

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	<b>/yyyy)</b> :	31 July 2009		
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	Wonson In	ternational Holdin	gs Limited	
Date Submitted	4 August 20	009		
I. Movements in Authorised Sha	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>651</u>	_Descriptio	on :	Won	son Int'l
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	5,000,000,000	HK\$0.05	HK\$250,000,000.00
Increase/(decrease)		N/A	_	N/A
Balance at close of the month	_	5,000,000,000	HK\$0.05	HK\$250,000,000.00
(2) Stock code: N/A	_Descriptio	on :	N	I/A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
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	ary shares	No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	752,099,651	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	752,099,651	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	onare Option	Schemes of the	issuei)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Movement dun	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise price:						
HK\$9.00	•					
(05/03/2008)	-					
Ordinary shares	NIL	NIL	NIL	NIL	N/A	4,000,000
(Note 1)						
2. Share Option						
Scheme	•					
Exercise price:	-					
HK\$7.15	-					
(07/05/2008)	-					
Ordinary shares	NIL	NIL	NIL	NIL	N/A	30,380,000
(Note 1)						
3. Share Option						
Scheme	-					
Exercise price:	-					
HK\$	-					
( / / )	-					
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
( /		To	otal A. (Ordin	•	N/A	
			•	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur- exercise of options (St				N /	Α	

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		<del>-</del> -			
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		<del>-</del>			
Stock code (if listed)		_			
Class of shares issuable ( <i>Note 1</i> )					
Subscription price		_			
EGM approval date		-			
(if applicable) (dd/mm/yyyy)	( / / )				
		<del>-</del>			
	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		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\$	507,549,152.00	NIL	507,549,152.00	NIL	67,673,220
Stock code (if listed)	N/A					
Class of shares issuable ( <i>Note 1</i> )	Ordinary					
Subscription price	HK\$7.50					
EGM approval date (if applicable)						
(dd/mm/yyyy))	(22/02/2008)					
1. N/A						
Stock code (if listed)	<del></del>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
2. N/A	<u> </u>					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
3. N/A	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (O.1	moure about	NT / A	
				inary 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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		as at cross of the month
1. N/A		
( / /	)	
shares (Note 1)	)	
	,	
2. N/A		
( / /	)	
shares (Note 1)	)	
	,	
3. N/A		
( / /	)	
shares (Note 1	)	
	<i>′</i>	
Total D. (Ordinary shares	) N/A	
(Preference shares		•
(Other class	<i>'</i>	•
(0.11.0-0.11.1)	<u> </u>	•

	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
	<b>J</b>		Class of shares issuable				
1.	Rights issue	At price : State currency	(Note 1)  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 currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
3.	Placing	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				( / /	)		
			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
	Type of Issue	Class of shares issuable				
		(Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment 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

The second transfer of		month pursuant thereto	may be issued pursuant thereto as at close of the month
Type of Issue			month
Class of shares issuable (Note 1)	_		
Capital Issue and allotment reorganisation date : (dd/mm/yyyy)	)	N/A	N/A
EGM approval date: ( / / (dd/mm/yyyy)	)		
Class of shares issuable(Note 1)	_		
O. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy)	)	N/A	N/A
EGM approval date: ( / / (dd/mm/yyyy)	)		
	_		
Total E. (Ordinary sl	hares	s)	N / A
(Preference sl		´ <del></del>	N/A
(Other	class	s) <u>N</u>	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1	1)	N / A
	(2	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

Remarks (if an	y):	
•		
Submitted by:	Ngai Man Wo	
Title:	Company Secretary	
	(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.