

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>30/9/2010</u>

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Hengan International Group Company Limited |
|----------------|--|
| Date Submitted | 7 October 2010 |

I. Movements in Authorised Share Capital

| 1. | Ordinary | Shares |
|----|----------|--------|
|----|----------|--------|

| (1) Stock code : <u>1044</u> Descri | iption : | | |
|-------------------------------------|------------------------|----------------------------------|---|
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 3,000,000,000 | <u>HK\$0.1</u> | HK\$300,000,000 |
| Increase/(decrease) | 0 | | 0 |
| Balance at close of the month | 3,000,000,000 | <u>HK\$0.1</u> | HK\$300,000,000 |
| (2) Stock code : Descri | ption : | | |
| | 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 | | | |

2. Preference Shares

| Stock code :Descrip | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | 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 :Descrip | ption : | | |
| | 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 of the month (State currency) :
 HK\$300,000,000

II. Movements in Issued Share Capital

| | No. of ord | inary shares | No of preference | No. of other classes |
|--|---------------|--------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 1,224,208,721 | | | |
| Increase/ (decrease) during the month | 10,000 | | | |
| Balance at close of the month | 1,224,218,721 | | | |

III. Details of Movements in Issued Share Capital

| Particulars of share option scheme including EGM approval date | | | | | 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 ⁻ | | Movement duri | ng the month | | - | as at close of the month |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. share option | 0 | 10,000 | 0 | 0 | 10,000 | 7,598,000 |
| scheme | | | | | | |
| approved in the | | | | | | |
| AGM on | | | | | | |
| (02/05/2003) | | | | | | |
| ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | To | otal A. (Ordin | | 10,000 | |
| | | | | nce shares) | | |
| | | | | Other class) | | |
| Total funds raised du options (State curren | | from exercise o | f <u>HK\$253,0</u> | 000 | | |

| shares of shares of issuer issued issuer wh during the may be iss month pursuar pursuant thereto as Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month | Warrants to Issue Shares of the Is | suer which are t | to be Listed | | | | |
|--|---|------------------|--------------|------------|-----------------|--|--|
| (/ / /) Stock code (if listed) Class of shares issuable (Mote I) Subscription price EGM approval date (if applicable) (if d/mn/yyyy) 2. | Description of warrants (Date of expiry - dd/mm/yyyy) | nominal | close of | during the | at close of the | issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| Stock code (if listed) | 1. | | | | | | |
| Stock code (if listed) | | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 2. | Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| (d/mm/yyyy) (/ / /) 2. | EGM approval date | | | | | | |
| 2. | | (/ / | ,) | | | | |
| Stock code (if listed) | | | , | | | | |
| Stock code (if listed) | | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | Stock code (if listed) Class of shares | | | | | | |
| EGM approval date (if applicable) (if applicable) (/ /) 3. | | | | | | | |
| (/ / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. | 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 (/ /) (/ /) 4. (/ /) 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. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (/ /) (/ /) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (if applicable) | | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. | Stock code (if listed) Class of shares issuable (Note 1) Subconition price | | | | | | |
| (dd/mm/yyyy) (/ /) 4 | | | | | | | |
| 4. (/ /) 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) | | | | | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) | Stock code (if listed) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) | iqueble (Note 1) | | | | | | |
| (if applicable) (dd/mm/yyyy)(/ /) | Subscription price | | | | | | |
| Total B (Ordinary shares) | (if applicable) | (/ / |) | | | | |
| (Preference shares) (Other class) | | | Total | (Prefere | ence shares) | | |

For Main Board and GEM listed issuers

| during the may be issue month pursuant | Convertibles (i.e. Convertible in | For Main Board and GEM listed issuers | | | | | |
|--|-----------------------------------|---------------------------------------|------------------------------|-------------------------|--------------|---|---|
| Stock code (if listed) | Class and description | Currency of amount outstanding | Amount at close of preceding | Converted during the | close of the | shares of issuer issued during the month pursuant | shares of issuer which may be issued pursuant thereto as at close of the |
| Class of shares | 1. | HK\$ | | | | | |
| Class of shares | | | | | | | |
| Class of shares | | | | | | | |
| AGM approval date (if applicable) (dd/mm/yyyy)) | Class of shares | | | | | | |
| (if applicable) (dd/mm/yyyy)) 2. | | | | | | | |
| Stock code (if listed) | (if applicable) | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) 3. | 2. | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) (/ /) 3. | | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) (/ /) 3. | | | | | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. | | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. | issuable (Note 1) | | | | | | |
| (if applicable) (dd/mm/yyyy) (/ / /) 3. | | | | | | | |
| 3. | (if applicable) | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 4. | | (/ /) | | | | | |
| 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) (Mote 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (| | _ | | | | | |
| 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) (Mote 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (| | | | | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. | | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 4. | | | | | | | |
| (if applicable) (dd/mm/yyyy) 4. 4. 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 | | | | | | | |
| 4. | (if applicable) | | | | | | |
| 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 | | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) 0 | | _ | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) 0 | Stock code (if listed) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) 0 | Class of shares | | | | | | |
| (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) 0 | Subscription price | | | | | | |
| (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) 0 | | | | | | | |
| | | (/ /) | | | | | |
| | | | | | | | - |
| (Other class) | | | | (1 | 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 | | |
| | - | |
| | - | |
| shares (Note 1) | - | |
| | | |
| 3 | - | |
| | - | |
| | - | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | | |
| Total D. (Ordinary shares) (Preference shares) | | |
| (Other class) | | |
| | | |

| | Type of Issue | ssued 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 (Note 1) | | | | |
| 1. | Rights issue | At price : State | 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 | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State | 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) | (/ / |) | | |
| | | | | | | | |

| | Turpo of Ionuo | | | | | 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 | | | | | | montu |
| | | 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 (<i>Note 1</i>) | | | | | |
| 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) | () | / / |) | | |
| | | | | | | | |

| | | | I | For Main Board and GEM listed issuers | | |
|-----|---|------------------|--|---------------------------------------|--|---|
| | 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) | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | | |
| | | | Class of shares issuable (Note 1) | | | |
| 10. | Other (Please specify) | At price : State | - Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | Total E. (0 | Irdinary char | | |
| | Total E. (Ordinary shares) (Preference shares) | | | | | |
| | | | · | (Other cla | ss) | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | 10,000 | | |
|--|-----|--------|--|--|
| | (2) | - | | |
| Total increase / (decrease) in preference shares during 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").) | | | | |

Remarks (if any):

Submitted by: Loo Hong Shing Vincent

Director

(Director, Secretary or other duly authorised officer)

Notes :

Title:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*