

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/04/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
N. C.				
Name of Issuer		Consortium Interna	ational Limited	
Date Submitted	02/05/20	18		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :35	Descrip	otion:		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	4,000,000,000	0.1	400,000,000
Increase/(decrease)	-	<u>-</u>		<u>-</u>
Balance at close of the mor	ith _	4,000,000,000	0.1	400,000,000
(2) Stock code :	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)	-			
Balance at close of the mor	ith _			

2. Preference Shares			
Stock code : Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descript	tion :		
	No. of other classes of shares	Par value (State currency)	•
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the en	nd of the month	(HK\$) :	400,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,301,786,140			
Increase/ (decrease) during the month				
Balance at close of the month	2,301,786,140			

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of No. of new shares of No. of new shares 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 Exercised Cancelled Lapsed 1. Exercise Price HK\$2.55 (31/08/2012) Ordinary Shares 1,500,000 (Note 1) (Note 1) (Note 1) Total A. (Ordinary shares)

(Preference shares)

(Other class) -

Warrants to Issue Shares of the	e Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at clos preced mon	e of ding	Exercised during the month	Nominal value at close of the month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1							
Subscription price EGM approval date							
(if applicable)	(,					
(dd/mm/yyyy)	(/ /)					
Stock code (if listed) Class of shares							
issuable (Note 1) Subscription price							
EGM approval date (if applicable)		,					
(dd/mm/yyyy) 3.	(/ /)					
<u>o.</u>							
							_
(/ /) Stock code (if listed)							
Class of shares							
Outra anim tia manima							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	,					
4.	(/ /						
(/ /)							<u> </u>
Stock code (if listed)							
Class of shares							
0 1 1 1 1							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
	· · ·	-	- =	(0 "			
			Total B.	(Ordina (Preferen	ary shares)	-	_
				(O)	ce shares) ther class)	-	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	ch are to be Listo	ed)	No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
<u>1 </u>	<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>2.</u>						
	<u>—</u>					
-	_					
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						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.						
-	<u> </u>					
-	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)	-	_
				ce shares) other class)	-	_
			(U	muer 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)

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)		
Stidles (Note 1)		
2.		
Z		
(/ /)		
shares (Note 1)		· ·
3		
shares (Note 1)		
Silares (Note 1)		-
Total D. (Ordinary shares)	-	
(Preference shares)	-	•
(Other class)	-	•
, in the second		•

Ot	her Movements	in Issued Sha	are Capital				Na af : :	Na di
	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
	Type of Issue							
				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)	(/ /)		
							_	
				Class of shares				
2	0,0,0,0,0	A4 maioo .	State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)		,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		
				(33/1111/9999)				_
				Class of shares				
				issuable (Note 1)	(/ /	١		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
1								

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		-	
Scrip dividend	At price :	HK\$	Issue and allotment	(/ /)	
			EGM approval date: (dd/mm/yyyy)			
			Class of shares repurchased (Note 1)	Ordinary Shares		
Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(21/08/201	7)	(4,100,000)
			Class of shares redeemed (Note 1)		-	
Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)		-	
Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
	Repurchase of shares Redemption of shares Consideration	Scrip dividend At price: Repurchase of shares Redemption of shares Consideration At price:	Repurchase of shares Redemption of shares Consideration At price: State	Class of shares issuable (Note 1) Scrip dividend At price: HK\$————————————————————————————————————	Class of shares issuable (Note 1) Scrip dividend At price: HK\$ Issue and allotment date: (dd/mm/yyyy)	Shares of sissued during the month pursuant thereto Type of Issue Class of shares issuable (Note 1) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (1//) EGM approval date: (1//) EGM approval date: (1//) EGM approval date: (1//) Class of shares redeemed (Note 1) Redemption of shares Redemption date: (1//) EGM approval date: (1//) Class of shares issuable (Note 1) EGM approval date: (1//) EGM approval date: (1//)

	Type of Issue					i	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						
		Class of shares issuable (Note 1)				_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date: (dd/mm/yyyy)	(/ /	/)		
		-						
		Class of shares issuable (Note 1)				_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date: (dd/mm/yyyy)	(/ /	/)		
		Total E	Ε.	((inar		
		(Prefe	erer	ice		ares ares		
		·				lass		
То	tal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	to	E):	(1	1)	-
						(2	2)	-
То	tal increase / (decrease) in preference shares d	uring the month (i.e. Tota	al o	fΑ	to I	≣):		-
To E)	tal increase / (decrease) in other classes of sha	res during the month (i.e	e. To	ota	l of	A to		-
(T	hese figures should be the same as the relevan apital").)	t figures under II above (("M	ονε	eme	ents	in Issued Sha	re

Remarks (if any):		
Submitted by:	Ka Pong CHAN	-
Title:	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.