

For the month ended (dd/mm/y	уууу) :	31 Au	igust 2010			
To: Hong Kong Exchanges an	d Clearing	g Limited				
Name of Issuer	Willie In	ternationa	l Holdings	Limited		
Date Submitted	1 Septem	nber 2010				
I. Movements in Authorised Sl	nare Capit	al				
1. Ordinary Shares						
(1) Stock code : <u>273</u>	Descrip	otion:	Willie Inte	ernational Ho	oldings Limited	
Par value Authorised share No. of ordinary (State capital shares currency) (State currency)						
Balance at close of preceding 1	nonth	10,000,000	0,000	HK\$0.10	HK\$1,000,000,000	
Increase/(decrease)		-				
Balance at close of the month		10,000,00	0,000	HK\$0.10	HK\$1,000,000,000	
(2) Stock code: N/A	Descrip	otion:	N/A			
No. of ordinary (State capital shares currency) Par value Authorised share capital (State currency)						
Balance at close of preceding 1	nonth	N/A		N/A	N/A	
Increase/(decrease)		N/A			N/A	
Balance at close of the month		N/A		N/A	N/A	

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 ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	1,028,624,859	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	205,724,971	N/A	N/A	N/A	
Balance at close of the					
month	1,234,349,830	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 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 Total funds raised during the month from exercise of options (State currency) 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)					· 	
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/A**Ordinary** Class of shares issuable (*Note 1*) (9/8/2010)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (26/7/2010)EGM approval date: (dd/mm/yyyy) 205,724,971 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

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)	(/ /)		
							N/A	N/A

For Main Board and GEM listed issuers

205,724,971

(1)

(2) N/A

N/A

N/A

shares of issuer issued during the month pursuant thereto issue or issuer the month pursuant thereto issue pursua thereto is close of mont Type of Issue Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N Class of shares issuable (//) EGM approval date: (//) Issue and allotment (//) EGM approval date: (//) State (Note 1) Issue and allotment (//) Issue and allotment (//) EGM approval date: (//)					TOI Maiii	Doard	and OLM listed	
Class of shares issuable		Type of Issue					shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy)		J 1:						
reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) N/A N Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) 205,724,971 (Preference shares) N/A					ble			
Class of shares issuable ————————————————————————————————————	9.				(/ /)		
Class of shares issuable ————————————————————————————————————					(/ /)	NI/A	N/A
10. Other (Please specify) At price: State currency State currency								
(Please specify) At price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N Total E. (Ordinary shares) 205,724,971 (Preference shares) N/A					ble			
Total E. (Ordinary shares) 205,724,971 (Preference shares) N/A	10.		At price:		(/ /)		
(Preference shares) N/A					(/ /)	N/A	N/A
(Preference shares) N/A				Total E	(Ordinary	charca) 205 724 071	
` ' <u> </u>								
					•			<u> </u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):

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").)

For	N.	I ain	Roard	and	GFM	listed	issuer

Remarks (if any):		
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		_
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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.