

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

### **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited				
<del>-</del>	Texwinca 05/02/20	a Holdings Limited		
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares (1) Stock code: 0321	Descrip	tion :		
(1) Stock code . <u>0321</u>	_Descrip	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		2,000,000,000	HK\$0.05	HK\$100,000,000
Increase/(decrease)		0		0
Balance at close of the month		2,000,000,000	HK\$0.05	HK\$100,000,000
(2) Stock code :	_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				

31/01/2014

Stock code :Desc	eription :		
	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			
Stock code : Desc	cription:		
		Par value	Authorised share
	No. of other classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month		*	•
Balance at close of preceding month  Increase/(decrease)		*	•

currency):

# II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,371,946,104			
Increase/ (decrease) during the month	1,000,000			
Balance at close of the month	1,372,946,104			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the I	ssuer)		NY C 1 C	N. C. 1. C.
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 durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C . 1	E : 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option						
scheme						
(27/08/2002)						
ordinary shares		1,000,000			1,000,000	8,850,000
(Note 1)						
(Note 1)						
2.						
<u>Z.</u>						
( / / )						
shares						
( <i>Note 1</i> )						
3.						
<del>3.</del>						
( / / )						
shares						
(Note 1)						
		To			1,000,000	
			(Prefere	nce shares)		
			((	Other class)		
Total funds raised dur	ing the month	n from exercise of	-	,		
options (State currenc		. 110111 Chereise Of		K\$5,600,000		
opasiis (state carrene	J)			1142,000,000		

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.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )				
( / / )					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)	( / / )				
	Total	(Prefere	nary shares) nce shares) Other class)		

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

Convertibles (i.e. Convertible in	into Shares of the 1	ssuci willell 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.	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.	<u> </u>					
Stock code (if listed)	<del>-</del> 					
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4.	<u></u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )		T 1 C	<b></b>		
			10101 C. (UICII	nary shares)		-
			(1 101016	Other class)		_
			(			_

#### 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)

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		
( / / ) shares (Note 1)		
2.		
2.		
shares (Note 1)		
3.		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

	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
			Class of shares issuable				
1.	Rights issue	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1)  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)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				( / /	,	-	

#### 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)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			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

	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)	( / /	)		
		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)	( / /	)		
			Ordinary s eference s (Other	shares		
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F	Ε):	(1	1,0	000,000
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	of A to E):			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Chan Chi Hon
Title: 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.