

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

To: Hong Kong Exchanges and Clearing Limited

Monthly Return of Equity Issuer on Movements in Securities

Name of Issuer	K & P In	ternational Holdings	s Limited	
Date Submitted	2 Februar	ry 2015		
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>00675</u>	Descrip	tion: K&PIN	T'L	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth	900,000,000	HK\$0.10	HK\$90,000,000.00
Increase/(decrease)		0		0
Balance at close of the month		900,000,000	HK\$0.10	HK\$90,000,000.00
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
Increase/(decrease)				
Balance at close of the month				

31/01/2015

2. Preference Shares Stock code: Description: Authorised share Par value No. of preference (State capital shares (State currency) currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Description: Stock code: Par value Authorised share No. of other (State capital classes of shares (State currency) currency) Balance at close of preceding month Increase/(decrease)

Total authorised share capital at the end of the month (State currency):

Balance at close of the month

HK\$90,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	267,004,800					
Increase/ (decrease) during the month	0					
Balance at close of the month	267,004,800					

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 issued pursuant thereto including EGM the month pursuant as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

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.					
(//) Stock sode (if listed)					
Class of shares					
issuable (Note 1) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	, ,				
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)					
3.					
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 4.	(/ /)				
(/ /)			\longrightarrow		
Stock code (if listed)			`		
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					_
	(/ /)				
	Total	B. (Ordin	nary shares)		_
		(Prefere	once shares) Other class)		-
		((- \

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

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)

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
(/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

(Oth	er Movements in Issu	ued Share Capital							
		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)	-			_		
	1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ .	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	_			_		
2	2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)	-			_		
3	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyx)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
					`		\			
				Class of shares issuable (Note 1)	_			_		
4	4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue	I	For	· M	<u>Iain</u>	Boa	rd and GEM list 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)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares repurchased (Note 1)	_					
6	. Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares redeemed (<i>Note 1</i>)	-					
7	. Redemption of shares	Redemption date: (dd/mm/yyyy)	(/	/)		
		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)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		

		For Main Boar	d and GEM lis	sted 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)	·		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares issuable (Note 1)			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)			
	Total E. (Ordinary share	es)	
		reference share (Other class	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
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 Iss.	ued Share	c Capital").)

Γ

Remarks (if any):		
		-
Submitted by:	Tricor Tengis Limited	
Title:	Branch Share Registrar	
	cretary 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.