

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clo	earing Limited				
Name of Issuer Date Submitted	Tai Pin 4 Jan 2	g Carpets International Limited			
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : <u>146</u> De	escription: Ordinar	y shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	th 400,000,000	HK\$0.10	HK\$40,000,000		
Increase/(decrease)	0	_	0		
Balance at close of the month	400,000,000	HK\$0.10	HK\$40,000,000		
(2) Stock code : N/A De	escription : <u>N/A</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h <u>N/A</u>	N/A	N/A		
Increase/(decrease)	N/A	_	N/A		
Balance at close of the month	N/A	N/A	N/A		

31/12/2009

\sim	D.	C	C1
,	Pre	rerenc	e Shares

currency):

Stock code : N/A 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 Descr	intion : N/A		
Stock code : N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of or	ordinary shares No of preference No. of		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	212,187,488	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	212,187,488	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		Movement duri	ng the month		thereto	as at close of the month	
(dd/mm/yyyy) and —					_		
class of shares	C 1	Emanda d	C11-4	T 1			
issuable	Granted	Exercised	Cancelled	Lapsed			
1. N/A							
(/ /)							
shares							
(Note 1)							
2. N/A							
(/ /)							
shares							
(Note 1)							
,							
3. N/A							
3.1011							
-							
(/ /)							
_ 							
shares							
(Note 1)		T	. 1	1 \	NT/A		
		10	otal A. (Ordin				
			*	nce shares)			
				Other class)	N/A		
Total funds raised dur		from exercise o					
options (State currence	(y)		N/A				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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 (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
Stock code (if listed)					
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)					
(dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)	·				
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
	(/ /)				
	Total	B. (Ordin	nary shares) N/A	A	
		(Prefere	ence shares) $\overline{N/A}$	A	- -
		(Other class) N/A	A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of A amount outstanding	mount 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)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. N/A						
						
- C. 1 1 (CI + I)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
4. IV/A	<u></u>					
C. 1 1 (CI + 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	ary charge) N/	Δ	
				ence shares) $\frac{N}{N}$		-
				Other class) $\frac{N}{N}$		<u>-</u>

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>		
	-	
shares (Note 1)		
0 27/4		
2. <u>N/A</u>	_	
(/ /)		
shares (Note 1)		
3. N/A		
1011		
shares (Note 1)	_	
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	I .	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable __ (*Note 1*) (///)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable ___ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

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	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
	-//						
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		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)	(/ /)		
						N/A	N/A

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					No. of new	No. of new
					shares of	shares of
					issuer issued during the	issuer which may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
			Class of shares issuable			
			(Note 1)			
0	Comital			/)		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	, ,		
	1001gumouron					
			LOW approvar date.	/)		
			(dd/mm/yyyy)		N/A	N/A
					IN/A	1N/A
			Class of shares issuable			
			(Note 1)			
10.	Other	At price : State currency	— Issue and allotment (/	/)		
	(Please specify)	At price: currency	date : (dd/mm/yyyy)	, ,		
				, ,		
			EGM approval date: (/	/)	27/4	27/4
			(dd/mm/yyyy)		N/A	N/A
			Total E. (Ordina	ary shares	s) N/A	
			(Preferen			-
			· · · · · · · · · · · · · · · · · · ·	ther class		_
						<u>-</u>
	stal : managaa / (1	andinomy chouse design	and the month (i.e. Total of A to E)	1	1) N/A	
10	nai increase / (decre	case) in ordinary snares durir	ng the month (i.e. Total of A to E):	,	NT/A	
				(2	2) N/A	
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A to E):		N/A	

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").)

N/A

Remarks (if any):
Submitted by:MAK Wai Man Raymond
Title: Company Secretary (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.