

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	30 November 2	2010		
To: Hong Kong Exchanges and C	Clearing L	imited		
Name of Issuer W	/illie Inter	national Holding	s Limited	
Date Submitted 1	December	r 2010		
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				1
(1) Stock code : <u>273</u> I	Descriptio	n: Willie In	ternational Ho	oldings Limited
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>10</u>	,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	<u>-</u> _			<u>-</u>
Balance at close of the month	<u>10</u>	,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A	Descriptio	n: <u>N/A</u>		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>N/</u>	'A	N/A	N/A
Increase/(decrease)	<u>N/</u>	'A		<u>N/A</u>
Balance at close of the month	<u>N/</u>	'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: N/A Descri	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  N/A	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	1,234,349,830	N/A	N/A	N/A
Increase/ (decrease) during the month	246,000,000	N/A	N/A	N/A
Balance at close of the month	1,480,349,830	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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Lapsed Exercised 1. N/A shares (*Note 1*) 2.N/A

| Continue | Continue

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	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. 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))	( / / )					
2. N/A						
	<u>—</u>					
	<u>—</u>					
Stock code (if listed)	<del></del>					
Class of shares		,				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price		,				
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary charac)	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)

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>	_	
	-	
shares (Note 1)	N/A	N/A
2. N/A		
	NT/A	<b>3.</b> T / A
shares (Note 1)	N/A	N/A
Shales (Note 1)		
3. N/A		
	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*) ( / / ) State Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / ) State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A **Ordinary** Class of shares issuable (*Note 1*) (11/11/2010)At price : State currency HKD Issue and allotment Placing date: (dd/mm/yyyy) (21/9/2010)EGM approval date: (dd/mm/yyyy) 246,000,000 N/A Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers

	T G.L				viaii.	Doa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	Type of Issue							monui
			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price : State curren	Issue and allotment 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 ( <i>Note 1</i> )					
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 curren	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			(dd/mm/yyyy)				N/A	N/A

For Main Board and GEM listed issuers

246,000,000

N/A

N/A

N/A

(1)

(2)

_					I OI III	Dourd	and GENT Hetec	1 IBB <b>GC</b> IB
	Thurs of Laure						No. of new shares of issuer issued during the month oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							month
				Class of shares issual (Note 1)	ble			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issual (Note 1)	ble			
10.	Other (Please specify)	At price:	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Total E.	(Ordinary s (Preference s (Other	shares	N/A	0

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	M	ain	R	oard	and	<b>GFM</b>	listed	issuer

Remarks (if any):				
•				
Submitted by:	Man Wai Chuen	<u>.</u>		
Title:		<u>.</u>		
(Director, S	ecretary or other duly authoris	sed 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.