

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.		
Date Submitted 6 M	March 2014		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1910</u> D	escription : Ordinary Sl	nares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th <u>101,280,036,999*</u>	US\$0.01	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			

28/02/2014

^{*} This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 99,872,596,523 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,725,965.23 (see remarks below).

2. Preference Shares 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			
	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : <u>N/A</u> Descri	No. of other	(State	capital
	No. of other	(State	capital
Stock code : <u>N/A</u> Descri	No. of other	(State	capital

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,725,965.23 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares		No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,407,440,476	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,407,440,476	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 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Lapsed Exercised 1. Share Award Scheme approved on 14/09/2012# Ordinary shares Nil Nil Nil Nil Nil 3,809,178 (*Note 1*) 2. **N/A** shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

[#] For additional information related to the Company's Share Award Scheme, please refer to the Company's circular of the General Shareholders' Meeting on 23 August 2012 and announcements on 8 January 2013, 7 July 2013 and 7 January 2014.

1. N/A		during the month	Nominal value at close of the month	pursuant thereto	thereto as at close of the month
,	_				
,	_				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
2. IVA	_				
-	_				
(/ /) 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)	(/ /)				
	Tota		nary shares) ence shares)	N/A N/A	-
			Other class)	N/A 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	(/ /)					
	<u> </u>					
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	nary shares)	N/A	
			(Prefere	once shares) Other class)	N/A N/A	- - -

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. N/A (//)		
2. N/A		
(/ /) shares (Note 1)		· -
3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(Other class)	IN/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 1. Rights issue N/A 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 N/A Bonus issue 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
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /	·····	N/A	
		·	EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	′)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares redeemed (Note 1)				
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				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
	7,	Class of shares issua	hle			
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issua (Note 1)	ble			
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	N/A	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E.	(Ordinary			-
			(Preference (Othe			
		1.6.7.1.6.4				
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1	<u> </u>	0
T	otal ingresse / (decresse) in professorae shares during	the month (i.e. Total of	A to E).	(2		N/A
	otal increase / (decrease) in preference shares during					N/A
	otal increase / (decrease) in other classes of shares du These figures should be the same as the relevant figur	_				N/A !").)

Remarks (if any):	
Under Hong Kon	ng law, authorised share capital (the amount of capital that the company is authorised by its
shareholders to is	ssue) 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.	
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.