

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>31/7/2010</u>						
To: Hong Kong Exchanges and Cle	earing Limited						
Name of Issuer	Hengan Internati	onal Group Co	ompany Limited				
Date Submitted	6 August 2010						
I. Movements in Authorised Share C	Capital						
1. Ordinary Shares							
(1) Stock code : <u>1044</u> De	scription :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	3,000,000,000	HK\$0.1	HK\$300,000,000				
Increase/(decrease)	0		0				
Balance at close of the month	3,000,000,000	HK\$0.1	HK\$300,000,000				
(2) Stock code :De	escription :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	1						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares			
Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (State	HK \$300	0.000.000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classe		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,219,313,721					
Increase/ (decrease) during the month	4,884,500					
Balance at close of the month	1,224,198,221					

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	i Silare 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		Wio vement dar	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option	0	4,884,500	60,000	0	4,884,500	7,618,500
scheme						
approved in the						
AGM on						
(02/05/2003)						
ordinary shares						
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$						
(110101)						
2.						
shares						
(Note 1)						
3.						
_(/ /)						
shares						
(Note 1)						
		Te	otal A. (Ordi			
			(Prefere	ence shares)		
				Other class)		
Total funds raised du	uring the month	n from exercise of	,	,		
options (State curren			HK\$122,	426,725		
,				•		

1. (/ /) Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. (/ /) Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Total B. (Ordinary shares)	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	month pursuant thereto	pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. (1.						
(if applicable) (dd/mm/yyyy) 2. (Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. ((if applicable) (dd/mm/yyyy)	(/ ,	/)				
EGM approval date (if applicable) (dd/mm/yyyy) 3. (Stock code (if listed) Class of shares issuable (Note 1)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	EGM approval date (if applicable) (dd/mm/yyyy)	(/ ,	′)				
EGM approval date (if applicable) (dd/mm/yyyy) 4. (Stock code (if listed) Class of shares issuable (Note 1)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	EGM approval date (if applicable) (dd/mm/yyyy)		/)				
EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	Stock code (if listed) Class of shares						
Total B (Ordinary shares)	EGM approval date (if applicable)	(/ ,	/)				
(Preference shares)(Other class)			Total	(Prefere	ence shares)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month outstanding month month Class and description month HK\$ 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price AGM 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) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) 0 (Preference shares)_____ (Other class)

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.		
shares (Note 1)		
2.		
2	_	
shares (Note 1)	-	
Shares (Note 1)		
3		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		-

	Type of Issue	n Issued Share 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
	, , , , , , , , , , , , , , , , , , ,		Class of shares issuable				
1.	Rights issue	At price : State currency ———	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			F	For	M	ain I	3oar	d and GEM lis	
	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
			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)	(/	/)		
			Class of shares repurchased (Note 1)	_			_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares redeemed (Note 1)	_					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			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)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

		For Main E	oard a	nd GEM lis	ted issuers
Type of Issue			iss d	o. of new shares of uer issued uring the month oursuant 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)	e	_		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares issuable (Note 1)	e			
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Total E.	(Ordinary sl	narac)		
		Preference sl (Other	nares)		
Total increase / (decrease) in ordinary shares during	the month (i.e. Total of A to	E):	(1)	4,884,50	00
(week to see that of the see that of t	(<i>→</i> /·	(2)		
	4 4 7 7 1 2 1		(2)		
Total increase / (decrease) in preference shares durin	ng the month (i.e. Total of A	to E):			

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

For	Main	Doord	and	CEM	listad	issuers
For	iviain	Board	ana	(TH V)	nstea	issilers

Remarks (if any):						
Submitted by: <u>Loo Hong Shing Vincent</u>						
Director						
Title:						
(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.