

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer WINOX HOLDINGS LIMITED Date Submitted 1 August 2013					
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : 6838 Description : 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					

31/07/2013

2. Preference Shares						
Stock code : N/A Description :						
	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: _					
	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 ordinary 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 option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	mares of
including EGM approval date (dd/mm/yyyy) and class of shares issuable	may be
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	
Class of shares Issuable Granted Exercised Cancelled Lapsed	
Class of shares issuable Granted Exercised Cancelled Lapsed	iic iiioiiti
issuable Granted Exercised Cancelled Lapsed Concentration	
1	
(/ /) shares	
(Note 1) 2 (/ /) shares (Note 1) 3 ((/ /))	
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<u>3. – </u>	
<u> </u>	
<u>(/ /)</u>	
(/ /)	
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) 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	-

Convertibles (i.e. Convertible i		Amount at close of preceding 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	(/ /)					
	<u> </u>	_	_	_	_	_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3	(/ /)					
	<u> </u>					
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)	N/A	<u>-</u>
			(0	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. –		
shares (Note	1)	
Shares (Note	-	
2		
(/ /		
shares (Note	_	_
bilares (1707e	1)	-
3. –		
J		
(/ /		
shares (Note	- 1) -	_
Total D. (Ordinary shar	es) –	
(Preference share		
(Other cla	*	
(Other cir.	11/A	

Class of shares issuable (Note 1) 1. Rights issue At price: State - currency - Issue and allotment (/ /) (date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) 2. Open offer At price: State - Issue and allotment (/ /) (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) (eGM approval date: (dd/mm/yyyy) (eGM approval date: (dd/mm/yy		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		1) pe of 1884e		Class of shares issuable				
At price : currency								
Class of shares issuable	1.	Rights issue	At price : State		(/ /)		
Class of shares issuable (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) Class of shares issuable (Idd/mm/yyyy)								
2. Open offer At price: State currency								
Class of shares issuable			Stata		(/ /)		
Class of shares issuable (Note 1) 3. Placing At price: State — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Class of shares issuable — (Note 1) Class of shares issuable — (Note 1) Issue and allotment (//) Class of shares issuable — (Note 1) EGM approval date: (//)	2.	Open offer	At price: State		(, ,	,		
State					(/ /)		
State								
Class of shares issuable Closs of shares issuable Closs of shares issuable Class of shares iss								
Class of shares issuable	3.	Placing	At price : State		(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
ESTA approvar date.	4.	Bonus issue			(/ /)		
					(/ /)		

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
	71						
			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 Board and GEM listed issuers						
	Type of Issue			sł issu du 1 p	o. of new mares of aler issued uring the month ursuant hereto	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)	(/ /)			
	Total E. (Ordinary shares) — — (Preference shares) N/A (Other class) N/A						
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)		Nil	
				(2)]	N/A	
To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					N/A	
To	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)				
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Title: Secretary (Director, Secretary or other duly authorised officer)				
Title: Secretary (Director, Secretary or other duly authorised officer)	Submitted by:	Sammie Chu		
(Director, Secretary or other duly authorised officer)			<u>—</u>	
(Director, Secretary or other duly authorised officer)	Title:	Secretary		
Notes :	(Director, Secreta	ary or other duly authorised officer)	<u> </u>	
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- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.