

Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$: 28/02/2013						
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer WINO	Name of Issuer WINOX HOLDINGS LIMITED						
	ch 2013						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>6838</u> Descr	ription: Ordinary	Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	4,000,000,000	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 Descri	ription:						
	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							

2. Preference Shares			or Wani Board and GEN	
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		<u> </u>		
Increase/(decrease)				
Balance at close of the month				
3. Other Classes of Shares				
Stock code : N/A Descrip	otion:			
	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 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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

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. —	(/ /					
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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)			
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(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)

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
_	_
_	
-	
N/A	
	issuer issued during the month pursuant thereto

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 (Note 1)				
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 ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,500					
		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 sh reference sh (Other o	ares)	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
	Total increase / (decrease) in other classes of shares during the month (i.e. Total 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)	
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 (B) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C
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.