

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited		
	CO Pacific Limited 5, 2010		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>1199</u> Des	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HK\$0.10	HK\$300,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000.00
(2) Stock code : <u>N/A</u> Des	cription:		
	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			

30 / 06 / 2010

Stock code:	N/A	Descript	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding i	month _			
Increase/(decrea	ase)	-			
Balance at close	e of the month	-	_		
3. Other Classes	s of Shares				
J. Other Classe.					
Stock code:	N/A	Descript	ion :		
		Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	_
Stock code:	N/A e of preceding i		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,711,525,573	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,711,525,573	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 option scheme including EGM approval date	r Share Option	Movement dur			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		Wovement dui	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Options						
Scheme						
Exercise Price:						
HK\$9.54						
(23 / 05 / 2003)						
Ordinary share	Nil	Nil	Nil	Nil	Nil	2,369,000
(Note 1)						
2. Share						
Options						
Scheme						
Exercise Price :						
HK\$13.75						
$\frac{111075.75}{(23/05/2003)}$						
Ordinary share	Nil	Nil	Nil	30,000	Nil	22,462,000
(Note 1)	TVII	1111	IVII	30,000	1411	22,402,000
3. Share						
Options						
Scheme						
Exercise Price :						
HK\$19.30						
(23 / 05 / 2003)	NT'1	NT'1	NT'1	10.000	NT'1	15 070 000
Ordinary share (Note 1)	Nil	Nil	Nil	10,000	Nil	15,970,000
(-1010 1)		T	otal A. (Ordi	•		
			(Prefer	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised du	iring the montl	h from exercise	of			
options (State currer			Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nonnominal value pre	minal value at close of eceding 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
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)						
	(/ /)				
4.	_					
	-					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price		_				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	B (Ordi	nary shares) N/A		
		10001	`	ence shares) N/A		-
			(Other class) N/A	1	· -

Convertibles (i.e. Convertible i		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. N/A	outstanding	month	monu	month		
	- 					
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(
(dd/mm/yyyy)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			nary shares) N/A		-
				ence shares) $\frac{N/A}{N}$ Other class) $\frac{N/A}{N}$		-

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
1. <u>N/A</u>		
shares (Note 1)		
2.		
	1	
shares (Note 1)		· -
3.		
J	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Oth	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 issueble				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiiii/yyyy)				N/A
				Class of shares issuable				
				(Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				N/A
				Class of shares issuable (Note 1)	·			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(464,1111111))))				N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note 1) Serip dividend At price : Currency Issue and allotment date : (dd/mm/yyyy) N/A		Type of Issue		1	or want	<u>Boar</u>	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
Scrip dividend		Type of Issue						Шони
Sate State State								
EGM approval date: (5.	Scrip dividend			(/ /)		
Class of shares Class of s				EGM approval date:	(/ /)		N/A
Tepurchase of Shares Cancellation date : (/ /) Cancellatio								
Shares (dd/mm/yyyy)								
EGM approval date: (/ /) Class of shares	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares (/ /) Redemption date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares				EGM approval date:	(/ /)		N/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) M/A Class of shares issuable (/ /) N/A Class of shares issuable (/ /) EGM approval date: (/ /) More 1) State price: currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)								IVA
shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) N/A Class of shares issuable								
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At State price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///)	7.			Tre de imperon date .	(/ /)		
Class of shares issuable				EGM approval date:	(/ /)		
8. Consideration issue At State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /) (dd/mm/yyyy)				(======================================				N/A
price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue		issue and another	(/ /)		
<u>N/A</u>				EGM approval date:	(/ /)		27/
								N/A

For Main Board and GEM listed issuers

	Type of Issue			is	No. of new shares of suer 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)	_		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		N/A
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At State price: currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy)) _		N/A
			Total E. (Ordinary sha (Preference sha (Other c	ares) 1	V/A	- - -
То	otal increase / (decre	ase) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)	Nil	
				(2)	N/A	
		_	uring the month (i.e. Total of A to E):		N/A	
To	otal increase / (decre		N/A			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any):
Submitted by: XU Minjie
Title: Vice Chairman & Managing Director (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.