

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2009			
To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer E	Bosideng International	Holdings Lin	nited
Date Submitted0	2/04/2009		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>3998</u> Desc	eription: 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		NIL
Balance at close of the month	20,000,000,000	0.00001	200,000
(2) Stock code : N/A Desc	cription: 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	<u>N/A</u>
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Stock code : N/A Descr	ription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>N/A</u>	<u>N/A</u>	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
	ription : <u>N/A</u>		
3. Other Classes of Shares Stock code: N/A Descr	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency) N/A
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) 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. **N/A** shares (*Note 1*) 2. **N/A** shares (*Note 1*) 3. **N/A** shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

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) N/A (Other class) N/A

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 issued pursuant thereto as at close of the month
1. N/A	8					
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. (Ordin		N/A	_
				ence shares)	N/A	_
			(0	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)

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)	1	
2. N/A		
	-	
shares (Note 1)	-	
		-
3. N/A		
	_	
	4	
shares (Note 1)	-	
Situres (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oi	Type of Issue	Issued 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 (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
2.	Open offer	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	_ N/A	_ N/A
3.	Placing	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A

For Main Board and GEM listed issuers

Class of shares repurchased (Note 1)		Type of Issue		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
Class of shares N/A N/A	5.	Scrip dividend	At price : State currency ———	Issue and allotment	(/ /)		
Cancellation date : (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Class of shares Class of s								
Class of shares redeemed (Note 1) N/A N/A	6.				(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) M/A N/ Class of shares issuable (/ /) (/ /) N/A N/ Class of shares issuable (/ /) (/ /) EGM approval date: (/ /) Edm approval date: (/ /)					(/ /)	N/A	N/A
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) M/A N/ Class of shares issuable (/ /) (/ /) N/A N/ Class of shares issuable (/ /) (/ /) EGM approval date: (/ /) Edm approval date: (/ /)								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/ 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)								
Class of shares issuable	7.				(/ /)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)	N/A	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
					(/ /)	N/A	N/A

For Main Board and GEM listed issuers

No. of new shares of issuer issued during the month Pursuant thereto Pursuant there			Tor Main Board	ana		
9. Capital reorganisation		Type of Issue			shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
9. Capital reorganisation						
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note I) Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL (2) N/A 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): N/A						
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Preference shares) Issue and allotment (IV) (IV) (IV) (IV) (IV) (IV) (IV) (IV)	9.		issue and anothern)		
Class of shares issuable			FGM approval date: (/ /)		
Class of shares issuable						
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) N/A N/A					N/A	N/A
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) N/A N/A						
Total increase / (decrease) in ordinary 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): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A N/A N/A N/A N/A N/A N/						
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other clas	10.	Other (Please specify) At price: State currency	issue and anothern)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): 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			Dom approvar date.)	N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): 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						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL (2) N/A 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): N/A						-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL (2) N/A 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): N/A						-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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			(Other	Class	5) 1\(\mathbf{H}\)	-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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						
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): N/A N/A	To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	NIL
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A		, , , ,	,			N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			N/A
						N/A

Remarks (if a	ny):		
N/A			
			_
Submitted by:	Mak Yun Kuen	_	
Title:	Company Secretary		
(Director, Secre	etary 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.