

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 May 2009							
To: Hong Kong Exchanges and	d Clearing L	imited					
Name of Issuer	Wonson Int	ternational Holdin	gs Limited				
Date Submitted	3 June 2009	9					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>651</u>	Descriptio	on:	Wo	nson Int'l			
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding n	nonth 2	250,000,000,000	HK\$0.001	HK\$250,000,000.00			
Increase/(decrease)	_	N/A		N/A			
Balance at close of the month	_2	250,000,000,000	HK\$0.001	HK\$250,000,000.00			
(2) Stock code : N/A	Descriptio	on :		N / A			
	J	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month							
Increase/(decrease)	_						
Balance at close of the month							

HK\$250,000,000.00

2. Preference Share:	S				
Stock code :	N/A	Descri	ption:	N	N/A
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth			
Increase/(decrease)				-	
Balance at close of	the month				
3. Other Classes of	Shares				
Stock code :	N/A	Descri	ption :	N	N/A
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth			
Increase/(decrease)				-	
Ralance at close of	the month				

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

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		
	(1)	(2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	33,739,982,591	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N / A
Balance at close of the month	33,739,982,591	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)		N C	NI C 1
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		3.6			thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				1		
Scheme						
Exercise price:						
HK\$0.180						
(05/03/2008)						
Ordinary shares	NIL	NIL	NIL	NIL	N / A	200,000,000
(Note 1)	TVIL	THE		TVIL	IV/A	200,000,000
(Ivole 1)						
2. Share Option						
Scheme						
Exercise price:						
HK\$0.143						
(07/05/2008)						
	NIL	NIL	NIL	NIII	NI / A	1 510 000 000
Ordinary shares	NIL	NIL	NIL	NIL	N/A	1,519,000,000
(Note 1)						
2 Chama Ontion						
3. Share Option Scheme						
Exercise price:						
HK\$						
	NT/A	NT / A	NT/A	NT/A	NT / A	NT/A
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		T.	stol A (Omdin	nomi ahamaa)	NT / A	
		10	otal A. (Ordin	•	N/A	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur				N/	A	
exercise of options (S	tate currency)					

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	during the	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 (<i>Note 1</i>)					
Subscription price		- -			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	_			
3 N/A					
(/ /)					
Stock code (if listed)		_			
Class of shares issuable (<i>Note 1</i>)					
Subscription price		_			
EGM approval date		_			
(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)	(/ /)				
		-			
	To		nary shares)	N/A N/A	
			Other class)	N/A N/A	
			/	· · · -	

Convertibles (i.e. Convertible into Shares of the Issuer which are to 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. Convertible Note	HK\$	960,000,000.00	NIL	960,000,000.00	N/A	6,400,000,000
	<u> </u>					
Stock code (if listed)						
Class of shares	0.1:					
issuable (<i>Note 1</i>) Subscription price	Ordinary HK\$0.15	<u></u> ,				
EGM approval date	2224 0120					
(if applicable) (dd/mm/yyyy))	(22/02/2008)					
2. N/A	(22/02/2000)					
	_					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u></u> ,				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
						
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 code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		<u></u>		nary shares)		
				ence shares)		
			((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
Proposed placing of new shares		
AGM date (27/06/2008)	_	
Ordinary shares (Note 1)		3,400,000,000
2 N/A		
2. <u>N/A</u>	_	
	_	
shares (Note 1)		
3. N/A		
shares (Note 1)		
	_	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	N/A	

	Type of Issue	Issued Snare 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
	J 1		Class of shares issuable				
1.	Rights issue	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			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				
_	Scrip dividend At price State	(Note 1) Issue and allotment	(/ /)	NY / A	NY / A
5.	Scrip dividend At price : State currency	date : (dd/mm/yyyy)			N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /		N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of ssuer 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)	le —				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuab	le				
10	Other At price State ——	Issue and allotment	(/ /)		
10.	(Please specify) At price: State currency	date : (dd/mm/yyyy)			,	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					_		
		Total E.	(Ordi	nary s	hares)) N	I / A
		(1	Prefer	ence s	hares) N	I / A
			(Other	class) N	I/A
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	o E):		(1) 1	N/A
					(2) 1	N / A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E)	:		I	N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	l of A	to E):		-	N/A
(T	hese figures should be the same as the relevant figur	res under II above ("Mov	ement	s in Is	sued !	Share Capita	l").)

Remarks (if an	y):	
N/A		
Submitted by:	Ngai Man Wo	-
Title:	Company Secretary	_
	(Director, Secretary 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.