

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	msonite International S.A. November 2011				
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : <u>1910</u> D	escription : Ordinary S	Shares			
Balance at close of preceding mon	No. of ordinary shares th	Par value (State currency) US\$0.01	Authorised share capital (State currency) US\$1,012,800,369.99**		
Increase/(decrease)		-			
Balance at close of the month	101,280,036,999*	US\$0.01	_US\$1,012,800,369.99**		
(2) Stock code : <u>N/A</u> D	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	th				
Increase/(decrease)					
Balance at close of the month					

31/10/2011

^{*} This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 99,872,899,995 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,728,999.95 (see remarks below).

Stock code: N/A Descri	ption :		
	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: N/A Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	classes of shares	,	(Sidie Currency)
Balance at close of preceding month			(Sidie Currency)
Balance at close of preceding month Increase/(decrease)			(State currency)
-			(Sittle Currency)

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,728,999.95 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,407,137,004	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,407,137,004	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<u> </u>		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
(11010 1)						
2. N/A						
2.11/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						-
(To	otal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
			•	Other class)	N/A	
Total funds	ina tha	· fuomo or	•	Juici Class)	11/71	
Total funds raised duri		i from exercise o	1	NT/A		
options (State currenc	у)			N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 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** / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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
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						
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin		N/A	_
				Other class)	N/A N/A	- -

For Main Board and GEM listed issuers

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	l particulars including EGM approval date (dd/mm/yyyy), oplicable, 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. <u>-</u>	N/A		
-	shares (Note 1)		
2	N/A		
-	(/ /) shares (Note 1)		
3	N/A		
-	(/ /) shares (Note 1)		
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _ (*Note 1*) At price : State currency (/ /) Issue and allotment N/A 1. Rights issue date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (//)At price : State currency Issue and allotment N/A 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) At price : State currency Issue and allotment N/A 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) Issue and allotment 4. Bonus issue N/A date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

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 shares of issuer which may be issued pursuant thereto as at close of the month
	1) po 01 10000					
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			į	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
	77	Class of shares issuab	nle			
		(Note 1)	51C			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuab	ole			
10.	Other (Places area;fy) At price: State	(Note 1)	(/ /)	N/A	
	(Please specify) At piece: currency	Issue and allotment date : (dd/mm/yyyy)		,	IVA	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E.	(Ordinary s			
		•	(Preference s (Other			
T		11 (C. T. 1. C.A.		/1	`	
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1		N/A
Ta	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E)·	(2		N/A
	otal increase / (decrease) in other classes of shares during to					N/A
	These figures should be the same as the relevant figure	_		sued		N/A !").)

Remarks (if any):
Under Hong Kong law, authorised share capital (the amount of capital that the company is authorised by its
shareholders to issue) is taken to include both the issued and unissued share capital of the company. Under
Luxembourg law, however, authorised share capital only includes the authorised but unissued share capital of the
company.
There has been no change in the authorised share capital of the company, under either the Luxembourg or Hong Kong meaning, since its listing on 16 June 2011.
Submitted by: Kyle Francis Gendreau
Title: Executive Director
(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.