

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Tag	ck Fiori International Grou	up Limited		
Date Submitted 30	April 2012			
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>928</u> D	Description : Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	th <u>5,000,000,000</u>	HK\$0.1	HK\$500,000,000	
Increase/(decrease) Share Consolidation				
Balance at close of the month	5,000,000,000	HK\$0.1	HK\$500,000,000	
(2) Stock code : <u>N/A</u> D	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				

30/4/2012

Stock code: N/A Descr	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	-
Stock code : <u>N/A</u> Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of or	rdinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,182,012,405	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	<u>N/A</u>	N/A
Balance at close of the month	3,182,012,405	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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A 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)

Warrants to Issue Shares of the Is	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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	_					
	-					
						-
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/	/				
2.	(/ /)				
	-					
	<u> </u>			· <u></u>		-
(/ /) Stock code (if listed)						
Class of shares			•			
issuable (Note 1)			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ ,	/)				
3.	-					
	<u> </u>					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date			•			
(if applicable)						
	(/ ,	/)				
4.	-					
	-					
(/ /)						
Stock code (if listed) Class of shares						
icqueble (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
	(/ ,	/)				
		Tota	1 R (Ordi	nary shares)		
		10ta	(Prefer	ence shares)		-
			(Other class)		<u>.</u>

Convertibles (i.e. Convertible in Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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		p8				
1. 19/1	- 					
Stock code (if listed)				· ·		
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.	<u></u>					
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(/ /)					
<u>3.</u>	_					
	_					
	_					
Stock code (if listed)	_			·	<u> </u>	-
Class of shares issuable						
(Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u>—</u>					
	<u>—</u>					
	<u> </u>					
				<u> </u>		
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	, , ,		Total C. (Ord	dinary shares)		
			(Prefe	erence 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)

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		
	-	
(/ /) shares (Note 1)	1	
Slidies (Note 1)		
3		
	-	
shares (Note 1)	-	
Silutes (1000 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		

	ner Movements II	a Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue					
1.	Rights 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	N/A
2.	Open offer	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	N/A
			Class of shares issuable (Note 1) Issue and allotment date:	(/ /)		
3.	Placing	At price: State currency	—— (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					1.0/1.1	19/11
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue						
			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)	(/ /)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			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)	(/ /)		
						N/A	N/A

			For Main Board and GEM listed issuers			
					No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue					
			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	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		_
			Total E. (O	rdinary shar	res) N/A	
Rer	nark		(Pre	eference shar (Other cla	res) N/A	
Kei	Hark					
Te	otal increase / (decrea	se) in ordinary shares during the mor	nth (i.e. Total of A to E):	(1)	N/A	
				(2)	N/A	
To	otal increase / (decrea	se) in preference shares during the m	nonth (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").)

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Remarks (if any):
Submitted by: Shum Ming Choy/Cheng Pui Yee
Title: Joint Company Secretary
(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.