

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended	(dd/mm/vvvv) :	30 June 2009	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wonson International Holdings Limited
Date Submitted	6 July 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>651</u> Descri	ption :	Wons	son Int'l	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	250,000,000,000	HK\$0.001	HK\$250,000,000.00	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	5,000,000,000 (see remark)	HK\$0.05 (see remark)	HK\$250,000,000.00	
(2) Stock code : <u>N / A</u> Descri	ption :	N / A		
	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				

## 2. Preference Shares

Stock code : <u>N / A</u> Descri			on :	1	N / A
		I	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding n	nonth			
Increase/(decrease)		_		-	
Balance at close of the	e month	_			
3. Other Classes of Sh	ares				
Stock code :	N / A	_Descripti	on :	١	N / A
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding n	nonth			
Increase/(decrease)		_		-	
Balance at close of the	e month				

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

HK\$250,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	<u>33,739,982,591</u>	N/A	N/A	N / A
Increase/ (decrease) during the month	<u>3,865,000,000</u> 37,604,982,591	N / A	N / A	N / A
Balance at close of the month	(see remark) 752,099,651	N / A	N/A	N / A

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme including EGM approval date		Movement duri			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
(dd/mm/yyyy) and - class of shares				x 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	-					
Scheme	-					
Exercise price:	_					
HK\$9.00 (see remark)	_					
(05/03/2008)	-					
Ordinary shares	NIL	NIL	NIL	NIL	N / A	4,000,000
(Note 1)						(see remark)
2. Share Option						
Scheme	-					
Exercise price:	-					
HK\$7.15	-					
(see remark)	-					
(07/05/2008)	-					
Ordinary shares	NIL	NIL	NIL	NIL	N / A	30,380,000
(Note 1)						(see remark)
3. Share Option						
Scheme	-					
Exercise price:	-					
HK\$	-					
	-					
Ordinary shares	N/A	N/A	N/A	N/A	N / A	N/A
(Note 1)	$\frac{1N}{A}$	1N/A	1N/A	IN/A	N/A	/A
(1)(1)		Тс	otal A. (Ordin	ary shares)	N / A	
				nce shares)	N / A	
				Other class)	N / A	
Total funds raised dur		from		N /	A	
exercise of options (St	tate currency)			.,		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N / A	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 (Note 1)   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 (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)	( / / )				
	Te	(Prefei	inary shares) rence shares) (Other class)	N / A	

## For Main Board and GEM listed issuers

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	69,750,000.00	507,549,152.00	465,000,000	3,383,661,013
Cancellation during the Month	-		382,700,848.00			(see remark)
(Details refer to the Company's announcement dated 5 June 2009)	- - 					67,673,220
Stock code (if listed)	N/A					
Class of shares	11/74					
issuable (Note 1)	Ordinary					
	K\$7.50 (see rem	ark)				
EGM approval date	~					
(if applicable)						
(dd/mm/yyyy))	(22/02/2008)					
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Ter 1 C / C "		100 000 0	
			Total C. (Ordin			00
				ence shares)	N / A	
			()	Other class)	N / A	

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

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

Other Movements in Issued Share Capital

	Type of Issue	issued Share 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
			Class of shares issuable			
1.	Rights issue	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / / )	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	( / / )		
3.	Placing	At price : State HKD currency \$0.013	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	<u>Ordinary</u> <u>Share</u>	3,400,000,000	) N/A
5.	i monig	At price : State <u>\$0.013</u>	date : (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	(05/06/2009) (27/06/2008)		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			Class of shares issuable			
4.	Bonus issue		( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / / )	N / A	N / A
			EGM approval date: (dd/mm/yyyy)	(//)		

			For M	lain Boai	rd an	d GEM listed i	
	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 curre	105uc unu	allotment /mm/yyyy)	( / /		N / A	N / A
		EGM app (dd/mm/y	oroval date: yyyy)	( / /	)		
		Class repurchas	of shares and (Note 1)		_		
6.	Repurchase of shares	Cancellat (dd/mm/y		( / /	)	N / A	N / A
		EGM app (dd/mm/y	oroval date: yyyy)	( / /	)		
		Class	of shares				
7.	Redemption of	redeemed Redempti		( / /	)		
/.	shares	(dd/mm/y	yyyy)			N / A	N / A
		EGM app (dd/mm/y	oroval date: yyyy)	( / /	)		
		Class of (Note 1)	shares issuable				
8.	Consideration issue At price : State		allotment /mm/yyyy)	( / /	)	N / A	N / A
		EGM app (dd/mm/y	oroval date: yyyy)	( / /	)		

			Fe	or Main Boar		GEM listed issuers			
	Type of Issue					No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month		
			Class of shares issual ( <i>Note 1</i> )	ble					
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A		
			EGM approval date: (dd/mm/yyyy)	( / /	)				
			Class of shares issual ( <i>Note 1</i> )	ble					
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N / A	N / A		
			EGM approval date: (dd/mm/yyyy)	( / /	)				
			Total E.	(Ordinary s	hares)	3,400	0,000,000 N / A		
				(Preference s	hares)	N			
				(Other	class)	Ň	N / A		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	3,865,000,000			
	(2)	N / A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N / A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	N/A				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Share Consolidation of every fifty existing shares of HK\$0.001 each into one Consolidated Share of HK\$ 0.05 each.

Submitted by:	Ngai Man Wo	
Submitted by:	The man to	
Title:	Company Secretary	
1110.		
	(Director, Secretary 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.