption of shares Class of shares redeemed (Note I) 7. Redemption of shares Class of shares gamma (Mote I) Redemption date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (///) Issue and allotment (///) Issue (///) Issue and allotment (///) I//) Issue and allotment (///) I//) Issue and allotment (///) I//)		Type of Issue		F	For Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5. Scrip dividend At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$ BGM approval date: (d/mm/yyyy) $(///)$ N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A N/A 6. Repurchase of shares Class of shares (d/mm/yyyy) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration issue At price : State currency Issue and allotment (Note 1) 8. Consideration issue At price : State currency Issue and allotment (Note 1)								
3. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy) = N/A = N/A $(dd/mm/yyyy) = N/A = N/A$ $(dd/mm/yyyy) = N/A = N/A$ $(dd/mm/yyyy) = Cancellation date: (///) (dd/mm/yyyy) = CGM approval date: (///) (dd/mm/yyyy) = N/A = N/A$ $(dd/mm/yyyy) = N/A = N/A$ $(dd/mm/yyyy) = Cancellation date: (//) = Cancellation date: ($	5.	Scrip dividend At price :	State currency ——		(/ /)		
N/A N/A N/A N/A N/A N/A N/A N/A Class of shares repurchase of Cancellation date : (/ /) (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) N/A N/A 7. Redemption of Class of shares (d/mm/yyyy) Redemption date : (/ /) N/A N/A 7. Redemption of Redemption date : (/ /) (/ /) N/A N/A 8. Consideration issue At price : State Issue and allotment (/ /) N/A N/A 8. Consideration issue At price : State Class of shares issuable (/ /) Issue and allotment (/ /) BCM approval date: (/ /) (/ /) (/ /) Idmm/yyyy) EGM approval date: (/ /)				EGM approval date:	(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares				(dd/mm/yyyy)			N/A	N/A
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares — redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (///) Issue and allotment date : $(d/mm/yyyy)$ N/A 8. Consideration issue At price : State currency Issue and allotment (//) Issue and allotment (dd/mm/yyyy) Issue and allotment (//)				Class of shares				
shares $(dd'mm/yyy)$ EGM approval date: $(///)$ (dd'mm/yyyy) EGM approval date: $(///)$ N/A N/ N/A N/ Class of shares redeemed (Note 1) Redemption date : $(//)$ (dd'mm/yyyy) EGM approval date: $(//)$ (dd'mm/yyyy) N/A N/ N/A N/ N/A N/ 8. Consideration issue At price : State currency Issue and allotment (dd'mm/yyyy) EGM approval date: $(//)$ Issue and allotment (dd'mm/yyyy) EGM approval date: $(//)$								
Class of shares N/A N/A Redemption of shares Redemption date : $(///)$ (///) Redemption date : $(///)$ Redemption date : $(///)$ N/A Redemption date : $(///)$ N/A N/A Redemption date : $(///)$ Issue and allotment $(///)$ Issue and allotment $(///)$ BGM approval date: $(///)$ Issue $(///)$ Issue $(///)$ Issue $(///)$	6.				(/ /)		
7. Redemption of shares Class of shares medeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment $(//)$ Issue and allotment (//) (//) EGM approval date: $(//)$ EGM approval date: $(//)$					(/ /)		
7. Redemption of shares Redemption date : $(//)$ 8. Consideration issue At price : State currency Class of shares issuable (///) Issue and allotment date : $(//)$ Issue and allotment (///) Issue and allotment (///) <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td><u>N/A</u></td> <td>N/A</td>							<u>N/A</u>	N/A
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : $(dd/mm/yyyy)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
N/A N/A N/A N	7.	Redemption of shares			(/ /)		
N/A N/A State Class of shares issuable (Note 1) Issue and allotment Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) (/ /)					(/ /)		
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)							N/A	N/A
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.				(/ /)		
<u> </u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>

				For Main Board	oard 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	
			Class of shares issuab (Note 1)	ple			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
					1011	10/11	
			Class of shares issuat (Note 1)	ble			
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
			Total E.	(Ordinary shares) (Preference shares) (Other class)	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 share option scheme was adopted on 3 January 2002. No option has been granted under the scheme.		
Subm	itted by: CHUNG Sam Tin Abraham		
Title:	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.