

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/01/2012							
To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer Bo	osideng International	Holdings Lin	nited					
Date Submitted 02	2/02/2012							
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: 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					

200,000

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ption: <u>N/A</u>		
	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: <u>N/A</u> Descri	ption: <u>N/A</u>		
	No. of other classes of 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

Total authorised share capital at the end of the month (US\$)

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	8,007,350,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	8,007,350,000	N/A		N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share 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) N/A (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

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)	(/ /)				
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					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	N/A 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 may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the 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) (Preference shares) N/A (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)		
2. N/A		
2. 1VA	_	
	_	
(/ /)		
shares (Note 1)		
3. N/A		
J. 1VA		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements in 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
	1)pc 01 10000		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	<u>N/A</u>
			Class of shares issuable (Note 1)		_	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(44. 11.1. 1999)		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/mm/yyyy)		<u>N/A</u>	N/A
			Class of shares issuable (Note 1)		_	
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	

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/IIIII/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)	(/ /)		
			(dd/iiiiii/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)	(/ /)		
			(44.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.			N/A	<u>N/A</u>
			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	

For Main Board and GEM listed issuers

		1 01	Main Doard	ana (
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of no shares of issuer wh may be issued pursuan thereto as close of month	of nich e l nt s at the
		Class of shares issua (Note 1)	ble				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
					N/A	N/	<u>A</u>
		Class of shares issua (Note 1)	ble				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/	Ά
		Total E.	(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 E):	(1)	NIL	
	-			(2	-	N/A	
То	otal increase / (decrease) in preference shares during t	the month (i.e. Total of	A to E):			N/A	
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tota	al of A to E):			N/A	
	These figures should be the same as the relevant figure	_		sued .	Share Capital	!").)	

For Main Board and GEM	listed	issuers
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Remarks (11	any):		
N/A			
Submitted by:	Mak Yun Kuen		
z weimitte a j.			
Title:	Company Secretary		
	eretary or other duly authorised officer)	
(21100101, 500	seeming of other daily dutilorised 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.