

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Willie	e International Holding	s Limited	
	e 2010		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code: 273 Desc	cription: Willie In	ternational Ho	oldings Limited
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	<u> </u>		-
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A Desc	cription: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	<u>N/A</u>

31 May 2010

2. Preference Shares			
Stock code : <u>N/A</u> Descr	ription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descr	ription :	N	/A
Stock code : N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Described	No. of other	Par value (State	Authorised share capital
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)  N/A

## II. Movements in Issued Share Capital

No. of ordinary shares		No of preference	No. of other classes	
(1)	(2)	shares	of shares	
057 107 202	NI/A	NI/A	NI/A	
857,187,383	N/A	N/A	N/A	
N/A	NI/A	N/A	N/A	
IV/A	IV/A		IV/A	
057 107 202	NT/A	NT/A	NT/A	
85/,18/,383	N/A	N/A	<u>N/A</u>	
		(1) (2) 857,187,383 N/A N/A N/A	(1) (2) shares  857,187,383 N/A N/A  N/A N/A N/A	

## III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2.N/Ashares (*Note 1*) 3.N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of issuer shares of which may be issuer issued issued pursuant during the month thereto as at Currency of Nominal value at Exercised Nominal value pursuant close of the Description of warrants nominal close of during the at close of the thereto month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A 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

Convertibles (i.e. Convertible i		Amount at close of preceding 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. N/A	outstanding	monun	month	monu		
Stock code (if listed)						-
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A						
	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1)					· <del></del>	
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A						
-						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)  4. N/A	( / / )					
	<u> </u>					
Stock code (if listed)					-	
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	N/A	_

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. <u>N/A</u>		
	-	
( / / )	N/A	N/A
charge (Note 1)		
shares (Note 1)		
2. N/A		
	N/A	N/A
shares (Note 1)	- ''	11/11
2 N/A		
3. <u>N/A</u>	-	
	N/A	N/A
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable -(*Note 1*) ( / / ) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

			•	OI I	viaiii	Doa	nd GEM listed 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
	Type of Issue							month
5.	Scrip dividend	At price : State	Class of shares issuable (Note 1)  Issue and allotment					
	**************************************	At piece currency —	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/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)	( ,	/ /	)	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)	( ,	/ /	)	N/A	N/A

For Main Board and GEM listed issuers

			FOI IV	iain Board	and GEM listed	i 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
	J.F.					
			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 — (Note 1)			
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. (Ordin	ary share:	s) N/A	
			(Prefere	nce shares	s) N/A	
			(0	Other class	s) N/A	
_			1 (	,	NI/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ied Sh	are Capital").)

For	N.	<b>I</b> ain	Roard	and	GFM	listed	issuer

Remarks (if any):		
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		_
		_
		_
		<u> </u>
Submitted by:	Ho Wai Chu .	
	Company Secretary .	
(Director, S	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.