

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	To: Hong Kong Exchanges and Clearing Limited			
	astermind Capital Limited /01/2011			
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>905</u> D	Description : Ordinary s	shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mon	th 4,000,000,000	0.025	100,000,000	
Increase/(decrease)			<u> </u>	
Balance at close of the month	4,000,000,000	0.025	100,000,000	
(2) Stock code : <u>N/A</u> D	Description :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	th			
Increase/(decrease)				
Balance at close of the month				

31/12/2010

	ares			
Stock code:	N/A Do	escription:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding mont	:h		
Increase/(decreas	e)			
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes of Stock code :		ascription :		
		ascription :		
Stock code:		No. of other classes of shares	Par value (State	Authorised share capital
Stock code:	N/A Do	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,131,200,000	N/A	N/A	N/A
Increase/(decrease) during the month		N/A	N/A	N/A
Balance at close of the month	2,131,200,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme (12/01/2009) Ordinary shares (Note 1) 3. (I//) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)	Share Options (under	Share Option	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme (12/01/2009) Ordinary shares (Note I) 3.							
Cldd/mm/yyyy) and class of shares Granted Exercised Cancelled Lapsed							
Class of shares Issuable Granted Exercised Cancelled Lapsed			Movement during the month			- thereto	as at close of the month
Same option Scheme							
1.Share option scheme		Granted	Exercised	Cancelled	Lansed		
Continuity shares		Grunteu	Excreised	Cuncenca	Lapsea		
(12/01/2009) Ordinary shares							
Ordinary shares	Scheme						
Ordinary shares							
Ordinary shares	(12/01/2000)						
(Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)							
2							-
(/ /) shares (Note 1) 3. (/ /) shares (Note I) Total A. (Ordinary shares) (Preference shares) (Other class)	(Note 1)						
(/ /) shares (Note 1) 3. (/ /) shares (Note I) Total A. (Ordinary shares) (Preference shares) (Other class)							
Shares (Note 1)	<u>2.</u>						
Shares (Note 1)							
Shares (Note 1)							
Shares (Note 1)							
(Note 1) 3.	(/ /)						
3							
(/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)	(Note 1)						
(/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)							
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)	3.						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)							
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)							
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)	(/ /)						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)	shares						
Total A. (Ordinary shares) (Preference shares) (Other class)							-
(Preference shares)(Other class)	(11010 1)		To	otal A (Ordin	nary shares)		
(Other class)			10	Profess	once chares)		
				(1 101010)	Other class)		
Tatal fine do naise d duning the month from exercise of	Total form de maior de 1				Juici Class)		
Total funds raised during the month from exercise of options (State currency)			i from exercise of	01			
options (State currency)	options (State current	·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. N/A					
(/ /) 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) 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)	(/ /)				
4.					
(/ /)					
0(1 1 (((1) (1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordina	ary shares)		
		(0)	ther class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A 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) Total C. (Ordinary shares) (Preference 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. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

Ot	her Movements in	Issued Share Capital					
	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			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)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
1							

			F	For Main	Boa	rd and GEM listed	
	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)	(/ /)	N/A	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuells				
			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)	(/ /)	N/A	N/A

]	For Main B	oard and GEM liste	d issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
	1,000118840					
			Class of shares issuable (Note 1)		_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(3333)		N/A	N/A
			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)	(/ /) <u>N/A</u>	N/A
				Ordinary sh		_
			(Pr	reference sh (Other o		- -
<u> </u>						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):
N/A
Submitted by: MA Man Pong
Submitted by:
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.