

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chanco International Group Limited
Date Submitted	04/05/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>264</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.01	20,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code : <u>N/A</u> 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			

# 2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedir	ng month _			
Increase/(decreas	se)	-			
Balance at close	of the mon	ith _			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrij	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 (HK\$) : 20,000,000

## 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	318,804,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	318,804,000	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 option scheme including EGM approval date (dd/mm/yyyy) and —		Movement dur	,		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	Granted	Exercised	Cancelled	Lapsed		
1. Share option         scheme         Exercise Price         HK\$0.57						
(18/02/2003) Ordinary shares	Nil	Nil	Nil	Nil	Nil	29,100,000
		Т	· ·	nary shares) ence shares) Other class)	Nil N/A N/A	
Total funds raised dur options (State currenc		from exercise of	f	Nil		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of 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
<u>1. N/A</u>						
( / / ) 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.	( / /	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		·				
EGM approval date (if applicable)		)				
Class of shares						
EGM approval date (if applicable)		)				
		Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers into Shares of the Issuer which are to be Listed)				d issuers	
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)		·		·		
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / ) 					
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 (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			
			(Prefere	ence 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. <u>N/A</u>	_	
	-	
	-	
shares (Note 1)	-	
		· · ·
2.		
	-	
shares (Note 1)		
3.		
	-	
	-	
shares (Note 1)		
	-	
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(Other class)		
	I	

		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 shares issuable	<u>N/A</u>			monui
			(Note 1)				
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)	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	<u>N/A</u>			
4.	Bonus issue		(Note 1) Issue and allotment	( / /	)		
			date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue	F	For M	1ain E	Board	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	' /	)		
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		
		Class of shares repurchased ( <i>Note 1</i> )		<u>N/A</u>	<u> </u>		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		' /			
		Class of shares redeemed ( <i>Note 1</i> )		<u>N/A</u>			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	' /	)		
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		
		Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	' /	)		
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		

			For Main Boa	n 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	
			Class of shares issuable $\underline{N/A}$ (Note 1)			
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)			
			EGM approval date: ( / / ) (dd/mm/yyyy)			
			Class of shares issuable <u>N/A</u> (Note 1)			
10.	Other (Please specify)	At price : State	— Issue and allotment ( / / ) date : (dd/mm/yyyy)			
			EGM approval date: ( / / ) (dd/mm/yyyy)			
		Total E. (Ordinary shares) (Preference shares) (Other class)				
L						

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").)					

## Remarks (if any):

Submitted by: Lee Man Tai

Title: <u>Company Secretary</u> (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.