

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd	/mm/yyyy) :	28/02/2013		
To: Hong Kong Exchange	s and Clearin	ng Limited		
Name of Issuer	Shanzh	en International Hol	dings I imited	
Date Submitted			dings Limited	
Date Submitted	Date Submitted 5 March 20			
I. Movements in Authorise	ed Share Capi	ital		
1. Ordinary Shares				
(1) Stock code : <u>152</u>	Descri	ption : Ordinar	y Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month	20,000,000,000	HK\$0.10	HK\$2,000,000,000
Increase/(decrease)		Nil	_	Nil
Balance at close of the mo	nth	20,000,000,000	HK\$0.10	HK\$2,000,000,000
(2) Stock code : <u>N/A</u>	Descri	ption:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)			-	
Balance at close of the mo	nth			

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

140. Of Ofullia	ry shares	No of preference	No. of other classes		
(1)	(2)	shares	of shares		
16,448,398,064	N/A	N/A	N/A		
1,037,500	N/A	N/A	N/A		
16,449,435,564	N/A	N/A	N/A		
		16,448,398,064 N/A 1,037,500 N/A	(1) (2) shares 16,448,398,064 N/A N/A 1,037,500 N/A N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM approval date Movement during the month					the month pursuant thereto	issued pursuant thereto as at close of the montl
(dd/mm/yyyy) and —		Movement duri	ng the month		tnereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				•		
Scheme						
approved on						
30/04/2004						
(Grant date:						
28/09/2010)						
Ordinary shares	Nil	1,037,500	Nil	Nil	1,037,500	195,496,700
(Note 1)						
2. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
18/01/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	19,810,000
(Note 1)						
3.						
(/ /)						
(Note 1)						
(Note 1)		To	otal A. (Ordin	arv shares)	1,037,500	
			•	nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised dur		from exercise o	of			
options (State currenc	ey)		F	IK\$601,750		

Warrants to Issue Shares of the Is	ssuer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close o value preceding r	of dur	ercised Nominal va ing the at close of onth month		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	_				
	_				
(/ /)					
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	_				
	_				
(/ /)					
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	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)					_	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)	<u> </u>					
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)	N/A	
			(Prefere	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. N/A		
(/ /)	
shares (Not	21)	
2. N/A		
(/ /)	
shares (Not	2.1)	
3. <u>N/A</u>		
)	
shares (Not	2 1)	<u> </u>
T.(1D. (O.1'1.	NI/A	
Total D. (Ordinary sha		-
(Preference sha		-
(Other cl.	nss) N/A	-

Ot	her Movements is	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
	Type of Issue						
			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)	(/ /)	% T / A	NT / A
						N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable Class of shares issuable Class of shares issuable Class of shares C		Type of Issue				200	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
Scrip dividend								
Class of shares								
Class of shares N/A N/A	5.	Scrip dividend	At price : State currency —		(/ /)		
Cancellation date : (/ /)					(/ /)	N/A	N/A
Cancellation date : (/ /)								
Shares								
Class of shares	6.				(/ /)		
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) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)	27/4	XV/1
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) gradeemed (Note 1)							N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (N/A N/								
8. Consideration issue At price: State currency State currency State Class of shares issuable (Note 1)	7.				(/ /)		
Class of shares issuable ————————————————————————————————————					(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue	At price : State currency		(/ /)		
				EGM approval date:	(/ /)		
							N/A	N/A

			For Main I	Board	and GEM lis	
	Type of Issue			i	No. of new shares of ssuer 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
			Ordinary s reference s (Other	hares	N/A	-
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1		037,500
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A.	to E):	(2	<i></i>	N/A 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: 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.