

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 1 M	March 2013				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : 1910 D	Description : Ordinary Sl	hares			
	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>	Description :				
	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	·				

28/02/2013

^{*} 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 : <u>N/A</u> 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			
2. Od Cl f Cl			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Descri	No. of other	(State	capital
	No. of other	(State	capital
Stock code : <u>N/A</u> Describe	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\$998,728,999.95 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordi	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) 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 Date of grant: 08/01/2013 Exercise price: HK\$17.36 Exercise period: 08/01/2014 to 08/01/2023 Ordinary shares Nil Nil Nil 256,031 Nil Nil (*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) 0

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. N/A	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
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 (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		nary shares)	N/A	_
			ence shares) Other class)	N/A N/A	-
		(Ouici class)	IN/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. (Ordii	nary shares)	N/A	
			(Prefere	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 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) I)	
2. N/A		
shares (Note	<u>)</u> 1)	
3. N/A		
shares (Note	1)	
Total D. (Ordinary share	s) N/A	
(Preference share		
(Other class		

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
			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 (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
		Class of shares issue	1-1-			
		Class of shares issua (Note 1)	.bie			
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 (Other		N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1	1)	0
				(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):			N/A
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	al of A to E):		N/A
(7	hese figures should be the same as the relevant figur	es under II above ("Mo	ovements in	Issued		

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.