

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2009	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Grandtop International Holdings Limited
Date Submitted	5 August 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>02309</u> Descrip	otion :	Grandtop	op Int'l		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	10,000,000,000	0.01	100,000,000.00		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	10,000,000,000	0.01	100,000,000.00		
(2) Stock code : <u>N/A</u> Descrip	otion :	1			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					

2. Preference Shares

Stock code :	N/A	Description :	otion :		A
		No. of pr sha		Par value (State currency)	Authorised share capital (State currency)
Balance at close of j	preceding r	nonth			
Increase/(decrease)					
Balance at close of t	the month				

3. Other Classes of Shares

Stock code :	N/A	_Description :	N/	Ά
		No. of other classes of sha	(Authorised share capital (State currency)
Balance at close of J	preceding r	nonth		
Increase/(decrease)				
Balance at close of t	the month			

Total authorised share capital at the end of the month (HK\$) : 100,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,226,059,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,226,059,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share options (unde	i onale option		100000)		
Particulars of share					No. of n
option scheme					issuer is
including EGM					the mor
approval date		Movement duri	ing the month		th
(dd/mm/yyyy) and -			0		-
class of shares					
issuable	Granted	Exercised	Cancelled	Lapsed	

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	onare option		155401)		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Pre-IPO Share						
Option Scheme						
adopted on						
22/10/2002						
Exercise Price:						
HK\$0.50						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	24,000,000
(Note 1)						
2. Exercise Price:						
HK\$1.126						
EGM						
Approval date:						
30/07/2007						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	2,000,000
(Note 1)						,
3.						
shares						
(Note 1)						
(1000 1)		Тс	otal A. (Ordin	ary charge)	Nil	
		IC		nce shares)	N/A	
			· ·		N/A N/A	
		· ·	· · · · · · · · · · · · · · · · · · ·	Other class)	IN/A	
Total funds raised dur		from exercise o	ot'	NT'1		
options (State currence	cy)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	during the	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	N/A	N/A	N/A	N/A	N/A
(/ /) 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)			-			
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))				
		Tota	(Prefer	nary shares) ence shares) Other class)	N/A N/A N/A	

For Main Board and GEM listed issuers

Class and description		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 T/ A	
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	N/A	N/A	N/A	<u>N/A</u>	N/A	
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) (dd/mm/yyyy) <u>4.</u>	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		· · ·				
(dd/mm/yyyy)	(/ /)				27/1	
		,	Total C. (Ordin (Prefere	ary shares)	N/A N/A	
				Other class)	N/A	

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

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		
shares (Note 1)	-	
3. <u>N/A</u>	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Other Movements in Issued Share Capital

Type of isade Instant 1. Rights issue At price: State currency Class of shares issuable (Note 1)		Type of Issue		are Capital						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 Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) N/A N/A 2. Open offer At price: State currency Class of shares issuable (///) N/A N/A 2. Open offer At price: State currency Issue and allotment (///) N/A N/A 3. Placing At price: State currency Class of shares issuable (///) N/A N/A 3. Placing At price: State currency Issue and allotment (///) N/A N/A 4. Bonus issue Class of shares issuable (///) Issue and allotment (///) Issue and allotment (///) N/A N/A 4. Bonus issue Class of shares issuable (////) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) 4. Bonus issue Class of shares issuable (////) Issue and allotment (///) Issue and allotment (///)		Type of issue									montii
1. Nights issue Art price: currency date : (dd/mm/yyyy) EGM approval date: $(///)$ N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) Issue and allotment 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) N/A BGM approval date: (///) (N/A N/A N/A N/A N/A N/A N/A N/A Set of shares issuable N/A N/A N/A AGM approval date: (///) (Note I) Issue and allotment (Mote I) Issue and allotment											
$\frac{(dd'mm'yyyy)}{(Md'mm'yyyy)} = \frac{N/A - N/A}{N/A - N/A}$ 2. Open offer At price: State currency Class of shares issuable (///) (dd'mm'yyyy) = Class of shares issuable (///) (dd'mm'yyyy) = Class of shares issuable (///) (dd'mm'yyyy) = N/A - N/A	1.	Rights issue	At price :		. <u> </u>		()	/ /)		
$\frac{N/A}{N/A} = \frac{N/A}{N/A}$ 2. Open offer At price: State currency $\frac{Class of shares issuable}{(Note 1)} = \frac{(///)}{date: (d/mm/yyyy)}$ EGM approval date: $(///)$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ 3. Placing At price: State currency $\frac{Class of shares issuable}{date: (d/mm/yyyy)} = \frac{Ordinary}{(Note 1)}$ AGM approval date: $(///)$ $\frac{N/A}{N/A} = \frac{N/A}{N/A}$ 4. Bonus issue $\frac{Class of shares issuable}{(Note 1)} = \frac{(///)}{(d/mm/yyyy)}$							()	/ /)		
(Note 1) 2. Open offer At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A Class of shares issuable Ordinary (Note 1) Class of shares issuable Ordinary (Note 1) Ssue and allotment date : (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A (lass of shares issuable (Note 1) Ssue and allotment (Note 1) AGM approval date: (/ /) Issue and allotment (Note 1) N/A N/A						(dd/mm/yyyy)				N/A	N/A
(Note 1) 2. Open offer At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A Class of shares issuable Ordinary (Note 1) Class of shares issuable Ordinary (Note 1) Ssue and allotment date : (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A (lass of shares issuable (Note 1) Ssue and allotment (Note 1) AGM approval date: (/ /) Issue and allotment (Note 1) N/A N/A											
2. Open one At price: currency date: (dd/mm/yyyy) EGM approval date: (///) N/A (dd/mm/yyyy) N/A 3. Placing At price: State currency Issue and allotment (///) (///) (At price: State currency Issue and allotment (///) AGM approval date: (dd/mm/yyyy) N/A AGM approval date: (///) N/A (dd/mm/yyyy) N/A 4. Bonus issue Class of shares issuable (///) Issue and allotment date: (dd/mm/yyyy) (///) EGM approval date: (////) Issue and allotment date: (///) (/////) EGM approval date: (///)											
(dd/mm/yyyy) N/A N/A 3. Placing At price : State currency Class of shares issuable Ordinary (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 4. Bonus issue Class of shares issuable (// /) (dd/mm/yyyy) N/A EGM approval date: (// /) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)	2.	Open offer	At price :				()	/ /)		
3. Placing At price : State currency Class of shares issuable Ordinary (Note 1) 3. Placing At price : State currency Issue and allotment (/ /) AGM approval date: (// /) AGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Issue and allotment date: (/ /) (/ /) EGM approval date: (/ /) Issue and allotment date: (/ /) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/ /)						EGM approval date: (dd/mm/yyyy)	()	/ /)		
3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) AGM approval date: (d/mm/yyyy) N/A N/A AGM approval date: (d/mm/yyyy) N/A N/A Via the state of the										N/A	N/A
3. Placing At price : currency Issue and allothering date: (/ /) (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							<u>0</u>	rdina	ary		
Item approval date: (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A Issue of shares issuable	3.	Placing	At price :				()	/ /)		
N/A N/A						AGM approval date:	()	/ /)		
 4. Bonus issue (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 						(dd/mm/yyyy)				N/A	N/A
4. Bonus issue EGM approval date: (///) (d/mm/yyyy)											
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue				Issue and allotment	()	/ /)		
(dd/mm/yyyy) <u>N/A N/A</u>						EGM approval date:	()	/ /)		
						(dd/mm/yyyy)				N/A	N/A

	For Main Board and GEM listed issue	ers
	No. of new	No. of
	shares of issuer	new
	issued during the sh	hares of
		issuer
	thereto	which
	r	may be
		issued
	p	oursuant
		nereto as
		at close
		of the
Type of Issue	I	month

				<u> </u>			
5.	Scrip dividend	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
6.	Repurchase of shares			Class of shares repurchased <i>(Note 1)</i> Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
7.	Redemption of shares			Class of shares redeemed <i>(Note 1)</i> Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
8.	Consideration issue	At price :	State currency ————	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A

					For Main Boa			suers
	Type of Issue					sh issu	No. of new ares of issuer ied during the onth pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
								montin
				 Class of shares issua (Note 1)	ble	-		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
10	Other			 Class of shares issua (Note 1)	ble	<u>.</u>		
10.	Other (Please specify)	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Total E.	(Ordinary sha (Preference sha (Other c	ares)	N/A N/A 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 Is	sued Sh	are Capital").)

Submitted by: Wong Po Ling, Pauline
Submitted bywong to Ling, taume
Title: Executive Director
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary autorised 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.