

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Crown International Corporation Limited	Stock Code: 727
Date Submitted	5 January 2016	

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code :	727 Des	cription :	otion : Ordinary Shares				
Balance at close of pre-	ceding month	No. of ordinary shares See Remark on the last page	Par value (State currency)	Authorised share capital (State currency)			
Increase/(decrease)							
Balance at close of the	month		- <u></u>				
(2) Stock code :	<u>N/A</u> Des	cription :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of pre-	ceding month		. <u> </u>	_			
Increase/(decrease)			-				

2. Preference Shares

Stock code :	N/A	Description :		
		No. of prefere shares	Par value (<i>State</i> <i>currency</i>)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code : N/A	Descrij	ption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

Total authorised share capital at the end of the month (State
currency) :See Remark on the last page

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	2,860,000,000	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	2,860,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under S Particulars of share	1		,		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			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme approved						
at annual general						
meeting on						
25/09/2015						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. N/A						
shares						
(Note 1)						
(Ivole I)						
3. N/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin		NIL	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Fotal funds raised durin	g the month fi	rom exercise of				
options (State currency)				NIL		

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
<u>1. 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) 2. N/A	(/ /)				
2.101					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. 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)	(/ /)				
	Total		ary shares)	N/A N/A	
		(0	Other class)	N/A	-

			For Main Board and GEM listed issuers				
Convertibles (i.e. Convertible in		Amount at close of preceding month	be Listed) 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	U						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
(if applicable) (dd/mm/yyyy)) 2. N/A	(/ /) 						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		·					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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	(/ /)						
4. IV/A Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A N/A N/A	-	

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)

No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
thereto	as at close of the month
-	
-	
-	
N/A N/A	
	issuer issued during the month pursuant thereto

Other Movements in Issued Share Capital

ype of Issue	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
tights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy) EGM approval date:				
	At price : currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(/ /)		
				,	N/A	N/A
		Class of shares issuable				
Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable				
Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
		Class of shares issuable (Note 1)				
Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Open offer Placing Bonus issue	Placing At price : State currency —	Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Bonus issue Class of shares issuable (Note 1) Bonus issue Issue and allotment date : (dd/mm/yyyy) EGM approval date: Class of shares issuable (Note 1) Bonus issue Issue and allotment date : (dd/mm/yyyy)	Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / / EGM approval date: (dd/mm/yyyy) (/ / / Placing At price : State currency Class of shares issuable (Note 1)	Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ (dd/mm/yyyy) (/ /) Placing At price : $\frac{\text{State}}{\text{currency}}$ Class of shares issuable Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Back At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Class of shares issuable $(/ /)$ $(/ /)$ $(/ /)$ Bonus issue Class of shares issuable $(/ /)$ $(/ /)$ Bonus issue Issue and allotment $(/ /)$ $(/ /)$ Bonus issue EGM approval date: $(/ /)$ $(/ /)$ Bonus issue Issue and allotment $(/ /)$ $(/ /)$	Dpen offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ EGM approval date: $(///)$ N/A Placing At price : $\frac{State}{currency}$ Class of shares issuable

	Type of Issue					I GEM listed issue No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /	N/A	N/A
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /	N/A	N/A
8.	Consideration issue	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /	N/A	N/A

			For	Main Board	and GE	M listed issue	ers
	Type of Issue				sh is	No. of new ares of issuer ssued during the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuab (<i>Note 1</i>)	ole			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares issuab (Note 1)	ole	_		
10.	Other (Please specify)	At price : State		(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E. (1	(Ordinary sh Preference sh (Other c	ares)	N/A N/A N/A	-

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):

The Company was incorporated in Hong Kong. Pursuant to the Companies Ordinance (Cap 622)		
effective since 3 March 2014, companies limited by shares and incorporated in Hong Kong no longer		
have an authorised share capital and there is no concept of par value in respect of shares.		
Submitted by: MENG Jin Long		
Title: <u>Executive Director</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.