

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Tack F  Date Submitted 2 Marc	iori International Grou h 2015	up Limited	
I. Movements in Authorised Share Cap	vital		
1. Ordinary Shares			
(1) Stock code : <u>928</u> Descr	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	50,000,000,000	HK\$0.01	HK\$500,000,000
Increase/(Decrease):	N/A		
Balance at close of the month	50,000,000,000	HK\$0.01	HK\$500,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

28/2/2015

Stock code: N/A Descri	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			
Stock code : N/A Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month  Increase/(decrease)		(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary sh	nares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,144,421,760 shares of HK\$0.01 each	N/A	N/A	N/A
Increase (Decrease):	N/A	N/A	N/A	N/A
Balance at close of the month	2,144,421,760 shares of HK\$0.01 each	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable			ssuer)	Schemes of the	Share Option	Share Options (under
approval date (dd/mm/yyyy) and class of shares issuable  1. N/A  2						
Cldd/mm/yyyy) and class of shares   I. N/A			ng the month	Movement duri		
class of shares issuable  1. N/A  2			ig the month	Wiovement duri		
2						
2	Lapsed	Lapsed	Cancelled	Exercised	Granted	issuable
( / / )						1. N/A
( / / )						
( / / )						
(Note 1)  3.  (						2.
(Note 1)  3.  (						
						3.
						( / / ) shares
(Note 1)  Total A. (Ordinary shares)	v shares)	ary shares)	tal A. (Ordin	To	_	(Note 1)
(Preference shares)	e shares)	nce shares)	(Prefere			
(Other class)		Other class)	((			
Total funds raised during the month from exercise of				from oversies -	ing the month	Total funda maiand de

Warrants to Issue Shares of the Is					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	thereto	close of the month
1. N/A	, , ,	procouning monum	111011111			
	-					
	<u> </u>					<u> </u>
( / / ) 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)	( 1					
(dd/mm/yyyy)	( /	/ )				
<i>3.</i>	-					
	<u> </u>					<u> </u>
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( /	/ )				
4.	<del>-</del>					
	-					
	· -	· ————				·
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	7 1	/				
(dd/mm/yyyy)	( /	/ )				
		Tota	l B. (Ordi	nary shares)		_
			(Prefer	ence shares)		=
			(	Other class)		

Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (idd/mm/yyyy) 2.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 4.  Total C. (Ordinary shares) (Preference shares)	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
Stock code (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.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares)			p				
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)		<u></u>					
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EGM approval date (if applicable) (dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)							
(dd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)	EGM approval date						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)		( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)	<del>-1.</del>	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares)		<u></u>					
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)							
Class of shares issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)	Stock code (if listed)	<u> </u>			<u> </u>		
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)	Class of shares issuable						
EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares)							
(if applicable) (dd/mm/yyyy)							
(dd/mm/yyyy) ( / / )  Total C. (Ordinary shares)	(if applicable)						
Total C. (Ordinary shares)(Preference shares)		( / / )		m . 10	1		
(1 reference strates)				Total C. (Or	dinary shares)		
(Other class)				(1 1010	(Other class)		•

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.		
2.		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Total D. (Ondinam shares)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		•
		•

Ot	her Movements in	n Issued Share Capital			
				No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue				
			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)	N/A	N/A
				IVA	- <u>IV/A</u>
			Class of shares issuable(Note 1)		
2.	Open offer	At price: State currency	Issue and allotment date : (dd/mm/yyyy)		
			EGM approval date: (dd/mm/yyyy)		
				N/A	N/A
			Class of shares issuable (Note 1)	_	
3.	Placing	At price: State currency	Issue and allotment date : (dd/mm/yyyy)		
			AGM approval date: (dd/mm/yyyy)		
				N/A	N/A
			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

					No. of new shares of issuer issued during the month pursuant thereto	
	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)	( / /	)	N/A	N/A
					IVA	IVA
		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
					1011	14/11
		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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation:	Issue and allotment date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)			N/A	N/A

			No. of new shares of issuer issued during the month pursuant thereto which may be issued pursuant thereto as at close of the month
Type of Issue			
10. Other	At anima Chata annuan	Class of shares issuable (Note 1)  Issue and allotment	-
	At price: State currency	Issue and allotment date : (dd/mm/yyyy)	,
		EGM approval date: ( / / (dd/mm/yyyy)	)
		Total E. (Ordinary sha	ares) N/A
		(Preference sha	ares) N/A
Remark		(Other c	lass) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Issu-	ed Sh	are Capital").)

Remarks (if any):
Submitted by: Cheng Pui Yee Title: 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.