

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	amsonite International S.A.		
Date Submitted 71	May 2015		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>1910</u> [Description : Ordinary SI	nares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	101,280,036,999*	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>	Description:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)	·		
Balance at close of the month			

30/04/2015

^{*} This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 99,870,378,306 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,703,783.06 (see remarks below).

2. Preference Shares			
Stock code: N/A Descri	iption:		
	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 : <u>N/A</u> Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
L			
Increase/(decrease)			
Balance at close of the month			

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,703,783.06 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,409,288,912	N/A	N/A	N/A
Increase/ (decrease) during the month	369,781	N/A	N/A	N/A
Balance at close of the month	1,409,658,693	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 Exercised Cancelled Lapsed 1. Share Award Scheme approved on 14/09/2012# Ordinary shares Nil 369,781 137,876 Nil 369,781 8,120,083 (*Note 1*) 2. N/A shares (*Note 1*) Total A. (Ordinary shares) 369,781 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$6,836,908.88

[#] 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, 7 January 2014, 30 May 2014 and 7 January 2015.

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding more	during th	he at close of the	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	<u>-</u>				
	_				
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		<u> </u>			
(if applicable)					
(dd/mm/yyyy) 4. 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)	(/ /)	_			
	Т	otal B. (O	rdinary shares)	N/A	
			ference shares) (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	(/ /)					
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	(/ /)					shares of issuer which may be issued pursuant thereto as at close of the
	- 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordii	nary shares)	N/A N/A	-
				Other class)	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. <u>N/A</u>		
shares (Note 1)		
2 N/A		
2. <u>N/A</u>		
shares (Note 1)		<u> </u>
3. N/A		
shares (Note 1)		
Situes (1707c 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 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
	1) po or 10000						
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 B	oard a	ind GEM list	ted issuers
					is		No. of new shares of issuer which
					(during the month	may be issued
						pursuant	pursuant
						thereto	thereto as at
<u> </u>	Type of Issue						close of the month
			Class of shares issua (Note 1)	ıble	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issua (Note 1)	ıble			
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 sl	hares)	N/A	
				(Preference sl	hares)	N/A	•
1				(Other	class)	N/A	
To	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)	36	59,781
	-	· -	,	,	(2)		N/A
To	otal increase / (decre	ease) in preference shares duri	ing the month (i.e. Total of	A to E):	, ,		N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Authorized share capital (the amount of capital that the Company is authorized by its shareholders to issu	ue) as
reflected in this return includes both the issued and unissued share capital of the Company. Under Luxer	mbourg
law, however, authorised share capital only includes the authorized but unissued share capital of the Com	npany.
Submitted by: Kyle Francis Gendreau	
Title: Executive Director	
(Director, Secretary or other duly authorised officer)	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.