

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited				
	sion Fame International 02/2014	Holding Limi	ted	
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>1315</u> D	escription:	Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mont	h 2,000,000,000	HK\$0.01	HK\$20,000,000	
Increase/(decrease)	NIL		NIL	
Balance at close of the month	2,000,000,000	HK\$0.01	HK\$20,000,000	
(2) Stock code : N/A D	escription :	N/A	A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	.h			
Increase/(decrease)				
Balance at close of the month				

31/1/2014

Stock code :	N/A	Descrip	tion:	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding 1	month			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code :	N/A	Descrip	tion :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	receding 1	month			
Balance at close of p					
Balance at close of p Increase/(decrease)					

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes of
_	(1)	(2)	shares	shares
Balance at close of preceding month	300,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	300,000,000	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	share option	i selicines of the I	33401)		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 durin	g 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 adopted						
on 19 December						
2011						
ordinary shares	_	_	_	_	_	_
(Note 1)				<del></del>		·
(Note 1)						
2 N/A						
2. N/A						
( / / )						
shares						
( <i>Note 1</i> )						
3. N/A						
<u> </u>						
-						
( / / )						
shares						
(Note 1)						
		Tot	tal A. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised duri	ng the month	n from exercise of	•	,		
options (HK\$)				N/A		
σρασιο (1114φ)			-	11/11		

Warrants to Issue Shares of the Is	ssuer which are to be Listed			No. of new shares of issuer issued	No. of new shares of issuer which	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	during the month pursuant thereto	may be issued pursuant thereto as at close of the month	
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	_					
	- 				<u> </u>	
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)		•				
Subscription price EGM approval date		-				
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	_					
	<del>-</del> 					
( / / ) Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )		•				
Subscription price EGM approval date		-				
(if applicable)	( / / )					
4. N/A		-				
	_					
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		- -				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(dd/iiiii/yyyy)	,		1	27/4		
	Tota		nary shares) ence shares)	N/A N/A	-	
		·	Other class)	N/A	-	

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	
1. N/A	outstanding	monu	monu	monu		
I. IVA	  					
Stock code (if listed) Class of shares issuable (Note 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. 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	( / / ) 					
	<del></del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C (O	rdinary shares)	N/A	
				ference shares)		
				(Other 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)

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. N/A		
	7	
	-	
shares (Note 1)	-	
Shares (Note 1)		-
2. <u>N/A</u>	_	
( / / )	7	
shares (Note 1)	7	
3. N/A		
J. 11/11	-	
	-	
	4	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)		
(Other class)	17/11	

	Type of Issue	Issued Share Capital				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)	( / /	)		
			33337			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1)  Issue and allotment	( / /	)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new
	1) po 01 10000		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)	( / /	)		
			(44.1111.1)))))			N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44.1111.1)))))			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)	( / /	)		
			(44.1111.1)))))			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)	( / /	)	N/A	N/A
						N/A	N/A

			For Main E	30ard	and GEM liste	
	Type of Issue				No. of new hares 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 : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		T ( 1 F )	0.11		NT/A	
			Ordinary sl reference sl (Other	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	) NIL	
				(2)	) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	to E):	. ,	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	of A to E):		N/A	
(7	These figures should be the same as the relevant figur	es under II above ("Move	ments in Is.	sued S	Share Capital",	).)

Remarks (if any):
Submitted by: Lee Hon Chiu
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.