

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

For the month ended (dd/mm/yy	yyy) :	31/01/2009					
To: Hong Kong Exchanges and C	learing	g Limited					
Name of Issuer	Dar	n Form Holdings Co	mpany Limited	<u> </u>			
Date Submitted	5 Fe	ebruary 2009					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>271</u>	Descrip	tion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mor	nth .	1,600,000,000	HK\$0.50	HK\$800,000,000			
Increase/(decrease)		-					
Balance at close of the month		1,600,000,000	HK\$0.50	HK\$800,000,000			
(2) Stock code :	Descrip	tion:	-				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mor	nth .						
Increase/(decrease)		-					
Balance at close of the month		-					

2. Preference Shares			
Stock code : 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	<u>-</u>	<u> </u>	-
3. Other Classes of Shares  Stock code : Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : - Descri	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(1) (2) share		of shares
Balance at close of preceding month	1,135,606,132	-	<del>-</del>	
Increase/ (decrease) during the month	<u> </u>	-		
Balance at close of the month	1,135,606,132	-		

## 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		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
						-
(Note 1)						
<u>2.</u>						
( / / )						
shares						
(Note 1)				-		
(11010-1)						
3.						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordir	nary shares)		
			(Prefere	ence shares)		
			((	Other class)		
Total funds maised due	uina tha manth	h fuama arramaisa (	•	Juici Cluss)		
Total funds raised dur options (State current		i from exercise o	)1			
options (State current	<i>(</i> y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomina nominal clo	ıl value at Ex se of du	ercised ring 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.	<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>					
	_					
( / / ) 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)						
	( / / )					
4.	_					
-	_					
( / / )	<u> </u>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		m . 1 P	(O :: 1°			
		Total B.	(Oran	nary shares)ence shares)		
			(1)	Other class)		

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description  1.	outstanding	month	month	month		
1.	<del></del>					
-						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
	<u></u>					
-	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	<u> </u>					
-						
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)		
			(0	Other class)		

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)

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	-	
( / / ) shares (Note 1)	-	
		· ·
2	-	
	1	
shares (Note 1)		
3.		
J	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency -( / / ) Issue and allotment Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) shares Class of repurchased (Note 1) ( / / ) Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares \_ redeemed (Note 1) ( / / ) Redemption of Redemption date:

, .	shares	(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)	( ,	/ /	)	

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other ( / / ) Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (2) 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	N.	<b>I</b> ain	Roard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: Fung Man Yuen
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.