

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/1/2012							
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Name of Issuer Tai Ping Carpets International Limited						
Date Submitted	2 Februa	ary 2012					
I. Movements in Authorised Share Cap	ital						
1. Ordinary Shares							
(1) Stock code : 146 Descri	ption: Ordinary	shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	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 : <u>N/A</u> Descri	ption: N/A						
	No. of ordinary shares	Par value (State currency)	capital				
Balance at close of preceding month	N/A	N/A	N/A				
Increase/(decrease)	N/A		<u>N/A</u>				
Balance at close of the month	N/A	N/A	N/A				

		For Main Board and GE
ription: N/A		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
N/A	N/A	N/A
N/A		N/A
N/A	N/A	N/A
ription: N/A		
	No. of preference shares N/A N/A N/A	No. of preference shares No. of preference shares N/A N/A N/A N/A N/A N/A N/A

Stock code : N/A De	escription : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	N/A	N/A	<u>N/A</u>

Total authorised share capital at the end of the month (State currency):

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	e No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	212,187,488	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	212,187,488	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)		N	N
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of 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 -		Movement dun	ng the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)		·	·			
3. N/A						
(/ /)						
shares						
(Note 1)						
(11010-1)		To	otal A. (Ordin	ary shares)	N/A	
		10		nce shares)		
			•	Other class)		
Fotal funda maia a di di	ina tha marth	fuom avancias	•	Juici Ciuss)	11111	
Total funds raised dur options (State currence		mom exercise c	N/A			
sphons (State current	· y)		11//1			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the 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	- custanding					
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						
C(-,1,-,1,('C1'-(-1)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy) 3. N/A	(/ /)					
J. 1V/A	<u>—</u>					
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		•		nary shares) $\frac{N/A}{N}$		_
				ence shares) $\frac{N/A}{N/A}$		-
			(0	Other class) N/A	1	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

ınan	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
	(/ /) shares (Note 1)		
2.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
-	(Other class)	N/A	
	(Other class)	11/11	

	Type of Issue	Issued Share Capital				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) po or 18800		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				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>
			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

Class of shares issuable		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
State Stat		, , , , , , , , , , , , , , , , , , ,						
EGM approval date: (5.	Scrip dividend		(Note 1) Issue and allotment				
Cancellation date : (currency	EGM approval date:	(/ /)	N/A	N/A
Shares								
Class of shares N/A N/A	6.				(/ /)		
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) EGM approval date: (/ /) (Note 1) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)	N/A	N/A
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) EGM approval date: (/ /) (Note 1) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
shares (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)								
Class of shares issuable	7.				(/ /)		
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)					(/ /)	NI/A	NI/A
8. Consideration issue At price: State currency ————————————————————————————————————							N/A	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
					(/ /)	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
	77				
		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. (Ordin	ary share	s) N/A	
		•	nce share Other clas		•
		(0	Juiei Cias	(S) <u>11/A</u>	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	((1) N/A	
	, , ,	,		(2) N/A	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to	o E):	N/A	
(7	hese figures should be the same as the relevant figur	es under II above ("Movements	in Issued	l Share Capital	!").)

For	Mai	n Roa	rd and	GEM	listed	issuer

Remarks (if any):		
		-
Submitted by:I	Lee Siu Kau	
Title:Co	ompany Secretary	
	eretary 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.