

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2012			
To: Hong Kong Exchanges and Clearin	g Limited			
Name of Issuer Bos	sideng International	Holdings Lin	nited_	
Date Submitted 01/	06/2012			
I. Movements in Authorised Share Capi	tal			
1. Ordinary Shares				
(1) Stock code : 3998 Descrip	ption: <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> Descrip	ption: 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)	<u>N/A</u>		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	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	iption : N/A		
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 ordin	ary 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	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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of I	Nominal value close of preceding mont	du	ercised ring 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	_						
							<u>-</u>
(/ /) 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	- (/ /)	<u> </u>				
	_						-
Stock godo (if listed)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		/		(0.1)		B T/4	
		To	otal B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A 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	3 4.44 4.44					
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						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	,					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
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	

	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
			Class of shares issuable				
		G	(Note 1)	(/ /	`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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)	(/ /)		
			(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)			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)	(/ /)		

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/illill/yyyy)			N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			```			N/A	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
						17/1	17/12
			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

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	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)	le	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuabl (Note 1)	le	_		
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
			<del></del>		-711	
			(Ordinary sh Preference sh (Other o	nares	N/A	- - -
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	o E):	(1)	) 1	NIL
				(2)	)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						N/A
То	otal increase / (decrease) in other classes of shares du		N/A			
	These figures should be the same as the relevant figure	_		ued S	Share Capital	!").)

For	Main	Roard	and	<b>GEM</b>	listed	issuers
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Remarks (if	any):	
N/A		
Submitted by:	Mak Yun Kuen	
Title:	<b>Company Secretary</b>	
	retary or other duly authorised officer	
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## 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.