

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

For the month ended (dd/mm/yyyy): 30/09/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Texwinca Holdings Limited		
Date Submitted	02/10/2009		

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0321</u> Descri	ption :		
	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)			
Balance at close of the month	2,000,000,000	HK\$0.05	HK\$100,000,000
(2) Stock code : Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

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

Total authorised share capital at the end of the month (*State* HK\$100,000,000 *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	1,327,211,104				
Increase/ (decrease) during the month	100,000				
Balance at close of the month	1,327,311,104				

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd'mm/yyyy) and class of shares issued barse issued stares issued stares issued uting the month (dd'mm/yyyy) and class of shares issued uting the month (dd'mm/yyyy) and class of shares issued uting the month (dd'mm/yyyy) and class of shares issued uting the month (dd'mm/yyyy) and (lass of shares issued uting the month (dd'mm/yyyy) and (lass of shares issued uting the month (dd'mm/yyyy) and (lass of shares issued uting the month (dd'mm/yyyy) and (27.08/2002) ordinary shares (Note 1) 2. (Note 1) 3. (Note 1) 3. (Note 1) Total A. (Ordinary shares) (Other class) (Other class) (Other class) (Other class) (Other class) (Other class) (Dther class)	Share Options (under	Share Option	Schemes of the I	ssuer)			
(dd/mm/yyyy) and	option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
class of shares issuable       Granted       Exercised       Cancelled       Lapsed         1. share option scheme			Movement durin	ng the month		thereto	as at close of the month
issuable         Granted         Exercised         Cancelled         Lapsed           1. share option scheme         1				•			
1. share option         scheme		Caranta I	Enonited	Concelled	Tamaad		
scheme		Granted	Exercised	Cancelled	Lapsed		
$ \frac{\boxed{(27/08/2002)}}{\operatorname{ordinary shares}} \underbrace{100,000}_{(Note 1)} \underbrace{100,000}_{47,787,000} \underbrace{47,787,000}_{47,787,000} \underbrace{2.}\\ \underbrace{\boxed{(27/08/2002)}}_{(Note 1)} \underbrace{100,000}_{(Note 1)} \underbrace{\frac{(27/08/2002)}{(Note 1)}}_{(Note 1)} \underbrace{\frac{(27/08/2002)}{(Note 1)}}_{(Note 1)} \underbrace{100,000}_{(Preference shares)} \underbrace{100,000}_{(Other class)} \underbrace{100,000}_{(Dreference shares)} \underbrace{100,000}_{(Dre$							
ordinary shares       100,000       47,787,000         2.	scheme						
ordinary shares       100,000       47,787,000         2.							
ordinary shares       100,000       47,787,000         2.	(07/00/0000)						
(Note 1)         2.			100.000			100.000	47 707 000
2.			100,000		·	100,000	47,787,000
Image: Constraint of the second state of the second sta	(INOTE I)						
Image: Constraint of the second state of the second sta	2						
(Note 1)         3.	<u></u>						
(Note 1)         3.							
(Note 1)         3.							
(Note 1)         3.							
(Note 1)         3.							
3.							
( / / )         shares         (Note 1)         Total A. (Ordinary shares)         (Preference shares)         (Other class)         Total funds raised during the month from exercise of	(INOLE I)						
( / / )         shares         (Note 1)         Total A. (Ordinary shares)         (Preference shares)         (Other class)         Total funds raised during the month from exercise of	3						
(Note 1)       Total A. (Ordinary shares) (Preference shares) (Other class)       100,000         Total funds raised during the month from exercise of       Total funds raised during the month from exercise of	<u> </u>						
(Note 1)       Total A. (Ordinary shares) (Preference shares) (Other class)       100,000         Total funds raised during the month from exercise of       Total funds raised during the month from exercise of							
(Note 1)       Total A. (Ordinary shares) (Preference shares) (Other class)       100,000         Total funds raised during the month from exercise of       Total funds raised during the month from exercise of							
(Note 1)       Total A. (Ordinary shares) (Preference shares) (Other class)       100,000         Total funds raised during the month from exercise of       Total funds raised during the month from exercise of							
(Note 1)       Total A. (Ordinary shares) (Preference shares) (Other class)       100,000         Total funds raised during the month from exercise of       Total funds raised during the month from exercise of							
Total A. (Ordinary shares)       100,000         (Preference shares)       (Other class)         (Other class)							
(Preference shares) (Other class) Total funds raised during the month from exercise of	(Ivole I)		Ta	tal A (Ordin	omy charac)	100.000	
(Other class)			10				
Total funds raised during the month from exercise of							
		·	C		Juici class)		
			from exercise of		JK\$107 000		
	ophons (State current	-y)		I	Π <b>λ</b> φ477,000		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal valu nominal close of value preceding mo	during the	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
<u>1.</u>					
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
<u>2.</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3.</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>4.</u>					
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
		(Prefere	nary shares) ence shares) Other class)		

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the l	ssuer which are to	be Listed)		No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
Class and description	amount o	Amount at close of preceding month	Converted during the month	Amount at close of the month	month pursuant thereto	pursuant thereto as at close of the month
1.	outstanding	montin	month	month		
1.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
<u></u>						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4.						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin	nary shares)		_
			(Prefere	ence shares)		_
			()	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),	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
if applicable, and class of shares issuable:		
1.		
shares (Note 1)		
2		
	_	
shares (Note 1)		
3.		
3	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		
	1	

Other Movements in Issued Share Capital

	Type of Issue	ssued 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 ( <i>Note 1</i> )				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
3.	Placing	At price : State	(Note 1) Issue and allotment	( / /	)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)		
							· · · · · · · · · · · · · · · · · · ·
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

			H	For M	ain Bo	ard and GEM lis	
	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
		c.	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 ( <i>Note 1</i> )				
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 ( <i>Note 1</i> )				
8.	Consideration issue	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		

			Fe	or Main Boa	rd and GEM lis	ted 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 ( <i>Note 1</i> )			
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	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E. (O	ordinary share	es)	
					es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	100,000
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
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 Is	sued Sh	are Capital").)

Remarks (i	if any):	•
------------	----------	---

Submitted by: Chan Chi Hon
Title: <u>Secretary</u>
(Director, Secretary or other duly authorised officer)
(Director, secretary of other dury 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.