

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2013

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Regent Manner International Holdings Limited |
|----------------|--|
| Date Submitted | 03/12/2013 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | | |
|--------------------------------------|------------------------|----------------------------------|---|--|
| (1) Stock code : <u>1997</u> Descrip | ption : <u>RMIH</u> | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of preceding month | 10,000,000,000 | HK\$0.005 | HK\$50,000,000.00 | |
| Increase/(decrease) | Nil | | Nil | |
| Balance at close of the month | 10,000,000,000 | HK\$0.005 | HK\$50,000,000.00 | |
| (2) Stock code : <u>N/A</u> Descrip | otion : | N/A | | |
| | 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 : | tock code : <u>N/A</u> Descri | |] | N/A |
|-----------------------|-------------------------------|-------------------------|--|---------|
| | | No. of prefer shares | Par value rence (State currency) | capital |
| Balance at close of p | preceding 1 | nonth | | |
| Increase/(decrease) | | | | |
| Balance at close of t | he month | | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrip | | Descript | tion : | N/A | |
|---------------------------------|-------------|----------|--------------------------------|----------------------------------|---|
| | | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of p | preceding 1 | nonth | | | |
| Increase/(decrease) | | - | | | |
| Balance at close of t | he month | | | | |

Total authorised share capital at the end of the month (*State currency*) : HK\$50,000,000.00

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 preceding month | 2,149,765,464 | N/A | N/A | N/A | |
| Increase/ (decrease) during the month | NIL | N/A | N/A | N/A | |
| Balance at close of the month | 2,149,765,464 | N/A | N/A | <u>N/A</u> | |

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. Exercise Price : | Nil | Nil | Nil | Nil | Nil | Nil |
| HK\$1.41 | | | | | | |
| | | | | | | |
| | | | | | | |
| (19/06/2007) | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| (10010-1) | | | | | | |
| 2. N/A | | | | | | |
| <u>2. IN/A</u> | | | | | | |
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| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
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| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | _ | | | | |
| | | To | otal A. (Ordin | | | |
| | | | (Prefere | nce shares) | N/A | |
| | | | (0 | Other class) | N/A | |
| Total funds raised du | ring the month | from exercise o | f | | | |
| options (State current | | | Nil | | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency | Nominal value close of precedir month | ng du | cercised ring 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 |
|---|----------|---|----------|-------------------------------|---|--|--|
| <u>1. N/A</u> | | _ | | | | | |
| | | | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | | |
| Subscription price | | | | | | | |
| (if applicable) | | | | | | | |
| (dd/mm/yyyy) 2. N/A | | | | | | | |
| <u>2. IN/A</u> | | | | | | | |
| | | | | | | | |
| (/ /) Stock code (if listed) | | | | | | | |
| Class of shares | | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ | /) | | | | | |
| <u>3. N/A</u> | | / / | | | | | |
| | | | | | | | |
| (/ /) | | | | | | | |
| Stock code (if listed) | | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | | |
| Subscription price | | | | | | | |
| EGM approval date (if applicable) | | | | | | | |
| (dd/mm/yyyy) | (/ | /) | | | | | |
| 4. N/A | | | | | | | |
| (/ /) | | | | | | | |
| Stock code (if listed) Class of shares | | | | | | | |
| issuable (Note 1) | | | | | | | |
| Subscription price | | | | | | | |
| (if applicable) | | | | | | | |
| (dd/mm/yyyy) | (/ | /) | | | | | |
| | | л | Fotal B. | | nary shares) <u>N/A</u> | | |
| | | | | | ence shares) <u>N/A</u> Other class) N/A | | |
| | | | | C | Outer Class) IN/A | | |

| Convertibles (i.e. Convertible i | nto Shares of the | Issuer which are t | o be Listed) | | | |
|--|--------------------------------------|--|------------------------------------|------------------------------------|--|--|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | e 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 |
| <u>1. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| (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 | (/ /) |) | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) |) | Total C (Ordin | nary shares) N/A | Δ | |
| | | | | ence shares) N/A | | - |
| | | | | Other class) $\overline{N/A}$ | | - |

For Main Board and GEM listed issuers

1\

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), | 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 |
|--|---|--|
| if applicable, and class of shares issuable: | | |
| 1. <u>N/A</u> | | |
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| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 2. <u>N/A</u> | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| 3. <u>N/A</u> | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | |

Other Movements in Issued Share Capital

| | 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 |
|----|---------------|------------------------------|---|-------|---|---|--|
| | | | ~ | | | | monui |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 1. | Rights issue | At 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 State price : currency | Issue and allotment date : (dd/mm/yyyy) | (/ / | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | <u>N/A</u> | N/A |
| | | | Class of shares issuable_(<i>Note 1</i>) | | | | |
| 3. | Placing | At State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | N/A | N/A |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 4. | Bonus issue | | (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | N/A | N/A |

| | Type of Issue | | Fc | or Main Bo | oard | and GEM listed i No. of new shares of issuer issued during the month pursuant thereto | ssuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|----------------------------------|---|------------|------|---|--|
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend | At State price : currency ——— | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | AGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | 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 State price : currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/1111/yyyy) | | | <u>N/A</u> | N/A |

| | | For Main Board and GEM listed issuers | | | | | |
|----------|--------------------------|---------------------------------------|----------------------------|-------------|----|------------------|---------------------|
| | | | | | | No. of new | No. of |
| | | | | | | shares of issuer | |
| | | | | | | issued during | shares of |
| | | | | | | the month | issuer |
| | | | | | | pursuant | which |
| | | | | | | thereto | may be |
| | | | | | | | issued |
| | | | | | | | pursuant |
| | | | | | | | thereto as at close |
| | | | | | | | of the |
| | Type of Issue | | | | | | month |
| | 1990 01 10000 | | | | | | |
| | | | Class of shares issuable | | | | |
| | | | (Note 1) | | | | |
| | | | (1.0.0 1) | | | | |
| 9. | Capital | | Issue and allotment date : | (/ / |) | | |
| | reorganisation | | (dd/mm/yyyy) | | | | |
| | | | | (/ / |) | | |
| | | | EGM approval date: | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | NT/A | NT/A |
| | | | | | | N/A | N/A |
| | | | | | | | |
| | | | | | | | |
| <u> </u> | | | | | | | |
| | | | Class of shares issuable | | | | |
| | | | (Note 1) | | | | |
| | | | (10010-1) | | | | |
| 10. | Other | At State | Issue and allotment date : | (/ / |) | | |
| | (Please specify) | price : currency | (dd/mm/yyyy) | | | | |
| | | - | | | `` | | |
| | | | EGM approval date: | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | | |
| | | | | | | N/A | N/A |
| | | | | | | | |
| Γ | | | | Ordinary sh | | | |
| | | (Preference shares) $\overline{N/A}$ | | | | | |
| | (Other class) <u>N/A</u> | | | | | | |
| | | | | | | | |

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

| Submitted by: Tricor Investor Services Limited |
|--|
| Submitted by. <u>Intest investor bervices Emitted</u> |
| |
| |
| |
| Title: Hong Kong Share Registrar |
| |
| |
| (Director, Secretary or other duly authorised officer) |
| (Director, Secretary of other dary autorised 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.