

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/01/2009			
To: Hong Kong Exchanges and Clearing	ng Limited			
Name of Issuer Bo	osideng International	Holdings Lin	nited	
Date Submitted 05	//02/2009			
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code : <u>3998</u> Descr	iption: N/A		_	
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)	
Balance at close of preceding month	20,000,000,000	0.00001	200,000	
Increase/(decrease)	Nil		<u>Nil</u>	
Balance at close of the month	20,000,000,000	0.00001	200,000	
(2) Stock code : <u>N/A</u> Descr	iption: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

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

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	7,772,350,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	7,772,350,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	(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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						·
(1,010-1)						
2. N/A						
2.11/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(Trote 1)		To	otal A. (Ordin	ary charec)	N/A	
		10		ence shares)	N/A	
			·	•	N/A	
				Other class)		
Total funds raised du		trom exercise of	ot	3 .T / A		
options (State current	cy)			N/A		
ı						

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 during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value close of the thereto Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ / _) (dd/mm/yyyy) 2. **N/A** / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. **N/A** / / 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)

(Other class)

N/A

N/A

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 month pursuant pursuant thereto as at Currency of Amount at close Amount at close of the Converted thereto close of the month amount of preceding during the Class and description outstanding month month month 1. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares)

(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) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. **N/A** shares (Note 1) 2. **N/A** shares (Note 1) 3. **N/A** shares (Note 1) Total D. (Ordinary shares) N/A

(Preference shares)

(Other class)

N/A

N/A

Other Movements in Issued Share Capital 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 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A 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) N/A N/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue 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)	(/ /)		
			(dd/llill/yyyy)			N/A	N/A
			Class of shares				
6.	Repurchase of shares		repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	IV/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)	(/ /)		
						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)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A
		Class of shares issuable (Note 1)	e			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			(Ordinary s Preference s (Other	hares) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	ь E):	(1)	<i></i>	NIL
Т-	taliana da	the weath (i.e. Takal of A	4- E).	(2)	,	N/A N/A
	otal increase / (decrease) in preference shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares during total increase / (decrease) in other classes of shares / (decrease) in other / (decrease) in other / (decrease) / (decrea					N/A

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

N/A Submitted by: Mak Yun Kuen Title: Company Secretary	Remarks (if any):	
	N/A	
Title: Company Secretary	Submitted by: Mak Yun Kuen	
Title: Company Secretary		
(Director, Secretary or other duly authorised officer)	(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.