

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 June 2010

To: Hong Kong Exchanges and Clearing	ng Limited					
Name of Issuer Willie	llie International Holdings Limited					
Date Submitted 5 July 2	2010					
I. Movements in Authorised Share Cap	ital					
1. Ordinary Shares						
(1) Stock code: 273 Descri	iption: 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 Descr	iption : 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>			

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 ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	857,187,383	N/A	N/A	N/A		
Increase/ (decrease) during the month	171,437,476	N/A	N/A	N/A		
Balance at close of the month	1,028,624,859	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
	-			-		
(Note 1)						
2.27/4						
2.N/A						
( / / )						
shares						
(Note 1)						
(Ivoic I)						
2 NI/A						
3.N/A						
( / / )						
shares						
(Note 1)						
, ,		To	otal A. (Ordin	ary shares)	N/A	
		10	•	nce shares)		
			·	Other class)		
Tr. 4 . 1 C	to a dia a set	<b>C</b>	· ·	Juici Class)	11//11	
Total funds raised dur		i from exercise of				
options (State currenc	y)		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*) ( / / ) Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) ( / / ) State Issue and allotment Open offer At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable Ordinary (*Note 1*) (23/6/2010)At price : State currency HK\$0.255 Issue and allotment 3. Placing date: (dd/mm/yyyy) (01/06/2010)EGM approval date: (dd/mm/yyyy) 171,437,476 Nil Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

Class of shares issuable   Class of shares   C		Type of Issue		-			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
Scrip dividend								
Class of shares   Cancellation date   ( / /						_		
Class of shares	5.	Scrip dividend	At price:		( / /	)		
Cancellation date : ( / / )   (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
6. Repurchase of shares    Cancellation date : ( / / )				Class of shares				
Shares				repurchased (Note 1)				
Class of shares redeemed (Note 1)   N/A	6.				( / /	)		
redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  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: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  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: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )								
shares (dd/mm/yyyy)  EGM approval date: ( / / / )  (dd/mm/yyyy)  EGM approval date: ( / / / )  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)								
8. Consideration issue  At price:  State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	7.			Redemption date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)  (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)				(,,,,,,,			N/A	N/A
issue At price: currency date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.		At price :		( / /	)		
N/A				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note 1)  9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		Type of Issue					No. of new chares of issuer issued during the month ursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy)  N/A  N/A  N/A  N/A  10. Other (Please specify)  At price: State currency  Issue and allotment (///) date:(dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) 171,437,476 (Preference shares) N/A	9.	Capital		(Note 1)  Issue and allotment date: (dd/mm/yyyy)		)		
10. Other (Please specify)					( / /	)	N/A	N/A
(Please specify)  At price: currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)  Total E. (Ordinary shares) 171,437,476 (Preference shares) N/A					ıble ———			
Total E. (Ordinary shares) 171,437,476 (Preference shares) N/A	10.		At price :		( / /	)		
(Preference shares) N/A					( / /	)	N/A	N/A
				Total E.	(Preference	shares)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	171,437,476
	(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 Issue	ıed 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.