



香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Texwinca Holdings Limited

Date Submitted 03/04/2009

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

(1) Stock code : 0321 Description : \_\_\_\_\_

|                                     | No. of ordinary<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
|-------------------------------------|---------------------------|--|--|
| Balance at close of preceding month | <u>2,000,000,000</u>      | <u>HK\$0.05</u>                            | <u>HK\$100,000,000</u>                                   |
| Increase/(decrease)                 | _____                     |  | _____  |
| Balance at close of the month       | <u>2,000,000,000</u>      | <u>HK\$0.05</u>                            | <u>HK\$100,000,000</u>                                   |

(2) Stock code : \_\_\_\_\_ Description : \_\_\_\_\_

|                                     | No. of ordinary<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
|-------------------------------------|---------------------------|--|--|
| Balance at close of preceding month | _____                     |  | _____  |
| Increase/(decrease)                 | _____                     |  | _____  |
| Balance at close of the month       | _____                     |  | _____  |

## 2. Preference Shares

|                                     |                             |  |  |
|-------------------------------------|-----------------------------|--|--|
| Stock code : _____                  | Description : _____         |  |  |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                       | _____                                      | _____  |
| Increase/(decrease)                 | _____                       |  | _____  |
| Balance at close of the month       | _____                       | _____                                      | _____  |

## 3. Other Classes of Shares

|                                     |                                   |  |  |
|-------------------------------------|-----------------------------------|--|--|
| Stock code : _____                  | Description : _____               |  |  |
|                                     | No. of other<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                             | _____                                      | _____  |
| Increase/(decrease)                 | _____                             |  | _____  |
| Balance at close of the month       | _____                             | _____                                      | _____  |

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

HK\$100,000,000

\_\_\_\_\_

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |       | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-------|-------------------------|--------------------------------|
|                                       | (1)                    | (2)   |                         |                                |
| Balance at close of preceding month   | <u>1,327,211,104</u>   | _____ | _____                   | _____                          |
| Increase/ (decrease) during the month | _____                  | _____ | _____                   | _____                          |
| Balance at close of the month         | <u>1,327,211,104</u>   | _____ | _____                   | _____                          |

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|--|---------------------------|-----------|----------------------------|--------|--|---|
|  | Granted                   | Exercised | Cancelled                  | Lapsed |  |   |
| 1. share option scheme   |                           |           |                            |        |  |   |
| (27/08/2002)   |                           |           |                            |        |  |   |
| ordinary shares  |                           |           |                            |        |  | 47,937,000  |
| (Note 1)   |                           |           |                            |        |  |   |
| 2.   |                           |           |                            |        |  |   |
| ( / / )  |                           |           |                            |        |  |   |
| shares   |                           |           |                            |        |  |   |
| (Note 1)   |                           |           |                            |        |  |   |
| 3.   |                           |           |                            |        |  |   |
| ( / / )  |                           |           |                            |        |  |   |
| shares   |                           |           |                            |        |  |   |
| (Note 1)   |                           |           |                            |        |  |   |
|  |                           |           | Total A. (Ordinary shares) |        | <u>0</u>   |   |
|  |                           |           | (Preference shares)        |        | _____  |   |
|  |                           |           | (Other class)              |        | _____  |   |
| Total funds raised during the month from exercise of options (State currency)                            |                           |           |                            |        | <u>HK\$0</u>   |   |



Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | 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.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
| 2.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
| 3.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
| 4.<br>_____<br>_____<br>_____                  |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| Subscription price                             | _____                          | _____                              | _____                      | _____                        | _____  | _____   |
| EGM approval date (if applicable) (dd/mm/yyyy) | _____                          | ( / / )                            | _____                      | _____                        | _____  | _____   |
|  |                                |                                    |                            | Total C. (Ordinary shares)   | _____  | _____   |
|  |                                |                                    |                            | (Preference shares)          | _____  | _____   |
|  |                                |                                    |                            | (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. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |  |   |
| 2. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |  |   |
| 3. _____<br>_____<br>_____<br>( / / )<br>shares ( <i>Note 1</i> )                                       |  |   |
| Total D. (Ordinary shares)<br>(Preference shares)<br>(Other class)                                      |  |   |

## Other Movements in Issued 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 |
|-----------------|---------------------------------|--|--|--|---|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) _____<br><br>EGM approval date: (dd/mm/yyyy) _____ | ( / / )  | ( / / )   |
| 2. Open offer   | At price : State currency _____ | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) _____<br><br>EGM approval date: (dd/mm/yyyy) _____ | ( / / )  | ( / / )   |
| 3. Placing      | At price : State currency _____ | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) _____<br><br>EGM approval date: (dd/mm/yyyy) _____ | ( / / )  | ( / / )   |
| 4. Bonus issue  |                                 | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) _____<br><br>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.            | Scrip dividend       | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy ) | _____   | _____ |
| 6.            | Repurchase of shares |                                 | Class of shares repurchased <i>(Note 1)</i> _____<br>Cancellation date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy )        | _____   | _____ |
| 7.            | Redemption of shares |                                 | Class of shares redeemed <i>(Note 1)</i> _____<br>Redemption date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy )             | _____   | _____ |
| 8.            | Consideration issue  | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : ( dd / mm / yyyy )<br>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 |
|----------------------------|--|--|---|
| 9. Capital reorganisation  | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )                                    | _____  | _____   |
| 10. Other (Please specify) | At price : State currency _____<br>Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____  | _____   |
|                            |  | Total E. (Ordinary shares) _____                                     | _____   |
|                            |  | (Preference shares) _____  | _____   |
|                            |  | (Other class) _____  | _____   |

|   |           |   |
|---|-----------|---|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                                 | (1) _____ | 0 |
|   | (2) _____ | 0 |
| 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):                         | _____     |   |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |           |   |

