

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/12/2012					
To: Hong Kong Exchanges and Cl	earing Lin	nited					
Name of Issuer WI	Name of Issuer WINOX HOLDINGS LIMITED						
Date Submitted 3 J	anuary 20	013					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>6838</u> D	escription	: Ordinary	Shares				
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mont	th4	,000,000,000	HK\$0.10	HK\$400,000,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the month	4.	,000,000,000	HK\$0.10	HK\$400,000,000			
(2) Stock code : N/A D	escription	: <u>–</u>					
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mont	th						
Increase/(decrease)							
Balance at close of the month		_					

2. Preference Shares			
Stock code : N/A Descrip	otion:		
	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 : N/A Descrip	otion: <u> </u>		
	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 currency): HK\$400,000,000

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	500,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	500,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share			Issuer)		No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM						issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. –						
(/ /)						
shares						
(Note 1)						
2. –						
shares				_		_
(Note 1)						
3. –						
shares	_	_	_	_	_	_
(Note 1)						
		T	otal A. (Ordin	nary shares)	_	
				ence shares)	N/A	
			,	Other class)	N/A	
Total funds raised dur options (State currenc		from exercise o		Nil		

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 (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. —	(/ /	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			B (Ordi	nary shares)		
		Totai		nary snares) ence shares)	N/A	_
				Other class)	N/A	-

during the may be issued month pursuant pursuant thereto as at	Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be 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) 4. — Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. — Total C. (Ordinary shares) — (Preference shares) N/A	Class and description	amount	of preceding	during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
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EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) - (Preference shares) N/A	Class of shares issuable (Note 1)						
(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) - (Preference shares) N/A							
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) - (Preference shares) N/A							
Total C. (Ordinary shares)							
(Preference shares) N/A	(dd/mm/yyyy)	(/ /)			_		
\						_	_
(Other class) N/A							_
				(Other class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. –		
	7	
	7	
shares (Note 1)	_	_
2. –		
(/ /)	7	
shares (Note 1)	_	_
3. –		
(/ /)		
shares (Note 1)	_	_
Total D. (Ordinary shares)	_	
(Preference shares)	N/A	
(Other class)	N/A	
•		

Type of Issue Rights issue	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
Rights issue		(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:)		
Rights issue		date : (dd/mm/yyyy) EGM approval date:)		
			(
		(44, 111111,)))	(/ /)		
	State		(/ /)		
Open offer	At price : State	date: (dd/mm/yyyy)	(/ /	,		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Placing At price: State ———	Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Placing At price: State — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	Open offer At price: State currency	Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) Placing — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) EGM approval date: (///) EGM approval date: (///)	Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) Placing At price: State — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)

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
	J.F.						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
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 (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

]	For Main B		and GEM lis	
	Type of Issue			is	No. of new shares of suer 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)		_		
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)	(/ /)		
			Ordinary shareference share (Other c	ares)	N/A N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)		Nil
				(2)		N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):			N/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E):]	N/A
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Submitted by: Sammie Chu Title: Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Secretary (Director, Secretary or other duly authorised officer)	Nil
Title: Secretary (Director, Secretary or other duly authorised officer)	
Title: Secretary (Director, Secretary or other duly authorised officer)	
Title: Secretary (Director, Secretary or other duly authorised officer)	
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Title: Secretary (Director, Secretary or other duly authorised officer)	
Title: Secretary (Director, Secretary or other duly authorised officer)	
Title: Secretary (Director, Secretary or other duly authorised officer)	
(Director, Secretary or other duly authorised officer)	Submitted by: Sammie Chu
(Director, Secretary or other duly authorised officer)	
	Title: Secretary (P: 4 Secretary)
Notes :	(Director, Secretary or other duly authorised officer)
Notes :	
Notes :	
Notes:	
	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.