

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited					
Name of Issuer Date Submitted HKC International Holdings Limited 02/06/2015						
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code: 00248 Descrip	otion: Ordinary S	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\$0.01	HK\$20,000,000			
Increase/(decrease)	0		0			
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000			
(2) Stock code:Descrip	otion:					
	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						

31/05/2015

Stock code:	Description:		
	No. of prefer shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the mont	h		
3. Other Classes of Shares			
Stock code:	Description:		
	No. of oth classes of sh	,	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
-	(1)	(2)	shares	of shares		
Balance at close of preceding month	637,609,642					
Increase/ (decrease) during the month	0		_			
Balance at close of the month	637,609,642					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares			·		•	
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granica	LACIOISCA	Cuncinca	Бирьса		
1.						
(/ /)						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)		<u> </u>				
(=,		To	otal A. (Ordin	ary shares)		
			(Prefere	ence shares)		
			((Other class)		
Total funds raised du	ring the month	n from exercise o				
options (State current						

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.	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2.	-				
	·		<u> </u>		
(/ /) 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.	<u>-</u>				
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)		<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.	Outstanding	month	monu	month		
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.	(/ /)					
<u>. </u>	 					
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)		
			(Prefere	once shares) Other class)		_

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		
(/ /) shares (Note 1)		
2		
shares (Note 1)		
3		
(/ /)shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Class of shares issuable (// /) Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)	Other Movements Type of Issue	om issued su	ше сирии				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. Rights issue At price: State currency Saute and allotment (/ /)) j			Class of shares issuable				
Class of shares issuable			_			`		
Class of shares issuable	1. Rights issue	At price:			(/ /)		
2. Open offer At price: State currency				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency State Issue and allotment (/ /)								
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy)								
Class of shares issuable	2. Open offer	At price:		 Issue and allotment	(/ /)		
(Note 1) 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) 4. Bonus issue (Note 1) Issue and allotment (///) Issue and allotment (///) Graph of the currency issue and allotment (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (///)					(/ /)		
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) 4. Bonus issue — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								
Class of shares issuable								
Class of shares issuable	3. Placing	At price:		 Issue and allotment date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
date: (dd/mm/yyyy) EGM approval date: (/ /)								
Edit approvar date:	4. Bonus issue				(/ /)		
(dd/IIIII/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
	71							
				Class of (Note 1)	shares issuable		-	
					allotment mm/yyyy)	(-/-/-)		
5.	Scrip dividend	At price:	State currency —	EGM app (dd/mm/y	oroval date: yyyy)	(-/-/-)		
				Class	of shares sed (Note 1)			
6.	Repurchase of shares			Cancellat (dd/mm/y	ion date:	(/ /)		
				EGM app (dd/mm/y	oroval date: yyyy)	(/ /)		
				Class redeemed	of shares l (Note 1)			
7.	Redemption of shares			Redempt (dd/mm/y		(/ /)		
				EGM app (dd/mm/y	oroval date: yyyy)	(/ /)		
				Class of (Note 1)	shares issuable			
8.	Consideration issue	At price:	State currency —		allotment mm/yyyy)	(/ /)		
				EGM app (dd/mm/y	oroval date: yyyy)	(/ /)		

		Fo	or Main E	Board	and GEM lis	
	Type of Issue			i	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 issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (O		1	\	
		`	rdinary sl ference sl (Other	hares		-
To	otal increase / (decrease) in ordinary shares during the	the month (i.e. Total of A to E):	(1)	-
				(2	2)	-
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to	E):		-	-
To	otal increase / (decrease) in other classes of shares d	luring the month (i.e. Total of	A to E):			-
(T	These figures should be the same as the relevant figu	ures under II above ("Movem	ents in Is	sued i	Share Capital	!").)

For	· Main	Roard	and	GFM	listed	issuers

Remarks (if any):	Remarks (if any):				
					
Submitted by: _	Wu Kwok Lam				
Title:	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.*