

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/01/2009		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer Macau Success Limited				
Date Submitted	03/02/	2009		
I. Movements in Authorised Sha	re Capita	al		
1. Ordinary Shares				
(1) Stock code :00487	Descript	tion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth _	160,000,000,000	HK\$0.01	HK\$1,600,000,000.00
Increase/(decrease)	-			
Balance at close of the month	-	160,000,000,000	HK\$0.01	HK\$1,600,000,000.00
(2) Stock code : N/A	Descript	tion :		
		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 : N/A Descr	iption:		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	
Stock code : N/A Descr	No. of other	(State	capital

HK\$1,600,000,000.00

currency):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,438,964,233			
Increase/ (decrease) during the month	<u></u> _			
Balance at close of the month	2,438,964,233			

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 during the month			thereto	as at close of the month	
(dd/mm/yyyy) and —					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
option scheme						
(20/08/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(11010 1)						
2. N/A						
2. 14/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(14016-1)		\mathbf{T}_{α}	otal A. (Ordin	ory choree)	Nii	
		10				
			•	nce shares)		
			•	Other class)	IN/A	
Total funds raised dur		from exercise of				
options (State currence	cy)		Nil			

Warrants to Issue Shares of the Is					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	thereto	close of the month
1. N/A	varue	preceding month	month	month		
	-					
	-					
(/ /)	-	·				
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)	(1					
(dd/mm/yyyy) 3. N/A	(/	/)				
3. IVA	-					
	.					
(/ /)						
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>		. <u> </u>		<u> </u>
(/ /) Stock code (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(1	/				
(dd/mm/yyyy)	(/	<i>i)</i>				
		Total	B. (Ordi	nary shares) N/A	Λ	
				ence shares) N/A		- -
				Other class) N/A		

Convertibles (i.e. Convertible in the convertible i		f Amount at clo of preceding	se Converted	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
	<u> </u>					
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)			_			
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)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	Total C (Ordin	nary shares) N/	Δ	
(dd/mm/yyyy)	(/ /)	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	4	- - -

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/mr if applicable, and class of shares issuable:	n/yyyy),	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			
1,111			
	(
	(/ /)		
	shares (Note 1)		
2. N/A			
-			
-			
	(1 1)		
-	shares (Note 1)		
-	Shares (Ivole 1)		
2			
3. <u>N/A</u>			
	(/ /)		
	shares (Note 1)		
	, /		
Total D.	(Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other class)	11/71	

Type of Issue Class of shares issuable (Note 1) 1. Rights issue At price: State currency State (Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (note 1) Class of shares issuable (/ /) (note 1) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)		
Class of shares issuable (Note 1) 1. Rights issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) State (///) Class of shares issuable (///) EGM approval date: (///)	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. Rights issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (Note 1) 2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) Class of shares issuable (///) Class of shares issuable (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)		
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /)		
Class of shares issuable		
Class of shares issuable		
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) [Note 1] Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	N/A	N/A
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) [Note 1] Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)		
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /)		
Class of shares issuable 3. Placing At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)		
Class of shares issuable 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)		
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	N/A	N/A
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)		
EGM approval date: (///)		
Edit approvar date.		
(dd/IIIII/yyyy)		
	N/A	N/A
Class of shares issuable(Note 1)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
	N/A	N/A

	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)	(/ /)	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)	(/ /)		
		(Car 3333)			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

	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)					
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. (C	Ordi	nary	share	es) N/A	
			efer	ence	share	es) N/A	
			(Oth	er clas	s) <u>N/A</u>	
_							
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ε):			(1) Nil	
	-talia / (doomaga) in professores shores during	the	- IZV	_	((2) N/A	
	otal increase / (decrease) in preference shares during t					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 Issued Share Capital").)

Remarks (if any):

Submitted by: Chiu Nam Ying, Agnes
Title: Company Secretary
(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.