

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): _	31/01/2009		
To: Hong Kong Exchanges and	Clearing Lin	nited		
Name of Issuer <u>C</u>	Greater China	a Holdings Limi	ited	
Date Submitted 0	4/02/2009			
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>00431</u>	Description	:	G CHIN	NA HOLD
	No	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth <u>42</u> 1	1,978,000,000	0.005	2,109,890,000.00
Increase/(decrease)		NIL		NIL
Balance at close of the month	421	1,978,000,000	0.005	2,109,890,000.00
(2) Stock code : N/A	Description	: <u>N</u> /A		
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code : N/A Descri	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	22,000,000	0.005	110,000.00
Increase/(decrease)			
Balance at close of the month	22,000,000	0.005	110,000.00
3. Other Classes of Shares			
	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	299,847,114	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	299,847,114	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Share Options (unde		Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share					No. of new shares of	No. of new shares of
Approval date							
Cold/mm/yyyy) and class of shares Statuble Granted Exercised Cancelled Lapsed						-	
Class of shares Sissuable Granted Exercised Cancelled Lapsed			Movement du	ring the month		thereto	as at close of the month
1. Exercise Price: HK\$				=:		_	
1. Exercise Price: HKS		G . 1		G 11 1	Y 1		
HKS		Granted	Exercised	Cancelled	Lapsed		
Continuary shares							
Ordinary shares (Note I) N/A N/A <td>HK\$</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	HK\$						
Ordinary shares (Note I) N/A N/A <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Content Cont							
2. Exercise Price: HK\$ (N/A	N/A	N/A	N/A	N/A	N/A
HK\$ (/ /) Ordinary shares (Note 1) 3. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) 4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares (Note 1) NIL (Preference shares) NIL (Preference shares) NIA N/A N/A N/A N/A (Other class) Total funds raised during the month from exercise of options	(Note 1)						
HK\$ (/ /) Ordinary shares (Note 1) 3. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) 4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares (Note 1) NIL (Preference shares) NIL (Preference shares) NIA N/A N/A N/A N/A (Other class) Total funds raised during the month from exercise of options							
Continuary shares Continuary shares	l ———						
Ordinary shares	HK\$						
Ordinary shares							
Continue							
3. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) 4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of options	Ordinary shares						
HK\$ (/ /) Ordinary shares (Note 1) 4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) NIL N/A N/A Total funds raised during the month from exercise of options	(Note 1)						
HK\$ (/ /) Ordinary shares (Note 1) 4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) NIL N/A N/A Total funds raised during the month from exercise of options	2 Evereise Prices						
Condinary shares Condinary s							
Ordinary shares (Note 1) 4. Exercise Price: HK\$ (// /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of options	ПКФ						
Ordinary shares (Note 1) 4. Exercise Price: HK\$ (// /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of options							
(Note 1) 4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options							
4. Exercise Price: HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) NIL N/A N/A Total funds raised during the month from exercise of options			<u> </u>	·			
HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) NIL (Preference shares) N/A N/A Total funds raised during the month from exercise of options	()						
HK\$ (/ /) Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) NIL (Preference shares) N/A N/A Total funds raised during the month from exercise of options	4. Exercise Price:						
Ordinary shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options							
(Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options	(/ /)						
(Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options	Ordinary shares						
Total A. (Ordinary shares) NIL N/A (Other class) Other class) N/A (Other class) N/A		_					
(Other class) $\overline{\text{N/A}}$ Total funds raised during the month from exercise of options				Total A. (Or	rdinary shares)	NIL	
Total funds raised during the month from exercise of options						N/A	
					(Other class)	N/A	
	Total funds raised dur	ing the month fro	om exercise of ont	ions			
	(State currency)						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the close of month Description of warrants nominal during the at close of the (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) _____ (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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.						
Stock code (if listed) Class of shares		N/A	N/A	<u>N/A</u>	N/A	N/A
issuable (<i>Note 1</i>) 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.	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
4.	<u> </u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ordi	nary shares) N/A	Δ	
				ence shares) $\frac{N}{N}$		
				Other class) $\frac{N}{N}$		· -

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 p	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 app	licable, and class of shares issuable:		
1.	N/A		
_			
_			
_	(/ /)		
_	shares (Note 1)		
_			
2.	N/A		
_			
_			
_	(/ /)		
_	shares (Note 1)		
_			
3.	N/A		
_			
_			
_	(/ /)		
_	shares (Note 1)		
_			
_	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Oth	er Movements	in Issued Shar	e Capital						
		Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
					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)			N/A	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	N/A
					Class of shares issuable (<i>Note 1</i>)				
3.	Placing		At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date:	(/ /)		
					(dd/mm/yyyy)			N/A	N/A
					Class of shares issuable (Note 1)				
4.	Bonus issue				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	3 7/4	37/1
								N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/IIIII/yyyy)			N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				. 33337			N/A	N/A

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	shares of
	Class of shares			
	issuable (Note 1)			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date:	(/ /)		
	(dd/mm/yyyy)		N/A	N/A
	Class of shares issuable (<i>Note 1</i>)			
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Total E.	(Ordinary sh		
		(Preference shows (Other of	nares) N/A class) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e.	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 mo	onth (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II	above ("Movements in Iss	ued Share Cap	ital").)	

Remarks (if any	y):	
N/A		
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Submitted by:	Tricor Tengis Limited	
TM.	Hans War Daniel Chan Darietan	
Title:	Hong Kong Branch Share Registrar	
	(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.