

### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :30/11/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wah Nam International Holdings Limited
Date Submitted	3 December 2010

I. Movements in Authorised Share Capital

(1) Stock code : $00159$ Desc	ription :	WAH NAM INTL		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	4,000,000,000	HK\$0.10	HK\$400,000,000.00	
Increase/(decrease)	0		0	
Balance at close of the month	4,000,000,000	HK\$0.10	HK\$400,000,000.00	
(2) Stock code : Desc	ription : <u></u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month		(State		
Balance at close of preceding month Increase/(decrease)		(State	capital	

# 2. Preference Shares

Stock code : Descri	ption : <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code : Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : **HK\$400** 

HK\$400,000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,907,435,485			
Increase/ (decrease) during the month	0			
Balance at close of the month	3,907,435,485			

### III. Details of Movements in Issued Share Capital

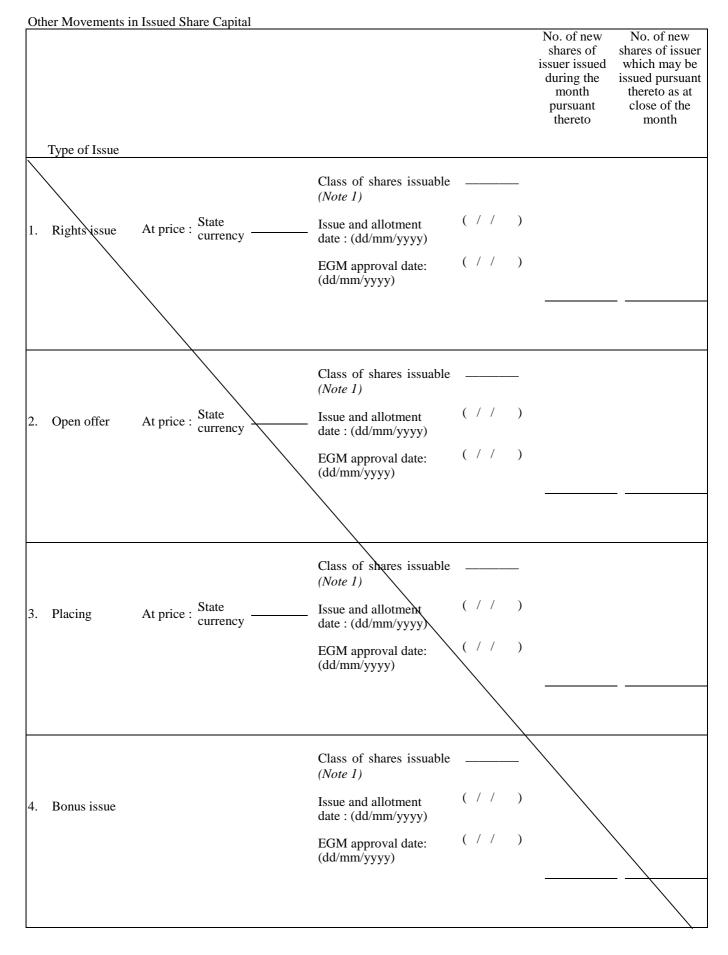
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	Movement during the month			thereto	as at close of the month	
(dd/mm/yyyy) and —	14		ig the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme Adopted						
at the SGM on						
14/08/2002,						
exercise price of						
HK\$1.164 per share						
Ordinary shares	0	0	0	0	0	9,000,000
(Note 1)	· · · · · · · · · · · · · · · · · · ·					
2. Share Option						
Scheme Adopted						
at the SGM on						
14/08/2002,						
exercise price of						
HK\$1.24 per share						
Ordinary shares	0	0	0	0	0	27,000,000
(Note 1)	·					,
3. Share Option						
Scheme Adopted						
at the SGM on						
14/08/2002,						
exercise price of						
HK\$2.00 per share						
Ordinary shares	39,000,000	0	0	0	0	39,000,000
(Note 1)						, ,
. /		To	otal A. (Ordin	ary shares)	0	
				nce shares)		
			•	Other class)		
Total funds raised durin	g the month fr	om exercise of		,		
options (State currency)				0		

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
<u>¥.</u>					
( ) Stock code (if listed) Class of shares issuable (Nate 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 2.	( / / )				
	Λ				
( / / )	<u> </u>				·
Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)					
<u>3.</u>					
( / / )					
Stock code (if listed)		$\backslash$			
Class of shares issuable ( <i>Note 1</i> )					
Subscription price		$\backslash$			
EGM approval date (if applicable)			$\backslash$		
	( / / )		$\mathbf{i}$		
4.					
( / / )					
Stock code (if listed) Class of shares				$\backslash$	
issuable (Note 1)				$\backslash$	
EGM approval date (if applicable)				$\backslash$	
(dd/mm/yyyy)	( / / )				
	Total	B. (Ordin	nary shares)		$\backslash$
		(Prefere	ence shares)		
		(	Other class)		

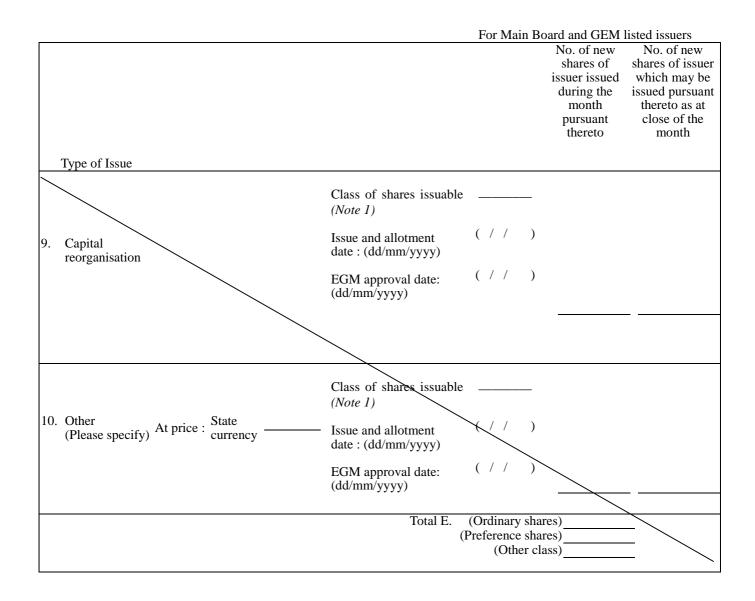
Convertibles (i.e. Convertible i	nto Shares of the	e Issuer which are to	o be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
$  \rightarrow $						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / /	)				
2.		/				
	$\overline{}$					
	_ \					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )	$\backslash$	<b>`</b>				
Subscription price						
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / /	<u>)                                    </u>				
3.		$\backslash$				
		$\backslash$	$\mathbf{n}$			
			$\backslash$			
Stock code (if listed)			$\overline{}$			
Class of shares			$\sim$			
issuable ( <i>Note 1</i> )			$\backslash$			
Subscription price EGM approval date				$\backslash$		
(if applicable)				$\backslash$		
	( / /	)		$\backslash$		
4.				$\backslash$		
				$\langle \rangle$		
				$\backslash$		
Stock code (if listed)						
Class of shares						
issuable (Note 1)					$\backslash$	
Subscription price					$\backslash$	
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				$\mathbf{i}$
(uu/mm/yyyy)		/	Total C. (Or	rdinary shares)		$\overline{\}$
			(Pref	ference shares)		
				(Other class)		
						$\setminus$

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		
shares (Note 1)		
2.		
( / / ) shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)



			For Ma	in Bo	No. of new shares of issuer issued during the month pursuant thereto	listed issuers 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				
5.	Scrip dividend At price : State currency	(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)		)		
		Class of shares issuable (Note 1)				
8.	Consideration At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)		



Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	
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):		
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):

Submitted by:	Tricor Secretaries Limited	
	Branch Share Registrar 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