

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited				
Name of Issuer Xin	gda International Holding	gs Limited			
Date Submitted 1 August 2012					
I. Movements in Authorised Share (	Capital				
1. Ordinary Shares					
(1) Stock code : <u>01899</u> De	escription : Ordinary	Shares	_		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h <u>3,000,000,000</u>	HK\$0.1	HK\$300,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	3,000,000,000	HK\$0.1	HK\$300,000,000		
(2) Stock code : N/A De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h				
Increase/(decrease)			-		
Balance at close of the month					

31/07/2012

Stock code: N/A Descr	iption:		
	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 : <u>N/A</u> Descr	iption:		
		Par value	Authorised share
	No. of other classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month		(State	capital
-		(State	capital
Balance at close of preceding month  Increase/(decrease)  Balance at close of the month		(State	capital

## II. Movements in Issued Share Capital

	No. of orc	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,524,776,693	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,524,776,693	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the	issuer)		NY 0 1 -	
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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$						-
(Ivole 1)						
2.						
( / / )						
shares						
( <i>Note 1</i> )						
,						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	N/A	
				nce shares)		
				Other class)		
Total funds raised dur	ing the month	from avaraise as				
options (State currenc		HOIH EXELCISE O	N/A			
options (state current	<i>y /</i>		11/Λ			

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close value preceding	of du	xercised uring 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	-					
	<del>-</del>					
	- <u></u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
2.	-					
	<del>-</del>					
	<del></del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	,					
	<del></del>					<u> </u>
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( / / )					
<del></del>	_					
	<del>-</del>					
( / / )						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Ordi:	nary shares) N/A		
		iotal D.		ence shares) N/A		-
			•	Other class) N/A		-
			(	Class) <u>11/1</u>	=	-

Convertibles (i.e. Convertible  Class and description		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. N/A						
G. 1 1 ('C1' - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	Remark ( / /	)				
2.	Kemark ( / /					
<del></del>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3.	( / / )					
J.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price	-					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		m . 1 ~ · · ·			
		,		nary shares) $\frac{N/A}{N}$		-
				ence snares) <u>N/A</u> Other class) N/A		=
			(	21101 21405) 14/1	-	-

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

	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
	J.		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)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1)  Issue and allotment	( / /	)		
۷.	Open oner	At price . currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(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

For Main Board and GEM listed issuers

Class of shares issuable		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
Scrip dividend								
Class of shares								
Class of shares repurchase of shares   Cancellation date   ( / / )	5.	Scrip dividend	At price : State currency —		( / /	)		
Cancellation date : ( / / )					( / /	)	N/A	N/A
Shares								
Class of shares redeemed (Note 1)   N/A   N/A     7. Redemption of shares   (dd/mm/yyyy)     8. Consideration issue At price : State currency   Class of shares issuable   (Note 1)     8. Consideration issue At price : State currency   Issue and allotment date : (dd/mm/yyyy)     8. Consideration issue At price : State currency   Issue and allotment date : (dd/mm/yyyy)     9. Class of shares issuable   (Note 1)     1. Class of shares issuable   (Note	6.				( / /	)		
Class of shares redeemed (Note 1)  7. Redemption of shares   Redemption date : ( / / )   (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)   N/A   N/A    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)    EGM approval date: ( / / )   (dd/mm/yyyy)    EGM approval date: ( / / )					( / /	)	N/A	N/A
redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  EGM approval date: ( / / )  N/A N/A   Class of shares issuable ( / / )  (Note 1)  State (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  grademed (Note 1)							2.022	2.022
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  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)								
Class of shares issuable	7.				( / /	)		
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/Δ
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							1771	1771
date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
				EGM approval date:	( / /	)		
							N/A	N/A

			For	Main B	oard a	ind GEM lis	sted issuers
	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)	/ /	)	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)	/ /	)	N/A	N/A
			(Prefe	linary shorence sho(Other o	nares)	N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):		(1)	N/A N/A	
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A to E	():	(2)	N/A	
		•	es during the month (i.e. Total of A			N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):
Submitted by: Cheng Kam Ho
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.