

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd	/mm/yyyy) :	31/01/2015		
To: Hong Kong Exchange	s and Clearing	g Limited		
	Crown Intern February 20	ational Corporation	n Limited Stoo	ek Code : 727
I. Movements in Authorise	ed Share Capit	al		
1. Ordinary Shares				
(1) Stock code : 72 7	7Descrip	otion:	Ordinary Sha	res
Balance at close of precedi	ng month	No. of ordinary shares See Remark 1 on the last page	Par value (State currency)	Authorised share capital (State currency)
Increase / (decrease)				
Balance at close of the mon	nth			
(2) Stock code: N/A	A Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ing month			
Increase / (decrease)				
Balance at close of the mor	nth			

Stock code :	N/A	_Descript	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding me	onth _			
Increase / (decrease)		_		-	
Balance at close of th	ne month	_			
3. Other Classes of S	hares				
3. Other Classes of S Stock code:	hares N/A	_Descript	ion :		
		_Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	_
Stock code :	N/A		No. of other	(State	_

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of	No. of	
	(1)	(2)	preference shares	other classes of shares	
Balance at close of preceding month	2,160,000,000	N/A	N/A	N/A	
Increase / (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	2,160,000,000	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		Movement du	ing the month	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	pursuant thereto as at close of the month
1. N/A				- T		
(/ /)						
shares						
(Note 1)						
2. N/A						
2.17/1						
(/ /)						
shares						
(Note 1)						
0 N/A						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)					_	
		T	otal A. (Ordi	nary shares)	NIL	
			(Prefer	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur		from exercise of	of	27/4		
options (State currenc	(y)			N/A	<u></u>	

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	dı dı	ercised uring the onth	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. N/A							
Class of shares issuable (Note 1) Subscription price							
EGM approval date (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)	(/ /)	<u> </u>				
3. N/A	-	,					
	.						
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 (<i>Note 1</i>)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefer	nary shares) _ ence shares) _ (Other class) _	N/A N/A N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of No. of new shares new shares of issuer of issuer issued during which may be issued the month pursuant pursuant thereto thereto as at Currency of Amount at close Converted Amount at close of the of preceding during the close of the month amount Class and description month month month outstanding 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (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 (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) (Other class) N/A

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

than under Share Option Schemes)	No. of new shares of	No. of new shares of
	issuer issued during	
	the month pursuant	issuer which may be
	thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1. On 31 October 2014, Crown International Resort Limited, an indirect		
wholly-owned subsidiary of the Company, entered into a sale and		
purchase agreement (the "Sale and Purchase Agreement") with Sino		
Oasis Oversea Limited to purchase the entire issued share capital of		
Zhongshan Hualian Industrial Development Co., Ltd. at a total		
consideration of HK\$1,008,000,000, of which HK\$700,000,000 will		
be satisfied by cash payment and the remaining HK\$308,000,000 will		
be satisfied by the issue and allotment of 440,000,000 shares of the		
Company at HK\$0.70 per share. For details, please refer to the		
Company's announcement dated 7 November 2014.		
Certain terms and conditions of the Sale and Purchase Agreement were		
amended pursuant to a Supplemental Sale and Purchase Agreement dated		
22 January 2015. For details, please refer to the Company's announcement		
dated 22 January 2015.		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
Shares (Note 1)		
3.		
J		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which may the month pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (///State Issue and allotment Rights issue At price: currency date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ /State Issue and allotment Placing At price: currency date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /State Issue and allotment 5. Scrip dividend At price: currency date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
\vdash	Type of Issue				the month
		Class of shares repurchased (Note 1)			
6.	Repurchase of shares	Cancellation date : (/ / (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		
		(dd/iiiii/yyyy)		N/A	N/A
		Class of shares ———redeemed (Note 1)			
7.	Redemption of shares	Redemption date : (/ / / (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		
		(ddi iiiiii yyyy)		N/A	N/A
		Class of shares issuable(Note 1)			
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		
		(ddi iiiiii yyyy)		N/A	N/A
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		
				N/A	N/A
		Class of shares issuable ————————————————————————————————————			
10.	Other (Please specify) At price: State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary			-
		(Preference	share er clas		-
		(Out		/	=

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	NIL 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 sh	ould be the same as the relevant figures under II above ("Movements in Iss	sued Sha	ıre Capital").)
	ny was incorporated in Hong Kong. Pursuant to the Compani		_
-	ce 3 March 2014, companies limited by shares and incorporate an authorised share capital and there is no concept of par value.		
longer nave	an authorised share capital and there is no concept of par val	ie ili re	espect of shares.
Submitted by:	LIAO Pin Tsung		
Title:	Executive Director		
	(Director, Secretary or other duly authorised officer)		
Notes :			
1. State th	e class of shares (e.g. ordinary, preference or other).		

If there is insufficient space, please append the prescribed continuation sheet.

2.