

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy): 31/08/201	1		
To: Hong Kong Exchanges and	Clearing Limited			
Name of Issuer	Hengan Inte	rnational Group C	ompany Limited	
Date Submitted	5 September 2011			
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code : 1044	Description :			
	No. of ordina shares	Par value ary (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth 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 :	Description :			
	No. of ordina 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 :Des	cription:		
	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 :Des	cription:		
Stock code :Des	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Des	No. of other	(State	
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,228,967,721		_	
Increase/ (decrease) during the month	0			
Balance at close of the month	1,228,967,721			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	er Snare Option	i schemes of the	issuer)		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		3.6			thereto	as at close of the month		
(dd/mm/yyyy) and		Movement dur	ing the month			as at close of the filor		
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. share option	0	0	0	0	0	2,592,000		
scheme	O	O	O .	O	O .	2,372,000		
approved in the								
AGM on								
(02/05/2003)								
ordinary shares		<u> </u>						
(Note 1)								
2. share option	0	0	0	0	0	2,908,000		
scheme	U	U	U	U	U	2,308,000		
approved in								
the AGM on								
(26 /5 /2011)								
ordinary shares								
(Note 1)								
3.								
(/ /)								
shares								
(Note 1)		· —			-			
(1.500 1)		Ta	otal A (Ordin	nary shares)				
		10	(Proford	ance charge)				
			(110101)	Other class)				
Total funds raised du	uring the mont	h from exercise (•					
options (State currer		ii iioiii excicise (, 1					
1 (2.000 0.01101	- 37							

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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.	-				
	-				
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) 3.	(/ /) - -				
(/ /) Stock code (if listed)	· ———				
Class of shares issuable (<i>Note 1</i>)					
Cub comination maios					
	(/ /)				
	-				
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		otal B. (Ordi	nary shares)		_
		(Prefero	ence shares) Other class)		_

Convertibles (i.e. Convertible in Class and description		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.	HK\$					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price AGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	<u> </u>					
	<u> </u>					
	<u> </u>					
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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ond:	anny charac) A		
			Prefere)	nary shares) 0 ence 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.		
(/ /)		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		

	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 issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	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)	(/ /)		

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
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State current	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
					-	
		Class of shares repurchased (<i>Note 1</i>)				
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 current	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
					-	-

	F	or Main I		and GEM lis	sted 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)	(/ /)		
	Class of shares issuable (Note 1)				
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Total E. (C	Ordinary s	hares)		
	(Pre	eference s (Other	hares)		- - -
Total in success ((days and in success days and in success days and in success days and in success days are desired as a success days and in success days are desired as a success days are days and in success days are desired as a success day are desired as a success days are desired as a success days are	4h		(1)	_	
Total increase / (decrease) in ordinary shares during	the month (i.e. Total of A to E	<i>.</i>).	(1)		
Total increase / (decrease) in preference shares durin	g the month (i.e. Total of A to	E):	(2)		
Total increase / (decrease) in other classes of shares					
(These figures should be the same as the relevant fig	`	ŕ	sued S	hare Canita	<i>l"</i>).)

Remarks (if any):
Submitted by: Loo Hong Shing Vincent
Director
Title: (Pingular Sangtan and halanda h
(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.