



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

**For the month ended (dd/mm/yyyy) :** 30/04/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer K & P International Holdings Limited

Date Submitted 2/5/2018

**I. Movements in Authorised Share Capital**

**1. Ordinary Shares**

(1) Stock code : <u>00675</u> Description : <u>K &amp; P INT'L</u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>900,000,000</u>	<u>HK\$0.10</u>	<u>HK\$90,000,000.00</u>
Increase/(decrease)	<u>0</u>		<u>0</u>
Balance at close of the month	<u>900,000,000</u>	<u>HK\$0.10</u>	<u>HK\$90,000,000.00</u>
(2) Stock code : <u>--</u> Description : <u>--</u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>                    </u>	<u>                    </u>	<u>                    </u>
Increase/(decrease)	<u>                    </u>		<u>                    </u>
Balance at close of the month	<u>                    </u>	<u>                    </u>	<u>                    </u>

## 2. Preference Shares

Stock code : --		Description : --	
	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 : --		Description : --	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____	_____	_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month (State currency) :

**HK\$90,000,000.00**



Warrants to Issue Shares of the 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
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.						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
(    /    /    )						
Stock code (if listed)	_____					
Class of shares issuable (Note 1)	_____					
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) (dd/mm/yyyy)		(    /    /    )				
Total B.					(Ordinary shares)	_____
					(Preference shares)	_____
					(Other class)	_____

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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
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Other Movements in Issued Share Capital

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
1. Rights issue	At price :	State currency	Class of shares _____ issuable (Note 1) Issue and allotment date : ( dd / mm / yyyy ) EGM approval date: ( dd / mm / yyyy )	_____	_____
2. Open offer	At price :	State currency	Class of shares _____ issuable (Note 1) Issue and allotment date : ( dd / mm / yyyy ) EGM approval date: ( dd / mm / yyyy )	_____	_____
3. Placing	At price :	State currency	Class of shares _____ issuable (Note 1) Issue and allotment date : ( dd / mm / yyyy ) EGM approval date: ( dd / mm / yyyy )	_____	_____
4. Bonus issue			Class of shares _____ issuable (Note 1) Issue and allotment date : ( dd / mm / yyyy ) EGM approval date: ( dd / mm / yyyy )	_____	_____

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
5. Scrip dividend	At price :	State currency _____	Class of shares _____ issuable (Note 1)	( / / )	
			Issue and allotment date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			_____		
6. Repurchase of shares			Class of shares _____ repurchased (Note 1)	( / / )	
			Cancellation date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			_____		
7. Redemption of shares			Class of shares _____ redeemed (Note 1)	( / / )	
			Redemption date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			_____		
8. Consideration issue	At price :	State currency _____	Class of shares _____ issuable (Note 1)	( / / )	
			Issue and allotment date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			_____		



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. Capital reorganisation	Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) ( / / )	_____	_____
10. Other (Please specify)	At price : _____ State currency _____ Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) ( / / )	_____	_____
Total E. (Ordinary shares)		_____	_____
(Preference shares)		_____	_____
(Other class)		_____	_____

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	--
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		--
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		--
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

Remarks (if any):

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Submitted by: Tricor Tengis Limited

Title: Branch Share Registrar  
(Director, Secretary or other duly authorised officer)

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*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.*