

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Regent Manner International Holdings Limited
Date Submitted	03/01/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>1997</u> Descri	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> Descri	ption :	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 : N/A 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	<u>N/A</u>	
Balance at close of the month	2,149,765,464	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)
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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 -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price :	Nil	Nil	Nil	Nil	Nil	3,900,000
HK\$1.41						
(19/06/2007)						
Ordinary shares						
(Note 1)						· · · · · · · · · · · · · · · · · · ·
()						
2. N/A						
2.10/11						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)		·			,	
(11010-1)		Тс	otal A. (Ordin	ary shares)	Nil	
		П		nce shares)		
				· · ·		
				Other class)	IN/A	
Total funds raised du		trom exercise o				
options (State current	cy)		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

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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>		
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.