

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Asia Orient Holdings Limited
Date Submitted	03/06/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>214</u> Descrip	otion : Ordinary	shares	_
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	3,000,000,000	0.1	300,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	0.1	300,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	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			

2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :		
	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 : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : 300,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	651,477,255	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	651,477,255	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share	are option ber	ternes of the 13	Suci)		No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date	I	Movement dur	ing the month		pursuant thereto	as at close of the
(dd/mm/yyyy) and			0		-	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme approved						
by special general						
meeting on						
11/11/2002 to issue						
the Company's						
ordinary shares to						
the participants						
upon exercise of						
share options	Nil	Nil	Nil	Nil	Nil	41,927,116
(Note 1)						
(11010-1)						
2. N/A						
shares						
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ordin			
				ence shares)		
			(Other class)	N/A	
Total funds raised during	the month fro	m exercise of				
options (State currency)			N/A			

(07 / 09 / 2009) Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (id/mm/yyyy) (27 / 08 / 2008) 2. N/A	Description of warrants (Date of expiry - dd/mm/yyy 1. Unlisted warrants	Currency of nominal	Nominal value at close of preceding month 128,278,726.07	during the	Nominal value at close of the month 128,278,726.07	No. of new shares of issuer issued during the month pursuant thereto Nil	issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuble (Note 1) Ordinary shares Subscription price (if applicable) (idd/mm/yyyy) IHSJ.029 IHSJ.029 2. N/A (27 / 08 / 2008) 2 							
issuable (Note 1) Ordinary shares Subscription price HK\$1.029 EGM approval date (if applicable) (if applicable) (27 / 08 / 2008) 2. N/A	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (idd/mm/yyyy) IXX		Ordinary shares					
(if applicable) (id/mm/yyyy) (27/08/2008) 2. N/A				-			
(d/mm/yyyy) (27 / 08 / 2008) 2. N/A	EGM approval date			-			
2. N/A		(27/0)	8 / 2008)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/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) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Stobscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Mathematical date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) <		(21100	57 2000)	-			
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) (/ /) 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) (/ /) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A							
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) (/ /) 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) (/ /) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. (/ /) 3. (/ /) 3. (/ /) 3. (/ /) 3. (/ /) (/ /) Subscription price EGM approval date (/ / /) 4. (/ / /) Subscription price issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Subscription price EGM approval dat	`` /						
Subscription price EGM approval date (if applicable) (/ / /) 3.				-			
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3.	issuable (Note 1)			_			
(if applicable) (dd/mm/yyyy)(/ / _)				-			
(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)	<u>3.</u>						
Stock code (if listed)							
Stock code (if listed)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	Stock code (if listed) Class of shares			-			
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4.	, , ,			-			
(if applicable) (dd/mm/yyyy) (/ /) 4.				-			
(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 B. (Ordinary shares) N/A (Preference shares) N/A		(/	/)	-			
Stock code (if listed)	4.						
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A				_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A				-			
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>				-			
Total B. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A	(dd/mm/yyyy)	(/	/)	-			
(Preference shares) N/A			Total B	. (Ordin	ary shares) N/A		
(Other class) <u>N/A</u>				(Prefere	nce shares) N/A		_
				(0	Other class) <u>N/A</u>		-

Convertibles (i.e. Convertib	la into	For Main Board and GEM listed issuers to Shares of the Issuer which are to be Listed)					
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. Bonds		HK\$	80,000,000	Nil	80,000,000	Nil	61,538,461
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	Ordin HK\$	hary shares					
EGM approval date (if applicable)							
(dd/mm/yyyy)) 2. N/A		(N/A)					
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3.		(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)					
<u>4.</u>							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)					
					ary shares) $\frac{N/A}{N/A}$ nce shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N/A}$	Ι	

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		
shares (Note 1)		
3		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	her Movements in I	ssued Share 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	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
2.	Open offer	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
3.	Placing	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ / (/ /)		
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		

	Type of Issue	F	for Main 1	Boai	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	<u>N/A</u>			
		EGM approval date: (dd/mm/yyyy)	(/ /)		
6.	Repurchase of shares	Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy)	<u>N/A</u>			
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)	N/A	_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		<u></u>
		Class of shares issuable (<i>Note 1</i>)	N/A			
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main B	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		
			Class of shares issuable <u>N/A</u> (Note 1)				
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))			
			EGM approval date: (/ / (dd/mm/yyyy))			
			Class of shares issuable <u>N/A</u> (Note 1)				
10.	Other (Please specify)	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))			
			EGM approval date: (/ / (dd/mm/yyyy))			
			Total E. (Ordinary sh	nares) N/A			
	(Preference shares) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$						

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 Issued Share Capital").)				

Remarks	(if	any)):
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Submitted by: Lun Pui Kan	
Title: Director	
(Director, Secretary or other duly authorised officer)	
(Director, Secretary of other duty 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.