

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

### For the month ended (dd/mm/yyyy) :31/01/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Chanco International Group Limited |
|----------------|------------------------------------|
| Date Submitted | 04/02/2010                         |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares                  |                        |                                  |   |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>264</u> Descri  | iption : Ordinary      | shares                           |   |
|                                     | No. of ordinary shares | Par value<br>(HK\$)              | Authorised share<br>capital<br>(HK\$)           |
| Balance at close of preceding month | 2,000,000,000          | 0.01                             | 20,000,000                                      |
| Increase/(decrease)                 | Nil                    |                                  | Nil   |
| Balance at close of the month       | 2,000,000,000          | 0.01                             | 20,000,000                                      |
| (2) Stock code : <u>N/A</u> Descri  | iption :               |                                  |   |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month |                        |                                  |   |
| Increase/(decrease)                 |                        |                                  |   |
| Balance at close of the month       |                        |                                  |   |

# 2. Preference Shares

| Stock code :      | N/A          | Descript | ion :                    |                                  |   |
|-------------------|--------------|----------|--------------------------|----------------------------------|---|
|                   |              |          | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close  | of preceding | g month  |                          |                                  |   |
| Increase/(decreas | se)          | -        |                          |                                  |   |
| Balance at close  | of the mont  | h _      |                          |                                  |   |

#### 3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri      | ption :                        |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(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 (HK\$) : 20,000,000

# II. Movements in Issued Share Capital

|  | No. of ordin | nary shares | No of preference | No. of other classes |
|--|--------------|-------------|------------------|----------------------|
|  | (1)          | (2)         | shares           | of shares            |
| Balance at close of preceding month      | 318,804,000  | N/A         | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month | Nil          | N/A         | N/A              | N/A                  |
| Balance at close of the month            | 318,804,000  | 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<br>option scheme<br>including EGM<br>approval date | Movement during the month |           |                |            | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|---|---------------------------|-----------|----------------|------------|---|--|
| (dd/mm/yyyy) and —  |                           |           |                |            |   |  |
| class of shares   | <b>a</b> 1                | - • •     | a              |            |   |  |
| issuable  | Granted                   | Exercised | Cancelled      | Lapsed     |   |  |
| 1. Share option   |                           |           |                |            |   |  |
| scheme  |                           |           |                |            |   |  |
| Exercise Price  |                           |           |                |            |   |  |
| HK\$0.58  |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
| (18/02/2003)  |                           |           |                |            |   |  |
| Ordinary shares   | Nil                       | Nil       | Nil            | Nil        | Nil   | 3,060,000  |
| (Note 1)  |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
| 2. Share option   |                           |           |                |            |   |  |
| scheme  |                           |           |                |            |   |  |
| Exercise Price  |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
| <u>HK\$0.83</u>   |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
| (18/02/2003)  |                           |           |                |            |   |  |
| Ordinary shares   | Nil                       | Nil       | Nil            | Nil        | Nil   | 15,906,000   |
| (Note 1)  |                           |           |                |            |   |  |
| 3. Share option   |                           |           |                |            |   |  |
| scheme  |                           |           |                |            |   |  |
| Exercise Price  |                           |           |                |            |   |  |
| HK\$0.57  |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
| (18/02/2003)  |                           |           |                |            |   |  |
| Ordinary shares   | Nil                       | Nil       | Nil            | Nil        | Nil   | 29,100,000   |
| (Note 1)  | 111                       |           |                |            | 111   | 29,100,000   |
| (Note 1)  |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
|   |                           |           |                |            |   |  |
|   |                           | T         |                | ·····      | NT'1  |  |
|   |                           | 10        | tal A. (Ordina |            | Nil   |  |
| L   |                           |           | (Preferen      | ce shares) | N/A   |  |

|   | (Other class) | For Main Board and GEM listed issuers |
|---|---------------|---------------------------------------|
| Total funds raised during the month from exercise of options (State currency) | Nil           |                                       |

| Warrants to Issue Shares of the I<br>Description of warrants<br>(Date of expiry - dd/mm/yyyy)   |       | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|-------|---|----------------------------------|---|--|--|
| <u>1. N/A</u>   | _     |   |                                  |   |  |  |
|   | _     |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>2. | ( / / |   |                                  |   |  |  |
| -   | _     |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>3. | ( / / | · )   |                                  |   |  |  |
|   |       |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)<br>4. |       | /   |                                  |   |  |  |
|   | _     |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)       |       |   |                                  |   |  |  |

|                                   |                    |                    |            | For Main Board  |               |               |
|-----------------------------------|--------------------|--------------------|------------|-----------------|---------------|---------------|
|                                   |                    |                    |            |                 | No. of new    | No. of new    |
|                                   |                    |                    |            |                 | shares of     | shares of     |
|                                   |                    |                    |            |                 | issuer issued | issuer which  |
|                                   |                    |                    |            |                 | during the    | may be issued |
|                                   |                    |                    |            |                 | month         | pursuant      |
|                                   |                    |                    |            |                 | pursuant      | thereto as at |
|                                   |                    | Nominal value at   | Exercised  | Nominal value   | thereto       | close of the  |
| Description of warrants           | nominal            | close of           | during the | at close of the |               | month         |
| (Date of expiry - dd/mm/yyyy)     | value              | preceding month    | month      | month           |               |               |
|                                   |                    | -                  |            |                 |               |               |
|                                   |                    | Total              |            | hary shares)    |               | -             |
|                                   |                    |                    |            | ence shares)    |               | _             |
|                                   |                    |                    |            | Other class)    |               | _             |
| Convertibles (i.e. Convertible in | to Shares of the I | ssuer which are to | be Listed) |                 |               |               |
|                                   |                    |                    |            |                 | No. of new    | No. of new    |
|                                   |                    |                    |            |                 | shares of     | shares of     |
|                                   |                    |                    |            |                 | issuer issued | issuer which  |
|                                   |                    |                    |            |                 | during the    | may be issued |
|                                   |                    |                    |            |                 | month         | pursuant      |
|                                   | ~ ^                |                    | ~          |                 | pursuant      | thereto as at |
|                                   | •                  | Amount at close    | Converted  | Amount at       | thereto       | close of the  |
| ~                                 | amount             | of preceding       | during the | close of the    |               | month         |
| Class and description             | outstanding        | month              | month      | 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.                                | · · · · · ·        |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   |                    |                    |            |                 |               |               |
| Stock code (if listed)            |                    |                    |            |                 |               |               |
| Class of shares                   |                    |                    |            |                 |               |               |
| issuable (Note 1)                 |                    |                    |            |                 |               |               |
| Subscription price                |                    |                    |            |                 |               |               |
| EGM approval date                 |                    |                    |            |                 |               |               |
| (if applicable)                   | (     )            |                    |            |                 |               |               |
| (dd/mm/yyyy)                      | ( / / )            |                    |            |                 |               |               |
| 3.                                | _                  |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   |                    |                    |            |                 |               |               |
| Stock code (if listed)            |                    |                    |            |                 |               |               |
| Class of shares                   |                    |                    |            |                 |               |               |
| issuable (Note 1)                 |                    |                    |            |                 |               |               |
| Subscription price                |                    |                    |            |                 |               |               |
| EGM approval date                 |                    |                    |            |                 |               |               |
| (if applicable)                   |                    |                    |            |                 |               |               |
| (dd/mm/yyyy)                      | ( / / )            |                    |            |                 |               |               |
| 4.                                |                    |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   | _                  |                    |            |                 |               |               |
|                                   |                    |                    |            |                 |               |               |

|  |                       |                                 | ]                       | For Main Board                               | and GEM liste  | d issuers  |
|--|-----------------------|---------------------------------|-------------------------|--|--|--|
|  | Currency of<br>amount | Amount at close<br>of preceding | Converted<br>during the | Amount at close of the                       | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| Class and description  | outstanding           | month                           | month                   | month  |  | monui  |
| Stock code (if listed)<br>Class of shares<br>issuable (Note 1)<br>Subcontinion price |                       |                                 |                         |  |  |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)           | ( / / )               |                                 |                         |  |  |  |
|  |                       | ,                               |                         | nary shares)<br>ence shares)<br>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)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|---|---|--|
| 1. <u>N/A</u>   |   |  |
|   |   |  |
|   |   |  |
| shares (Note 1)   |   |  |
|   |   |  |
| 2   |   |  |
|   |   |  |
|   |   |  |
| shares (Note 1)   |   |  |
| 3.  |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
| Total D. (Ordinary shares)  |   |  |
| (Preference shares)   |   |  |
| (Other class)   |   |  |
|   |   |  |

| Ot | her Movements in | Issued Share Capital           |  |            |   | No. of new   | No. of new |
|----|------------------|--------------------------------|--|------------|---|--|------------|
|    | Type of Issue    |                                |  |            |   | shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | shares of  |
|    |                  |                                | Class of shares issuable                   | <u>N/A</u> |   |  |            |
|    |                  |                                | (Note 1)                                   | ( ] ]      | ) |  |            |
| 1. | Rights issue     | At price : State<br>currency — | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                                | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                                |  |            |   |  |            |
|    |                  |                                | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 2. | Open offer       | At price : State               | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                                | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                                |  |            |   |  |            |
|    |                  |                                | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 3. | Placing          | At price : State               | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                                | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                                |  |            |   |  |            |
|    |                  |                                | Class of shares issuable (Note 1)          | <u>N/A</u> |   |  |            |
| 4. | Bonus issue      |                                | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /      | ) |  |            |
|    |                  |                                | EGM approval date:<br>(dd/mm/yyyy)         | ( / /      | ) |  |            |
|    |                  |                                |  |            |   |  |            |
|    |                  |                                |  |            |   |  |            |

|    | Type of Issue                                 | F  | For | Main E     | Boar | d and GEM lis<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|---|--|-----|------------|------|---|----------------------|
|    |   | Class of shares issuable (Note 1)          |     | <u>N/A</u> |      |   |                      |
| 5. | Scrip dividend At price : State currency —    | Issue and allotment<br>date : (dd/mm/yyyy) | (   | / /        | )    |   |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )    |   |                      |
|    |   | Class of shares repurchased (Note 1)       |     | <u>N/A</u> |      |   |                      |
| 6. | Repurchase of shares                          | Cancellation date :<br>(dd/mm/yyyy)        | (   | / /        | )    |   |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )    |   |                      |
|    |   | Class of shares redeemed (Note 1)          |     | <u>N/A</u> |      |   |                      |
| 7. | Redemption of shares                          | Redemption date :<br>(dd/mm/yyyy)          | (   | / /        | )    |   |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )    |   |                      |
|    |   |  |     |            |      |   |                      |
|    |   | Class of shares issuable (Note 1)          |     | <u>N/A</u> |      |   |                      |
| 8. | Consideration issue At price : State currency | Issue and allotment<br>date : (dd/mm/yyyy) | (   | / /        | )    |   |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | (   | / /        | )    |   |                      |
|    |   |  |     |            |      |   |                      |

|  |                           | For Main Board and GEM listed issuers |  |          |  |   |
|--|---------------------------|---------------------------------------|--|----------|--|---|
|  | Type of Issue             |                                       |  |          | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|  |                           |                                       | Class of shares issuable <u>N/.</u><br>(Note 1)              | <u>A</u> |  |   |
| 9.   | Capital reorganisation    |                                       | Issue and allotment ( / /<br>date : (dd/mm/yyyy)             | )        |  |   |
|  |                           |                                       | EGM approval date: ( / /<br>(dd/mm/yyyy)                     | )        |  |   |
|  |                           |                                       |  |          |  |   |
|  |                           |                                       | Class of shares issuable $\underline{N/2}$ ( <i>Note 1</i> ) | <u>A</u> |  |   |
| 10.  | Other<br>(Please specify) | At price : State                      | - Issue and allotment ( / /<br>date : (dd/mm/yyyy)           | )        |  |   |
|  |                           |                                       | EGM approval date: ( / /<br>(dd/mm/yyyy)                     | )        |  |   |
| Total E. (Ordinary shares)<br>(Preference shares)<br>(Other class) |                           |                                       |  |          |  | -   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | Nil |  |  |  |
|--|-----|-----|--|--|--|
|  | (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):

Submitted by: Lau Wai Hung

 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.