

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yy     | yy): <u>31 March 200</u> | 9                                |   |
|-----------------------------------|--------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and C     | learing Limited          |                                  |   |
|                                   | eeman Corporation Lim    | iited                            |   |
| I. Movements in Authorised Share  |                          |                                  |   |
|                                   | Сарна                    |                                  |   |
| 1. Ordinary Shares                |                          |                                  |   |
| (1) Stock code : <b>279</b>       | Description: Ordinar     | y Shares                         |   |
|                                   | No. of ordinary shares   | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding mon | th <b>50,000,000,000</b> | HK\$0.10                         | HK\$5,000,000,000                         |
| Increase/(decrease)               | Nil                      | Nil                              | Nil                                       |
| Balance at close of the month     | 50,000,000,000           | HK\$0.10                         | HK\$5,000,000,000                         |
| (2) Stock code :D                 | Description:             |                                  |   |
|                                   | No. of ordinary shares   | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding mon | th                       |                                  |   |
| Increase/(decrease)               |                          |                                  |   |
| Balance at close of the month     |                          |                                  |   |

| 2. Preference Shares                |                                |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
| Stock code :Descr                   | iption:                        |                                  |   |
|                                     | No. of preference shares       | Par value<br>(State<br>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 :Descr                   | iption:                        |                                  |   |
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Palance at close of the month       |                                |                                  |   |

Total authorised share capital at the end of the month (State currency): HK\$5,000,000,000

## II. Movements in Issued Share Capital

|  | No. of ord    | dinary shares | No of preference | No. of other classes |
|--|---------------|---------------|------------------|----------------------|
|  | (1)           | (2)           | shares           | of shares            |
| Balance at close of preceding month      | 977,317,496   | N/A           | <u>N</u> /A      | <u>N</u> /A          |
| Increase/ (decrease)<br>during the month | 977,317,496   | N/A           | N/A              | N/A                  |
| Balance at close of the month            | 1,954,634,992 | N/A           | N/A              | <u>N/A</u>           |

## 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 Exercised Granted Cancelled Lapsed 1. Refreshment NIL NIL NIL NIL **NIL** Up to the maximum of Share extent of 10,518,382 Option Scheme at EGM (23 /08/ 2002) Ordinary shares (*Note 1*) shares (*Note 1*) shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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)

( / / )

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|      |                            |  |
| Tota | l B. (Ordinary shares) NIL |  |
|      | (Preference shares) N/A    |  |
|      | (Other alone) N/A          |  |
|      | (Other class) N/A          |  |
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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 pursuant month thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible Notes HK\$ NIL NIL Up to the **NIL** NIL maximum extent of 961,818,181 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.11 EGM approval date (if applicable) (dd/mm/yyyy)) 16/02/2009 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) NIL (Preference shares)  $\overline{N/A}$ (Other class) N/A

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 theer ghare option generally   |  |   |
|---|--|---|
| 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 |
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| shares (Note 1)   |  |   |
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| shares (Note 1)   |  |   |
| 3.  |  |   |
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|   |  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
| Total D. (Ordinary shares)  | NIL  |   |
| (Preference shares)   | N/A  |   |
| (Other class)   | N/A  |   |
|   |  |   |

|    | her Movements i |                           |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of issue<br>which may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|-----------------|---------------------------|---|-------|---|--|---|
|    | 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)         | ( / / | ) |  |   |
|    |                 |                           |   |       |   |  |   |
|    |                 |                           | 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)         | ( / / | ) |  |   |
|    |                 |                           |   |       |   |  |   |
|    |                 |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 3. | Placing         | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |                 |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |                 |                           |   |       |   |  |   |
|    |                 |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 4. | Bonus issue     |                           | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |                 |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |                 |                           |   |       |   |  |   |

For Main Board and GEM listed issuers

|    |                      |                             |   |     |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issue |
|----|----------------------|-----------------------------|---|-----|---|--|----------------------------|
|    | Type of Issue        |                             |   |     |   |  |                            |
|    |                      |                             | Class of shares issuable (Note 1)             |     |   |  |                            |
| 5. | Scrip dividend       | At price : State currency — | Issue and allotment date: (dd/mm/yyyy)        | ( / | 1 | )  |                            |
|    |                      |                             | EGM approval date: (dd/mm/yyyy)               | ( / | 1 | )  |                            |
|    |                      |                             |   |     |   |  |                            |
|    |                      |                             | Class of shares repurchased ( <i>Note 1</i> ) |     |   |  |                            |
| 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)               | ( / | 1 | )  |                            |
|    |                      |                             |   |     |   |  | _                          |

For Main Board and GEM listed issuers

|     |                        |                                   |   |                        | iss<br>d | No. of new<br>shares of<br>suer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of issue<br>which may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|------------------------|-----------------------------------|---|------------------------|----------|--|---|
|     | 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 (Please specify) | At price : State currency         | Issue and allotment date : (dd/mm/yyyy) | ( / /                  | )        |  |   |
|     |                        |                                   | EGM approval date: (dd/mm/yyyy)         | ( / /                  | )        |  |   |
|     |                        |                                   |   | Ordinary sleeference s |          |  | _   |
|     |                        |                                   | (116                                    |                        | class) I |  | -<br>-  |
|     |                        |                                   |   |                        |          |  |   |
| To  | otal increase / (dec   | crease) in ordinary shares during | of the month (i.e. Total of A to F      | ∃).                    | (1)      | NIL  |   |
|     | tur mereuse / (uce     | rease, in ordinary shares during  | 5 the month (i.e. Total of 71 to 1      | ۵).                    | (2)      | N/A  |   |
|     |                        |                                   |   |                        | ` '      |  |   |

| Remarks (if any):                                      |
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| Submitted by: <u>Chan Hon Wan</u>                      |
| Title: Company Secretary                               |
| (Director, Secretary or other duly authorised officer) |
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## 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.