

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	28/02/2017		
To : Hong Kong Exchanges and	d Clearing Limited		
	amsonite International S  March 2017	.A.	
I. Movements in Authorised Sh	are Capital		
1. Ordinary Shares			
(1) Stock code :	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month 3,500,000,000*	US\$0.01	US\$35,000,000.00**
Increase/(decrease)		_	
Balance at close of the month	3,500,000,000*	US\$0.01	US\$35,000,000.00**
(2) Stock code : N/A D	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month		
Increase/(decrease)		-	
Balance at close of the month			

<sup>\*</sup> This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 2,088,576,533 (see remarks below).

<sup>\*\*</sup> This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$20,885,765.33 (see remarks below).

	No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	cription :		
	No. of other classes of shares	Par value (State	_
Stock code : N/A Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

<sup>\*\*</sup> This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$20,885,765.33 (see remarks below).

## II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,411,414,877	N/A	N/A	N/A
Increase/ (decrease) during the month	8,590	N/A	N/A	N/A
Balance at close of the month	1,411,423,467	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Ontions (under Share Ontion Schemes of the Issuer)

Share Options (unde	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option					of issuer issued	issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement dui	ring the month		pursuant thereto	thereto as at close of
approval date					=	the month
(dd/mm/yyyy) and						
class of shares			_			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Award						
Scheme Approved						
on 14/09/2012 #						
Ordinaryahara	NI:I	0.500	A1!1	A I ! I	0.500	00 004 000
Ordinary shares	Nil	8,590	Nil	<u>Nil</u>	8,590	26,291,029
(Note 1)						
0. 11/4						
2. <b>N/A</b>						
( / / )						
shares						
(Note 1)			_			
(1.000 1)						
			Total A. (Ordin	nary shares)	8,590	
			(Prefere	ence shares)	N/A	
			(	Other class)	N/A	
Total funds raised du	uring the mor	nth from exerc	ise			
of options (State cur				149,122.40		
,	<del>-</del> ,					

<sup>#</sup> For additional information related to the Company's Share Award Scheme, please refer to the Company's circular of the General Shareholders' Meeting on 23/8/12 and announcements on 8/1/13, 7/7/13, 7/1/14, 30/5/14, 7/1/15, 1/9/15, 6/5/16, 11/5/16 and 16/6/16.

Warrants to Issue Shares of the	e Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at clos preced mon	e of E ding o	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							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	` \					
2. <b>N/A</b>	( / /	)					
21 1071							
							_
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /						
4. N/A							
Subscription price EGM approval date							-
(if applicable) (dd/mm/yyyy)	(	```					
(uu/iiiii/yyyy)	( / /	)					
			Total B	(Prefere	nary shares) nce shares) Other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	into Shares of t	he Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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. <b>N/A</b>	<u></u>					
	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	( , , , ,					
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. <b>N/A</b>	( ' ' ' )					
	_					
-	<del></del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy) 4. <b>N/A</b>	( / / )					
-T. IVA	<u> </u>					
-						
-	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	,					
(dd/mm/yyyy)	( / / )		Total C (Ordina	ary charac)	NI/A	
			Total C. (Ordina (Preferen	ary snares) ce shares)	N/A N/A	=
				ther 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:  1. N/A	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
( / / ) shares (Note 1)		
2. N/A		
( / / ) shares (Note 1)		
3. <u>N/A</u>		
( / / )shares (Note 1)		· -
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital				No. of new	No of now
	Type of Issue						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
	71			Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
				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.		At price :	State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	/	/	)	N/A	
6.	Repurchase of shares			Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	/	/	)	N/A	
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	/		)	N/A	
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)		/		N/A	

	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)	( / /	)	N/A	
10.	Other (Please specify) At price :	State	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				dinary sl erence s (Other	hares	N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	8,590
(2)	N/A
Total increase / (decrease) in preference shares during 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):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued	d Share Capital").)

## 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.