

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/01/2018		
To : Hong Kong Excl	hanges and Clea	aring Limited		
Name of Issuer	Crystal	International Group	p Limited	
Date Submitted	05/02/2	018		
I. Movements in Aut	horised Share C	apital		
1. Ordinary Shares				
(1) Stock code :	2232 Descri	ption :	Ordinary	shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	oreceding month	3,500,000,000	0.01	35,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of t	:he month	3,500,000,000	0.01	35,000,000.00
(2) Stock code :	N/A Descri	ption :	N/A	\
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	oreceding month	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of t	:he month	N/A	N/A	N/A

2. Preference Shares			
Stock code : N/A Descrip	otion :	N/A	A
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	_	N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares N/A Stock code: N/A Description: No. of other Par value Authorised share classes of (State capital shares currency) (State currency) Balance at close of preceding month N/A 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	<u>N/A</u>		
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	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes of	of the Issuer)				
Particulars of share option scheme			·		f No. of new shares of issuer which may be issued pursuant		
including EGM		Movement duri	na the month		thereto	thereto as at close of	
approval date		ivio voimoni dan	ng are menar		-	the month	
(dd/mm/yyyy) and							
class of shares	Crantad	Eversised	Canadlad	Longod			
issuable	Granted	Exercised	Cancelled	Lapsed			
15							
shares							
(Note 1)						-	
(11010 1)							
2.			_				
(/ /)							
shares							
(Note 1)							
3.							
(/ /)							
shares							
(Note 1)		T - 1 -			N1/A		
		Iota	al A. (Ordina		N/A		
			(Preference	•	N/A		
Track to the second	20	and the contract of	•	her class)	N/A		
Total funds raised d of options (State cur		onth from exerc	ise 	N/A			
1							

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new shares of issuer	No. of new shares of issuer which
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	issued during the month pursuant thereto	may be issued pursuant thereto as at close of the month
1						
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.						
			$\overline{}$			
(/ /) Stock code (if listed) Class of shares						
Oude a suintisus usuis s						
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)	(/ /)				
		Total B	s. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A N/A	_

Convertibles (i.e. Convertible	into 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))	(_///)					
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				\		
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.				\		
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C (O : "	m, ob ==== \	NI/A	`
		Т	otal C. (Ordina Preference)	iry shares) ce shares)		-
				ther class)		-
				· /		-

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

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)		
	21/4	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	ner Movements	in issued Sha	аге Сарпаі				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue							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)	(/	/)	
				(dd//////yyy)			<u>N/A</u>	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)	(/	/) <u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)	
				EGM approval date: (dd/mm/yyyy)	(/	/	•	
							<u>N/A</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

								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
	Type of Issue								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	N/A
								19/74	
				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)	(/ /)		
				(dd/iiiii yyyy)				N/A	N/A
				Class of shares					
8.	Consideration	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
	issue	,	currency ———	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)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	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 I				
		(Prefe	sha erence sha Other cl		N/A	
Тс	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A to E):	(1)) N//	Δ
				(2)	-	
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tota	al of A to E):	N//	
To E)	otal increase / (decrease) in other classes of sha	res during the month (i.e	e. Total of	A to	N//	Δ
(7	r. These figures should be the same as the relevan apital").)	t figures under II above (("Moveme	nts ii		

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.