

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/07/2012		
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	Shenzher	n International Holdi	ngs Limited	
Date Submitted	1 August	2012		
I. Movements in Authorised Sh.	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>152</u>	_Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	20,000,000,000	HK\$0.10	HK\$2,000,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the month		20,000,000,000	HK\$0.10	HK\$2,000,000,000
(2) Stock code : N/A	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

iption:		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
iption:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares iption: No. of other	Par value (State currency) iption: Par value (State currency) Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	16,372,173,064	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	16,372,173,064	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme including EGM approval date	•	Movement duri		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	
(dd/mm/yyyy) and — class of shares		100 vement dari	ing the month		-	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
28/09/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	273,800,000
(Note 1)	_					
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		_	. 1 4 (0 "		X 7 **	
		To	otal A. (Ordin		Nil	
			•	nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		trom exercise o	ot	NT'1		
options (State currence	ey)			Nil		

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close o value preceding n	f du		Nominal value 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	-					
	-					
(/ /) 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>					· -
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
-	- -					
(/ /)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		Total B.		ry shares) ce shares)	N/A N/A	
				her class)	N/A	<u>.</u>
			•			-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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>				
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) 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)	(1 1)					
(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)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordin			_
				ence shares) Other class)		-
					11/71	<u> </u>

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)

uiaii	under Snare Option Schemes)		
if a	ll particulars including EGM approval date (dd/mm/yyyy), 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.	N/A		
	1 (27 - 1)		
	shares (Note 1)		-
2.	N/A		
	shares (Note 1)		<u> </u>
3.	N/A		
	(/ /)		
	shares (Note 1)		
	Shares (Note 1)		-
	T 15 (0 "	27/4	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	,		

Ot	her Movements i	n Issued Share Capital					
	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
	1,500 01 15540						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/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

For Main Board and GEM listed 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
			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				
6.	Repurchase of shares		repurchased (<i>Note 1</i>) 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)	(/ /)		

For Main Board and GEM listed issuers

				1 of Walli	Dourd	and GEM IIS	
	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
	Type of issue						
			Class of shares issua (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	NY/A
						N/A	N/A
			Class of shares issua	ble			
			(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.	(Ordinary s (Preference s (Other	shares	N/A	
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A	to E):	(1)	Nil
					(2	.)	N/A
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of	A to E):	`	-	N/A
		ease) in other classes of share	_				N/A
		be the same as the relevant f	_			Share Capita	!").)

Remarks (if any):
Submitted by: Tam Mei Mei
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.