

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Li	nited		
Name of Issuer E	EYANG Hol	dings (Group) C	o., Limited	
Date Submitted 9	August 201	13		
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code :117	Description	: Ordinary	Shares	
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	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	Description	:	N/A	Α
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

31/07/2013

HK\$10,000,000

0 D C G1				F	For Main Board and GE
2. Preference Shares					
Stock code :	N/A	Descri	ption:	N/A	A
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding i	month			
Increase/(decrease)					
Balance at close of th	e month				
3. Other Classes of S	hares				
Stock code :	N/A	Descri	ption:	N/A	A
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding 1	month			
Increase/(decrease)					
Balance at close of th	e month				

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

II. Movements in Issued Share Capital

	No. of ordin	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 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 thereto as at close of the month

approval date		Movement dur	ing the month	thereto	as at close of the mont	
(dd/mm/yyyy) and class of shares	G 1	F . 1	G 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Approved and						
adopted pursuant						
to the written						
resolution by all						
shareholders			,			4 4 200 000
(30 /11 /2007)	-/-	-/-	- / -	- / -	-/-	16,300,000
Ordinary Shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
(11016 1)		To	otal A. (Ordin	ary shares)	-/-	
				nce shares)	-/-	
				Other class)	-/-	
Cotal funds raised du	ring the montl	h from exercise o		· · · · · · · · · · · · · · · · · · ·		
ptions (State curren				-/-		

options (State currency)

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 during the may be issued month pursuant thereto as at pursuant 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 (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible i	into Shares of the l	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.	(, , ,)					
Cto alo and a (if listed)						
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)						
(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)	_	
Silates (Note 1)		-
2	_	
(/ /)	-	
shares (Note 1)		
3		
	_	
(/ /)	_	
shares (Note 1)		
Total D. (Ordinary shares)	_	
(Preference shares)		
(Other class)		

	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.	Rights issue	At price: State currency	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 currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		. <u>-</u>
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
	Type of issue					
5.	Scrip dividend	At price : State currency ———	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 (Note 1) 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 currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		

		For Ma	ain Boai	rd 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	Issue and allotment	/)		
10.	Other (Please specify) At price : Sta	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	/)	-	
		Total E. (Ordina (Preference) (Ot		es)	- - -
To	otal increase / (decrease) in ordinary	shares during the month (i.e. Total of A to E):		(1)(2)	Nil
Т	otal increase / (decrease) in preference	te shares during the month (i.e. Total of A to E):	,	· · · · · · · · · · · · · · · · · · ·	N/A N/A
Т	otal increase / (decrease) in other cla	eses of shares during the month (i.e. Total of A to	E).		NT / A

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

Lon	NA		D	oard an	1	CEM	1ictod	100,,,
LOL	IVI	am	D	oaru an	lu	ULIVI	nstea	ussuers

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.