

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

For the month ended (dd/mm/yyyy): 30 Novem			009	
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer		BaWang Limited	International (	Group) Holding
Date Submitted		3 Decem	nber 2009	
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>1338</u>	Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	10,000,000,000	0.1	1,000,000,000
Increase/(decrease)		0	0.1	0
Balance at close of the month		10,000,000,000	0.1	1,000,000,000
(2) Stock code : <u>N/A</u>	Descrip	tion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code: N	J/A Descr	iption : N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding month			
Increase/(decrease)				
Balance at close of t	the month			
3. Other Classes of S	Shares			
		iption: N/A		
		iption : N/A  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	J/A Descr	No. of other	(State	_
Stock code: N	J/A Descr	No. of other	(State	capital

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,905,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	2,905,000,000	N/A	N/A	N/A		

# III. Details of Movements in Issued Share Capital

Particulars of share option scheme			Issuer)		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 -		Movement duri	ing the month		-	## ## ### ### ### ####################
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
Share Option						
Scheme						
Adopted on						
(10/12/08)						
Ordinary shares		-	-	-	-	14,322,000
(Note 1)						
2. Share Option						
Scheme						
Adopted on						
(20/05/2009)						
Ordinary shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	0	
			(Prefere	nce shares)	N/A	
			((	Other class)	N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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					
	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	<del>.</del>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )				
( / / ) Stock and (if listed)					
Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.					
	-				
( / / )	·				_
Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	( ' ' )				
	Total		nary shares) <u>N/A</u> ence shares) <u>N/A</u>		-
		(1 16161)	Other class) N/A	<u>.</u>	_
		`	, <u></u>		=

Convertibles (i.e. Convertible i		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 issue pursuant thereto as at close of the month
1. N/A	outstanding	month	monui	monui		
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	<u> </u>	·				
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	<u> </u>					
	<del></del>					
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)	( / / )					
(00/11111/9399)	( ' ' )	<del></del>	(Prefere	hary shares) $\frac{N/A}{N}$ ence shares) $\frac{N/A}{N}$ Other class) $\frac{N/A}{N}$	A	: :

#### For Main Board and GEM listed issuers

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. <u>N/A</u>		
( / / )		
shares (Note 1)		· -
2		
	1	
( / / )		
shares (Note 1)		· -
3		
	1	
( / / )	-	
shares (Note 1)		<u> </u>
Tital D. (Outline days)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	•

Ot	her Movements in	Issued Share Capital				No. of new	No. of new
	T					shares of issuer issued during the month pursuant thereto	shares of issuer whice may be issued pursuant thereto as a close of the month
-	Type of Issue						month
			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)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd IIIII yyyy)			N/A	N/A
			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)	( / /	)		
			(dd IIIII yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

#### 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 (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			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)	( / /	)		
			Com = 33337			N/A	N/A

## 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 a close of the 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)			N/A	N/A
		Class of shares issuable				
		(Note 1)				
10.	Other At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		Shareholders' meeting	( / /	)		
		before listing: (dd/mm/yyyy)			N/A	N/A
		Total E. (C	Ordinary	y share	s) N/A	
			eference	e share		
			(Our	er crus	3) 17/11	
						1
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(	1) 0	
				(	2) <sub>N/A</sub>	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):		N/A	
Т	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of	f A to E	E):	N/A	
(7	hese figures should be the same as the relevant figur	es under II above ("Movem	ents in	Issuea		

Remar	ks (if any):
Submit	tted by: Wong Sin Yung
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.