

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	$(\mathbf{y}): \underline{30}$	April 2010				
To: Hong Kong Exchanges and Clo	earing Limited	d				
Name of Issuer		BaWang International (Group) Holding Limited				
Date Submitted		4 May 2	010			
I. Movements in Authorised Share	Capital					
1. Ordinary Shares						
(1) Stock code :De	escription:	Ordinary	Shares			
		ordinary nares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	h 10,0	000,000,000	0.1	1,000,000,000		
Increase/(decrease)		0	0.1	0		
Balance at close of the month	10,0	00,000,000	0.1	1,000,000,000		
(2) Stock code : N/A De	escription:	N/A				
		ordinary nares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h					
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

options (State currency)

Particulars of share option scheme					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 —					_	
class of shares issuable	Cuantad	Eid	Compelled	Laurad		
1. Pre-IPO	Granted	Exercised	Cancelled	Lapsed		
Share Option						
Scheme						
Adopted on						
(10/12/08)						
Ordinary shares		-	210,000	-	-	14,112,000
(Note 1)						
2. Share Option						
Scheme						
Adopted on						
(20/05/2009)						
Ordinary shares						
(Note 1)						
3.						
(/ /)						
(Note 1)						
(11016-1)		To	otal A. (Ordin	arv shares)	0	
			·	nce shares)		
			·	ther class)		

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)	(/ /)				
	.				
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>					
						
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)	(' ')		(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) _{N/A}	
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.