

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy): <u>30/9/2013</u>						
To: Hong Kong Exchanges and	Clearing Limited						
Name of Issuer	Hengan Internati	onal Group Co	ompany Limited				
Date Submitted	3 October 2013						
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>1044</u>	Description :						
	No. of ordinary shares	Par value (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 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 :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	ry shares No of preference No. of ot	
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,231,384,721		_	
Increase/ (decrease) during the month	0			
Balance at close of the month	1,231,384,721			

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 (dd/mm/yyyy) and			No. of new shares of issuer issued during the month pursuant issued pursuant			No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option	0	0	0	0	0	2,584,000
scheme						
approved in the						
AGM on						
(26/5/2011)						
ordinary shares						
(Note 1)						
,						
2. share option	0	0	0	0	0	11,758,000
scheme						
approved in						
the AGM on						
(26/5/2011)						
ordinary shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)		
			()	Other class)	-	
Total funds raised du	uring the month	from exercise of	•	,		
options (State currer		222 221212120				
- '						

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 pursuant thereto as at 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 (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /) 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) (Ordinary shares) Total B. (Preference 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)		

r	Гуре of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of alasma in all a				
			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 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	e: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		For	Main B		nd GEM lis	
				is	No. of new shares of suer issued luring the month	No. of new shares of issuer which may be issued
					pursuant thereto	pursuant thereto as at
	Type of Issue					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)	/ /)		
		(Prefe	linary sherence she	ares)		
			(Other c			
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):		(1)	-	
				(2)	_	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E	E):		_	
	otal increase / (decrease) in other classes of shares du	_			_	
(T	These figures should be the same as the relevant figur	res under II above ("Movemen	ıts in Issi	ued Sl	are Capital	!").)

Remarks (if any):
Submitted by: Loo Hong Shing Vincent
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.