

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/07/2009					
To: Hong Kong Exchanges and Clearing	ng Limited					
Name of Issuer Bo	osideng International	Holdings Lin	nited			
Date Submitted 03	Date Submitted <u>03/08/2009</u>					
I. Movements in Authorised Share Cap	vital					
1. Ordinary Shares						
(1) Stock code : <u>3998</u> Descr	iption : <u>N/A</u>					
	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 : <u>N/A</u> Descr	iption: <u>N/A</u>					
	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)	<u>N/A</u>		N/A			
Balance at close of the month	N/A	N/A	N/A			

2. Preference Shares			
Stock code: N/A Descri	iption: 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	<u>N/A</u>	N/A	N/A
3. Other Classes of Shares Stock code: N/A Descri	iption : N/A		
Balance at close of preceding month	No. of other classes of shares	Par value (State currency) N/A	Authorised share capital (State currency)
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A
Total authorised share capital at the end	d of the month (US\$)		200,000

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	<u>N/A</u>	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 Lapsed Granted Exercised Cancelled 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)		<u></u>				
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. N/A		
shares (Note I))	
2. N/A		
(/ /)	
shares (Note 1)	
3. <u>N/A</u>		
(/ /)	
shares (Note 1)	
Total D. (Ordinary shares	N/A	
(Preference shares		•
(Other class	,	•

	her Movements in					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)				
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				
		At maios State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)		,		
			EGM approval date: (dd/mm/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)	(/ /)		
			, <i>3333</i> /			<u>N/A</u>	
			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
	Type of issue						
			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
						IVA	IV/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T/A	N/A
						<u>N/A</u>	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)	(/ /)		_
						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		
9. Capital Is	Note 1) ssue and allotment ate: (dd/mm/yyyy)		
E	GM approval date: (/ /) ld/mm/yyyy)		N/A
	class of shares issuable		
T CETEASE SDECTIVE = CHITCHEN	ssue and allotment ate : (dd/mm/yyyy)		
	GM approval date: (/ /) dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	- - -
Total increase / (decrease) in ordinary shares during the m	onth (i.e. Total of A to E):		NIL
			N/A
Total increase / (decrease) in preference shares during the		N/A	
Total increase / (decrease) in other classes of shares during (These figures should be the same as the relevant figures v	-		N/A ("),)

Remarks (if an	ny):		
N/A			
Submitted by:	Mak Yun Kuen	_	
Title:	Company Secretary	<u></u>	
(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.