# **日 K E X**香 港 交 易 所

## Monthly Return of Equity Issuer on Movements in Securities

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

31/12/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Crystal International Group Limited
Date Submitted	03/01/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2232</u> Descrip	Ordinary shares			
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>	
Balance at close of preceding month	3,500,000,000	0.01	35,000,000.00	
Increase/(decrease)	Nil	-	Nil	
Balance at close of the month	3,500,000,000	0.01	35,000,000.00	
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A		
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)		
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State	Authorised share capital	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	

## 2. Preference Shares

Stock code :	N/A	_Descripti	on :	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of p	recedin	g month	N/A	N/A	N/A
Increase/(decrease)		_	N/A		N/A
Balance at close of th	ne montl	h	N/A	N/A	N/A

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :	N/A	A
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	n <u> </u>	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*HK*\$): 35,000,000.00

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,852,822,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,852,822,000	N/A	N/A	N/A

#### Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed ٦. ) / / shares (Note 1) 2. ( / / ) shares (Note 1) 3. ( / / ) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise

N/A

#### III. Details of Movements in Issued Share Capital

of options (State currency)

Warrants to Issue Shares of th	e 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	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
	-					
	-					
( / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>2.</u>	<u>-</u>					
	- \					
( / / )	- — —					
Stock code (if listed)						
Class of shares	Ň	$\backslash$				
issuable (Note 1) Subscription price		$\rightarrow$				
EGM approval date		$\overline{}$				
(if applicable)	( ) )					
(dd/mm/yyyy) 3.	( / /					
<u>.</u>	-		$\backslash$			
( / / )						
Stock code (if listed) Class of shares			$\backslash$	<b>`</b>		
issupple (Note 1)				$\backslash$		
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)		$\langle \rangle$		
4.	-				<b>\</b>	
	-				$\backslash$	
( / / )	·	·			$\rightarrow$	
Stock code (if listed)						
Class of shares						
Cube evintion price						$\mathbf{n}$
Subscription price						$\backslash$
(if applicable)						$\backslash$
(dd/mm/yyyy)	( / /	)				$\setminus$
		Total B	. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	
			(O	other class)	N/A	-

Convertibles (i.e. Convertible i	nto Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>×.</u>	-					
<u> </u>	-					
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
<u>∠.</u>	· \					
Stock code (if listed) Class of shares						
issuable (Note 1)		$\sum$				
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3.</u>	-					
	-		$\mathbf{i}$			
	-					
			$\overline{}$			
Class of shares issuable (Note 1)				$\backslash$		
Subscription price				$\mathbf{i}$		
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )			$\sim$		
4.	( / / )				$\backslash$	
	-				$\backslash$	
	-					
	<u> </u>				$\longrightarrow$	
Stock code (if listed) Class of shares						
issuable (Note 1)						$\backslash$
Subscription price						$\backslash$
EGM approval date (if applicable)						$\backslash$
(dd/mm/yyyy)	( / / )					$\mathbf{X}$
		Т	otal C. (Ordina	ary shares) ce shares)		-
				ther class)		-
			(0			-

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)	N1/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	ner Movements		πε σαμιαι				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)				
1.	Rights issue	At price :	State currency	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 price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u> </u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	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 (Note 1)	_					
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
									N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/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)	(	/	/	)		
									<u>N/A</u>	<u>N/A</u>
				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)	(	/	/	)		
				(aa/mm/yyyy) -					N/A	N/A

	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
9.		Class of shares issuable (Note 1)	( / /	 / )		
9.	Capital reorganisation	lssue and allotment date : (dd/mm/yyyy)	( , ,	)		
		EGM approval date: (dd/mm/yyyy)	( / /	')		
					<u> </u>	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	')		
		EGM approval date: (dd/mm/yyyy)	( / /	')	N/A	N/A
		Total E (Prefe	rence	Ordinar shares shares r class	5) N/A 5) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(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 Capital").)	Issued Share

Remarks (if any):
Submitted by: LEE KING FAI
Title: Company Secretary (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.