

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited							
		ternational Holdings Limited						
Date Submitted 06/02	2/2012							
I. Movements in Authorised Share C	apital							
1. Ordinary Shares								
(1) Stock code : <u>1368</u> Des	scription: Ordinary	Shares						
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)					
Balance at close of preceding month	100,000,000,000	0.01	1,000,000,000					
Increase/(decrease)								
Balance at close of the month	100,000,000,000	0.01	1,000,000,000					
(2) Stock code : <u>N/A</u> Des	scription :							
	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								

31/01/2012

2.	Preference	Shares

Stock code : N/A Desc	eription:		
	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	A Descr	ription:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month			
Increase/(decrease)				_
Balance at close of the	e month			_

Total authorised share capital at the end of the month (HK\$): _____1,000,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes of	
	(1) (2)		shares	shares	
Balance at close of preceding month	2,176,240,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	2,176,240,000	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 Share Particulars of share	Option Sch	cines of the iss	uci)		No. of new shares	No. of new shares of		
option scheme					of issuer issued	issuer which may be		
including EGM					during the month	issued pursuant thereto		
approval date					pursuant thereto	as at close of the month		
(dd/mm/yyyy) and _	Movement during the month				parsaant increto	as at crose of the month		
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
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	16,765,000		
(Note 1)		_				, , ,		
2.Share Option Scheme								
Exercise price: HK\$4.11								
(adopted on 7 May 2008)								
(granted on 29 July 2009)								
Ordinary shares	N/A	N/A	N/A	N/A	N/A	5,640,000		
(Note 1)								
3.Share Option Scheme								
Exercise price: HK\$5.01								
(adopted on 7 May 2008)								
(granted on 28 Jan 2010)								
Ordinary shares	N/A	N/A	N/A	N/A	N/A	300,000		
(Note 1)		<u> </u>	· ·					
4. Share Option Scheme								
Exercise price: HK\$6.13								
(adopted on 7 May 2008)								
(granted on 30 Mar 2010)								
Ordinary shares	N/A	N/A	N/A	N/A	N/A	180,000		
(Note 1)								
5.Share Option Scheme								
Exercise price: HK\$6.00								
(adopted on 7 May 2008)								
(granted on 28 May 2010)								
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A		
(Note 1)			- '					
6.Share Option Scheme								
Exercise price: HK\$2.35								
(adopted on 7 May 2008)								
(granted on 7 Dec 2011)								
Ordinary shares	N/A	N/A	N/A	N/A	N/A	24,000,000		
(Note 1)						<u> </u>		
				ordinary shares)	N/A			
			(Pre	ference shares)	N/A			
				(Other class)	N/A			
Total funds raised during the	month from e	exercise of						
options (HK\$)	monui nom C	ACICISC UI		N/A				
				1 1/ 1 1				

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	close	inal value at of preceding month	Exerci during mon	the	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. 17/1	- -							
(/ /) 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.	=							
	 	-		_				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				-				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
			Т	otal B.		rdinary shares) <u>N</u> Terence shares) <u>N</u> (Other class) <u>N</u>	/A	- - -

Class and description	Currency of amount outstanding	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	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>J.</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	,					
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)	(/ /)					
		-		nary shares) N/A		=
				ence shares) N/A Other class) N/A		_

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)	N/A	-
(Preference shares) (Other class)	N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency N/A Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) At price : State currency (/ /) Issue and allotment N/A Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (/ /) At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{N}}$ Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment Bonus issue N/A date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ / At price : State currency N/A Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: N/A shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ / Redemption of Redemption date: N/A shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment N/A reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

For	Λ	/Iai	in	R	nard	and	GEM	li.	sted	iccure	r

Submitted by: Ho Yui Pok, Eleutherius Title: Executive Director (Director Secretary or other duly outherized officer)	Remarks (if any):
Title: Executive Director	
	Submitted by: Ho Yui Pok, Eleutherius
(Director, Secretary of other duty authorised officer)	Title: Executive Director (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.