

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	Limited		
		ernational Holdings	Limited	
Date Submitted	01/12/20	09		
I. Movements in Authorised Sha	re Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>1368</u>	Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding me	onth	100,000,000,000	0.01	1,000,000,000
Increase/(decrease)	-			<u></u>
Balance at close of the month		100,000,000,000	0.01	1,000,000,000
(2) Stock code : N/A	Descrip	tion:		
		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	-			_

30/11/2009

2. Preference Shares			
Stock code: N/A Descri	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: N/A Descri	iption:		
	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	d of the month (HK\$)	: 1,000,0	00,000

II. Movements in Issued Share Capital

Warrants to Issue Shares of the	No. of ording the Issuer which are to be (1)	ary shares e Listed (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,173,645,000	N/A	N/A	N/A
Increase/ (decrease) during the month	<u></u> .	N/A	N/A	N/A
Balance at close of the month	2,173,645,000	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					No. of new shares of issuer issued	No. of new shares of issuer which may be
including EGM approval date					pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement dur	ing the month		– pursuant mereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
Share Option						
Scheme						
Exercise price:						
HK\$3.24						
(7 May 2008)	_					
Ordinary shares	N/A	N/A	N/A	N/A	N/A	5,700,000
(Note 1)						
2, Share Option						
Scheme	_					
Exercise price:						
HK\$4.11	_					
(adopted on						
7 May 2008)	-					
(granted on						
29 July 2009)		27/1	27/.	/.	27/1	27/1
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ord	inary shares)	N/A	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised during		from exercise of				
options (State currency)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercise during th month		issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	value	monui	month	month		
	_					
	_					
(/ /) 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.	_		•			
	_					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)			·			
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
			Total B.	(Ordinary shares) N/A Preference shares) N/A	L	-
				(Other class) N/A	<u>. </u>	-

	amount	Amount at close of preceding	Converted during the	Amount at close of the	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 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))	(/ /)					
2.						
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.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		7	(Prefere	nary shares) N/A ence shares) 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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	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
(/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

		Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
		State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Thurs of Louis					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
	Type of Issue						month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares				
	D 1 6		repurchased (Note 1)	(\		
6.	Repurchase of shares	N/A	Cancellation date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares	N/A	Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

N/A

N/A

N/A

(2)

	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 issuabl (Note 1)	le	_		
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuabl (Note 1)	le	_		
10.	Other (Please specify)	At price : State currency M/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				(Ordinary sl Preference sl (Other	hares) N/A	
To	otal increase / (decre	ease) in ordinary shares during th	e month (i.e. Total of A to	o E):	(1) N/A	

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

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: <u>Ho Yui Pok, Eleutherius</u>
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.