

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	30/06/2011			
To: Hong Kong Exchanges an	d Clearing	Limited			
Name of Issuer	EYANG	Holdings (Group) Co	o., Limited		
Date Submitted	5 July 20	11			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code :117	Descrip	tion: Ordinary S	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	1,000,000,000	HK\$0.01	HK\$10,000,000	
Increase/(decrease)		-/-		-/-	
Balance at close of the month		1,000,000,000	HK\$0.01	HK\$10,000,000	
(2) Stock code : N/A	Descrip	tion :	N/A	<u> </u>	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

HK\$10,000,000

Stock code :	N/A	Description	on:	N/A	1
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding 1	month _			
Increase/(decrease)			_		
Balance at close of the	ne month				
Bulance at close of the					
3. Other Classes of S	hares	_			
	Shares N/A	Descriptio	on :	N/A	Δ.
3. Other Classes of S			on : No. of other classes of shares	N/A Par value (State currency)	
3. Other Classes of S	N/A		No. of other	Par value (State	Authorised share capital
3. Other Classes of S Stock code:	N/A		No. of other	Par value (State	Authorised share capital

currency):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	405,500,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	-/-					
Balance at close of the month	405,500,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the	issuci)		No. of new shares of	No. of new shares of		
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant theret		
approval date		M		thereto	as at close of the month			
(dd/mm/yyyy) and		Movement duri	ing the month		·	as at close of the month		
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Approved and				•				
adopted pursuant								
to the written								
resolution by all								
shareholders								
(30 /11 /2007)	-/-	-/-	-/-	-/-	-/-	17,200,000		
Ordinary Shares								
(Note 1)								
2.								
(/ /)								
shares								
(Note 1)								
(
3.								
<u> </u>								
-								
(/ /)								
shares								
$\frac{\text{Shares}}{(Note 1)}$			<u> </u>	<u> </u>		-		
(Ivote 1)		T	otal A. (Ordin	ory choroc)	/			
		10		nce shares)				
			·		- / -			
			·	Other class)	-/-			
Total funds raised du		n trom exercise of	ot .	,				
options (State current	cy)			-/-				

Warrants to Issue Shares of the Iss	suer which are t	o be Listed				
Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3.						
(/ /)						-
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Carla a sui sati a sa susi a a						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	•					
	•					
(/ /)						-
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	,)				
		TD	D (O.1:			
		Total	. в. (Ordii Prefere	nary shares) ence shares)		-
			(Other class)		-

Class and description		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.						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	, , ,					
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
4	(/ /)					
4.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T . 10 . 10 . 11	1		
		,	ıotaı C. (Ordii Prefere	nary shares) ence shares)		-
			(101010)	Other class)		<u>-</u>

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

	Type of Issue	n 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.	Rights issue	At price: State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
2.	Open offer	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
3.	Placing	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
4.	Bonus issue		Class of shares issuable (Note 1) 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
5.	Scrip dividend At price : State curre	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	_	
6.	Repurchase of shares	Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	-	
7.	Redemption of shares	Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	-	
8.	Consideration issue At price : State curre	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		

		For Mair	ı Boar	d and GEM lis	sted 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
9.	Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
		Total E. (Ordinary (Preference (Othe	share share er clas	es)	- - -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	,		Nil N/A
To	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		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: Leung Wai Chung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(, <u>,</u>

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.