

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer EYANO Date Submitted 3 April	G Holdings (Group) Co 2013	o., Limited	
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code :Descri	iption: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 Descr	iption:	N/A	`
	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			

31/03/2013

Stock code :	N/A	Description :	N/A	A
		No. of prefer shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding	month		
Increase/(decrease)				
Balance at close of the	e month			
3. Other Classes of Sh	ares			
Stock code :	N/A	Description :	N/A	A
		No. of other classes of sh	,	Authorised share capital (State currency)
Balance at close of pre	eceding	month		
Increase/(decrease)				
Balance at close of the	month			

II. Movements in Issued Share Capital

No. of ordina	ary shares	No of preference	No. of other classes
(1)	(2)	shares	of shares
405 500 000	NI/A	NI/A	N/A
403,300,000	N/A	N/A	N/A
-/-			
405,500,000			
	(1) 405,500,000	405,500,000 N/A	(1) (2) shares 405,500,000 N/A N/A -/-

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)			
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 durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<i>-</i>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Approved and						
adopted pursuant						
to the written						
resolution by all						
shareholders						
(30 /11 /2007)	- / -	-/-	-/-	-/-	-/-	16,600,000
Ordinary Shares						
(Note 1)						
,						
2.						
2.						
_ (/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(Ivole 1)		Tot	ol A (Ordin	omi choroc)	/	
		101	ai A. (Ululli Duoferra	ary shares)	- / -	
			(Prefere	nce snares)	-/- -/- -/-	
				otner class)	-/-	
Total funds raised dur		from exercise of				
options (State currenc	y)			-/-		

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)					-
EGM approval date (if applicable)	(/ /)				
4.					
(/ /)	·				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares)ence shares)		=
		(Other class)		-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which 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.						
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.	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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) (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), 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.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
,	1	

	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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /		-	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /		·	
3.	Placing	At price: State currency	_ Issue and allotment date : (dd/mm/vvvv)	(/ /)	-	
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /			

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ /)

7.	shares	Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	
8.	Consideration issue At price : State currency	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 No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (/ / At price : State 10. Other Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

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").)

For	Λ	ſГа	in	\mathbf{R}	oard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Leung Wai Chung
Title: Company 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.