

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Cle | earing Limited | | |
|---------------------------------------|----------------------------|----------------------------------|---|
| | nsonite International S.A. | | |
| Date Submitted 5 Fe | ebruary 2015 | | |
| I. Movements in Authorised Share C | Capital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : <u>1910</u> De | escription : Ordinary Sh | nares | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | h101,280,036,999* | 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> De | escription: | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | h | | |
| Increase/(decrease) | | | |
| Balance at close of the month | - | | |

31/01/2015

^{*} This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 99,871,851,366 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,718,513.66 (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 | | | |
| 3. Other Classes of Shares | | | |
| | | | |
| Stock code : <u>N/A</u> Descri | ption : | | |
| Stock code: <u>N/A</u> Descri | 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 |
| Balance at close of preceding month | 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\$998,718,513.66 (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 | 1,408,026,456 | N/A | N/A | N/A | | |
| Increase/ (decrease) during the month | 159,177 | N/A | N/A | N/A | | |
| Balance at close of the month | 1,408,185,633 | 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 26,047,211 159,177 40,978 Nil 159,177 9,476,676 (*Note 1*) 2. **N/A** shares (*Note 1*) Total A. (Ordinary shares) 159,177 (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) HK\$2,995,750.86

[#] 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 va nominal close o value preceding r | of du | xercised uring 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. 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 | (/ /) | | | | | |
| | - | | | | | |
| 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. | (Prefere | nary shares) ence shares) Other class) | N/A 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 (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 C. (Ordii | | N/A | _ |
| | | | | 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 | | |
| | | |
| | | |
| shares (Note 1) | | - · |
| 2 N/A | | |
| 2. <u>N/A</u> | | |
| | | |
| | | |
| shares (Note 1) | | |
| 3. N/A | | |
| | | |
| | | |
| shares (Note 1) | | |
| Shales (Note 1) | | <u> </u> |
| 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 |
|----|----------------------|-----------------------------|--|-------|---|--|---|
| | | | | | | | |
| | | | 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 (<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 | | | | 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 issua | blo | | | |
| | | (Note 1) | .016 | | | |
| 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 | | N/A | - - - |
| | | | | | | |
| To | otal increase / (decrease) in ordinary shares during the | e month (i.e. Total of A | to E): | (1 | 1. | 59,177 |
| | | | | (2 | 2) | N/A |
| To | otal increase / (decrease) in preference shares during | the month (i.e. Total of | A to E): | | | N/A |
| To | otal increase / (decrease) in other classes of shares du | ring the month (i.e. Tot | al of A to E) | : | | N/A |
| (T | hese figures should be the same as the relevant figur | es under II above ("Mo | ovements in I | ssued | Share Capita | <i>l").)</i> |

| Authorized share capi | ital (the amount of capital that the Company is authorized by its shareholders to issue) as |
|--------------------------|---|
| reflected in this return | n includes both the issued and unissued share capital of the Company. Under Luxembourg |
| law, however, authori | sed share capital only includes the authorized but unissued share capital of the Company. |
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| Submitted by: | Kyle Francis Gendreau |
| • | |
| | |
| Title: | Executive Director |
| (Director, Sec | cretary 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.