

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy)    | 30/06/2009                 |                                  |   |
|-------------------------------------|----------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and Clear   | ring Limited               |                                  |   |
|                                     | Energy Equipment Holy 2009 | dings Limited                    | d   |
| I. Movements in Authorised Share Ca | apital                     |                                  |   |
| 1. Ordinary Shares                  |                            |                                  |   |
| (1) Stock code : <u>3899</u> Desc   | eription: Ordinary         | shares                           |   |
|                                     | No. of ordinary shares     | Par value (HKD)                  | Authorised share capital (HKD)                  |
| Balance at close of preceding month | 10,000,000,000             | 0.01                             | 100,000,000                                     |
| Increase/(decrease)                 | Nil                        |                                  | Nil   |
| Balance at close of the month       | 10,000,000,000             | 0.01                             | 100,000,000                                     |
| (2) Stock code : N/A Desc           | eription: N/A              |                                  |   |
|                                     | No. of ordinary shares     | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | N/A                        | N/A                              | N/A   |
| Increase/(decrease)                 | N/A                        |                                  | N/A   |
| Balance at close of the month       | N/A                        | N/A                              | N/A   |

| 2. Preference Sh   | ares             |                |                         |                                  | For Main Board and GEI                    |
|--------------------|------------------|----------------|-------------------------|----------------------------------|---|
| Stock code:        |                  | Description :  | non-redee<br>shares     | emable conve                     | rtible preference                         |
|                    |                  |                | preference<br>hares     | Par value (HKD)                  | Authorised share capital (HKD)            |
| Balance at close   | of preceding mon | nth            | Nil                     | N/A                              | Nil                                       |
| Increase/(decrease | se)              |                | 000,000,000             |                                  | 20,000,000                                |
| Balance at close   | of the month     |                | 000,000,000             | 0.01                             | 20,000,000                                |
| 3. Other Classes   | of Shares        |                |                         |                                  |   |
| Stock code:        | N/A D            | Description:   | N/A                     |                                  |   |
|                    |                  |                | of other<br>s of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close   | of preceding mon | nth <u>N/A</u> |                         | N/A                              | N/A                                       |
| Increase/(decrease | se)              | N/A            |                         |                                  | N/A                                       |

Total authorised share capital at the end of the month (HKD): 100,000,000 (ordinary) 20,000,000 (preference)

N/A

N/A

N/A

Balance at close of the month

## II. Movements in Issued Share Capital

|                                       | No. of ordin | ary shares | No. of preference | No. of other classes |
|---------------------------------------|--------------|------------|-------------------|----------------------|
| -                                     | (1)          | (2)        | shares            | of shares            |
| Balance at close of preceding month   | 459,000,000  | N/A        | Nil               | N/A                  |
| Increase/ (decrease) during the month | <u>Nil</u>   | N/A        | Nil               | N/A                  |
| Balance at close of the month         | 459,000,000  | N/A        | Nil               | <u>N/A</u>           |

## 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)        |              |                      |                          |
|------------------------|--------------|------------------|----------------|--------------|----------------------|--------------------------|
| Particulars of share   |              |                  |                |              | No. of new shares of | No. of new shares of     |
| option scheme          |              |                  |                |              | issuer issued during | issuer which may be      |
| including EGM          |              |                  |                |              | the month pursuant   | issued pursuant thereto  |
| approval date          |              | Movement duri    | ng the month   |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and -     |              |                  |                |              | •                    |                          |
| class of shares        |              |                  |                |              |                      |                          |
| issuable               | Granted      | Exercised        | Cancelled      | Lapsed       |                      |                          |
| 1. N/A                 |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
| ( / / )                |              |                  |                |              |                      |                          |
| shares                 | N/A          | N/A              | N/A            | N/A          | N/A                  | N/A                      |
| (Note 1)               |              |                  |                |              | ·                    |                          |
| (======)               |              |                  |                |              |                      |                          |
| 2. N/A                 |              |                  |                |              |                      |                          |
| 2.11/11                |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
| ( / / )                | 37/1         | 27/1             | 37/1           | 37/1         | 37/1                 | 37/4                     |
| shares                 | N/A          | N/A              | N/A            | N/A          | N/A                  | N/A                      |
| (Note 1)               |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
| 3. N/A                 |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
|                        |              |                  |                |              |                      |                          |
| ( / / )                |              |                  |                |              |                      |                          |
| shares                 | N/A          | N/A              | N/A            | N/A          | N/A                  | N/A                      |
| (Note 1)               | - 1111       |                  |                |              |                      |                          |
| (11010-1)              |              | To               | otal A. (Ordin | ary charec)  | N/A                  |                          |
|                        |              | 10               |                | nce shares)  | N/A                  |                          |
|                        |              |                  |                |              | N/A                  |                          |
|                        |              |                  |                | Other class) | IN/A                 |                          |
| Total funds raised dur |              | from exercise of |                |              |                      |                          |
| options (State current | cy)          |                  | N/A            |              |                      |                          |
|                        |              |                  |                |              |                      |                          |

| Description of warrants (Date of expiry - dd/mm/yyyy)             | nominal     | Nominal value at<br>close of<br>preceding month | Exercised during the 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 |
|---|-------------|---|----------------------------|---|--|--|
| 1. N/A  | _           |   |                            |   |  |  |
|   | -<br>NI/A   | NT/A  | NT/A                       | NI/A                                      | NT/A   | NT/A   |
| ( / / )   | N/A         | <u>N/A</u>                                      | N/A                        | N/A                                       | N/A  | N/A  |
| Stock code (if listed)  | N/A         | Λ   |                            |   |  |  |
| Class of shares   |             |   |                            |   |  |  |
| issuable (Note 1)   | N/A         |   |                            |   |  |  |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | N/ <i>E</i> | )   |                            |   |  |  |
| 2. N/A  | ( , ,       |   |                            |   |  |  |
|   | _           |   |                            |   |  |  |
|   | N/A         | N/A   | N/A                        | N/A                                       | N/A  | N/A  |
|   | 27/4        |   |                            |   |  |  |
| Stock code (if listed) Class of shares                            | N/A         | 1   |                            |   |  |  |
| issuable (Note 1)   | N/A         | Α   |                            |   |  |  |
| Subscription price  | N/A         | 1   |                            |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)              | ( / /       | )   |                            |   |  |  |
| 3. N/A  |             |   |                            |   |  |  |
|   | _           |   |                            |   |  |  |
|   | N/A         | N/A   | N/A                        | N/A                                       | N/A  | N/A  |
| Stock code (if listed) Class of shares                            | N/A         | A   |                            |   |  |  |
| issuable (Note 1)   | N/A         | Λ   |                            |   |  |  |
| Subscription price  | N/A         | Α   |                            |   |  |  |
| EGM approval date (if applicable)                                 |             |   |                            |   |  |  |
| (dd/mm/yyyy)  | ( / /       | )   |                            |   |  |  |
| 4. N/A  | _           |   |                            |   |  |  |
|   | -           |   | 27/1                       | 377.                                      | 37/1   | 27/1   |
| ( / / )   | N/A         | N/A   | N/A                        | N/A                                       | N/A  | N/A  |
| Stock code (if listed)  | N/A         | Α   |                            |   |  |  |
| Class of shares issuable (Note 1)                                 | N/A         | <b>\</b>  |                            |   |  |  |
| Subscription price  | N/A         |   |                            |   |  |  |
| EGM approval date   |             |   |                            |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)                                   | ( / /       | )   |                            |   |  |  |
|   |             | Total   | B. (Ordi                   | nary shares)                              | N/A  |  |
|   |             |   | (Prefere                   | ence shares)                              | N/A  |  |
|   |             |   | (                          | Other class)                              | 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 | ,               | Amount at close of the 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 |
|---|--------------------------------|------------------------------------|-----------------|------------------------------|--|--|
| 1. N/A                                    | - outstanding                  |                                    |                 |                              |  |  |
|   |                                |                                    |                 |                              |  |  |
| -   |                                |                                    |                 |                              |  |  |
|   | N/A                            | N/A                                | N/A             | N/A                          | N/A  | N/A  |
| Stock code (if listed)                    | N/A                            |                                    |                 |                              |  |  |
| Class of shares                           | 27/1                           |                                    |                 |                              |  |  |
| issuable (Note 1)                         | N/A<br>N/A                     |                                    |                 |                              |  |  |
| Subscription price EGM approval date      | IN/A                           |                                    |                 |                              |  |  |
| (if applicable)                           |                                |                                    |                 |                              |  |  |
| (dd/mm/yyyy))                             | ( / / )                        |                                    |                 |                              |  |  |
| 2. N/A                                    | <u></u>                        |                                    |                 |                              |  |  |
|   |                                |                                    |                 |                              |  |  |
|   |                                |                                    |                 |                              |  |  |
| G. I. I. C.C.                             | N/A                            | N/A                                | N/A             | N/A                          | N/A  | N/A  |
| Stock code (if listed)<br>Class of shares | N/A                            |                                    |                 |                              |  |  |
| issuable (Note 1)                         | N/A                            |                                    |                 |                              |  |  |
| Subscription price                        | N/A                            | <del></del>                        |                 |                              |  |  |
| EGM approval date                         |                                |                                    |                 |                              |  |  |
| (if applicable)                           |                                |                                    |                 |                              |  |  |
| (dd/mm/yyyy)                              | ( / / )                        |                                    |                 |                              |  |  |
| 3. N/A                                    |                                |                                    |                 |                              |  |  |
|   |                                |                                    |                 |                              |  |  |
|   | <br>N/A                        | N/A                                | N/A             | N/A                          | N/A  | N/A  |
| Stock code (if listed)                    | N/A                            |                                    |                 |                              |  |  |
| Class of shares                           |                                |                                    |                 |                              |  |  |
| issuable (Note 1)                         | N/A                            |                                    |                 |                              |  |  |
| Subscription price EGM approval date      | N/A                            |                                    |                 |                              |  |  |
| (if applicable)                           |                                |                                    |                 |                              |  |  |
| (dd/mm/yyyy)                              | ( / / )                        |                                    |                 |                              |  |  |
| 4. N/A                                    | <u></u>                        |                                    |                 |                              |  |  |
|   |                                |                                    |                 |                              |  |  |
|   | <u></u>                        |                                    |                 |                              |  |  |
|   | N/A                            | N/A                                | N/A             | N/A                          | N/A  | N/A  |
| Stock code (if listed)<br>Class of shares | N/A                            |                                    |                 |                              |  |  |
| issuable (Note 1)                         | N/A                            |                                    |                 |                              |  |  |
| Subscription price                        | N/A                            |                                    |                 |                              |  |  |
| EGM approval date                         |                                |                                    |                 |                              |  |  |
| (if applicable)                           | , , .                          |                                    |                 |                              |  |  |
| (dd/mm/yyyy)                              | ( / / )                        |                                    | Total C (Ond)   | nomi chancal                 | NT / A   |  |
|   |                                |                                    | Total C. (Ordin | nary snares)<br>ence shares) | N/A<br>N/A   | -  |
|   |                                |                                    |                 | 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)

| utali 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. N/A  |  |   |
| 1, 1,1,1  | †  |   |
|   | 1  |   |
|   | 4  |   |
|   | - NY/A   | 27/4  |
| shares (Note 1)   | N/A  | N/A   |
|   |  |   |
| 2. N/A  |  |   |
|   |  |   |
|   | 1  |   |
| ( / / )   | 1  |   |
| shares (Note 1)   | N/A  | N/A   |
|   |  |   |
| 3. N/A  |  |   |
|   | 1  |   |
|   | 1  |   |
|   | †  |   |
| shares (Note 1)   | N/A  | N/A   |
| Sitates (Note 1)  | IV/A   | 1V/A  |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares)   | N/A<br>N/A   |   |
| (Other class)   | N/A  |   |
| (Other class)   | IN/A   |   |
|   |  |   |

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency N/A Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) (//)At price : State currency N/A Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AN/A Class of shares issuable (*Note 1*) (//)Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

|    |  |  | Fo             | or Main E  | oar      | d and GEM lis  |   |
|----|--|--|----------------|------------|----------|--|---|
|    | 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 |
|    | 1) pe 01 15540                             |  |                |            |          |  |   |
| 5. | Scrip dividend At price: State             | Class of share (Note 1)  Issue and allow the control of the contro | tment          | <u>N/A</u> |          |  |   |
|    | Scrip dividend At price . curre            | acy date: (dd/mm   |                |            |          |  |   |
|    |  | EGM approva<br>(dd/mm/yyyy)  | ii dute.       | ( / /      | )        | N/A  | N/A   |
|    |  | Class of repurchased (I  | shares Note 1) | N/A        | <u></u>  |  |   |
| 6. | Repurchase of shares                       | Cancellation of (dd/mm/yyyy)   | aute .         | ( / /      | )        |  |   |
|    |  | EGM approva<br>(dd/mm/yyyy)  | ii dute.       | ( / /      | )        | N/A  | N/A   |
|    |  | Class of redeemed (No  | shares         | N/A        | <u> </u> |  |   |
| 7. | Redemption of shares                       | Redemption d (dd/mm/yyyy)  | iaco.          | ( / /      | )        |  |   |
|    |  | EGM approva<br>(dd/mm/yyyy)  | ar date.       | ( / /      | )        | N/A  | N/A   |
|    |  | Class of share   | es issuable    | N/A        |          |  |   |
| o  | Consideration issue At price. State        | (Note 1)  N/A Issue and allot  | tment          | ( / /      | )        |  |   |
| 8. | Consideration issue At price : State curre | $\frac{10/A}{\text{date}} = \frac{10/A}{\text{date}} = \frac{1000}{\text{date}}$   | /yyyy)         |            |          |  |   |
|    |  | EGM approva<br>(dd/mm/yyyy)  | ii dute.       | ( / /      | )        | N/A  | N/A   |
|    |  |  |                |            |          |  |   |

|     |                           |   | I                                       | For Main Bo                               | ard and GEM  | listed issuers                                     |
|-----|---------------------------|---|---|---|--|--|
|     |                           |   |   |   | No. of new<br>shares of<br>issuer issue<br>during the<br>month | shares of d issuer which                           |
|     | Type of Issue             |   |   |   | pursuant<br>thereto  | pursuant<br>thereto as at<br>close of the<br>month |
|     |                           |   | Class of shares issuable (Note 1)       | N/A                                       |  |  |
| 9.  | Capital reorganisation    |   | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                   | )  |  |
|     |                           |   | EGM approval date: (dd/mm/yyyy)         | ( / / )                                   | )<br>N/A   | N/A  |
|     |                           |   |   |   |  |  |
|     |                           |   | Class of shares issuable (Note 1)       | <u>N/A</u>                                |  |  |
| 10. | Other<br>(Please specify) | At price : State currency M/A   | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                   | )  |  |
|     |                           |   | EGM approval date: (dd/mm/yyyy)         | ( / / )                                   | N/A  | N/A  |
|     |                           |   |   | Ordinary sha<br>eference sha<br>(Other cl | res) N/A   |  |
|     |                           |   |   |   |  |  |
| Т   | otal increase / (decre    | ease) in ordinary shares during the                                     | he month (i.e. Total of A to I          | E):                                       | (1) Nil  |  |
|     | -4-1:                     | ) in a section and the section of                                       | dha manda (i a Tatala SA )              | - E).                                     | (2) N/A Nil  |  |
|     |                           | ease) in preference shares during<br>ease) in other classes of shares d |   |   | N/A  |  |
| 1 1 | otal increase / (decre    | case) in other classes of shares d                                      | uring the month (i.e. Total o           | IAWE).                                    | 1 1/11   |  |

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

| Submitted by: CHEONG Siu Fai                           |
|--|
| 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.