

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GZI Transport Limited
Date Submitted	3/8/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1052</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.1	HK\$200,000,000
Increase/(decrease)			
Balance at close of the month	2,000,000,000	HK\$0.1	HK\$200,000,000
(2) Stock code :Descri	ption :	-	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

# 2. Preference Shares

Stock code : Description :								
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month								
Increase/(decrease)	<u> </u>							
Balance at close of the month								

#### 3. Other Classes of Shares

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

Total authorised share capital at the end of the month (*State* **HK\$200,000,000** 

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,673,162,295			
Increase/ (decrease) during the month	<u> </u>		<u> </u>	<u> </u>
Balance at close of the month	1,673,162,295			

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		M			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
(dd/mm/yyyy) and -		Movement duri	ng the month		literetto	of the month
class of shares						or the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1				•		
-						
-						
-						
( / - / )						
- shares	_	_	-	_	_	-
(Note 1)						
(11010-1)						
2 -						
-						
<u>    (                                </u>						
			-		-	-
(Note 1)						
2						
<u>3.</u> -						
-						
-						
-						
( / - / )						
- shares	-		_		-	-
(Note 1)		_				
		To	otal A. (Ordin			
				nce shares)		
			(0	Other class)	-	
Total funds raised dur		from exercise o	f			
options (State currence	cy)			-		

Description of warrants	Currency of nominal	Nominal va close o	f dı	xercised uring the	Nominal value 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
(Date of expiry - dd/mm/yyyy)	value	preceding r	nonth	month	month		
<u> </u>							
-							
				-		-	
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 ( <i>Note 1</i> )	_						
Subscription price	-						
EGM approval date							
(if applicable)	<i>,</i> ,						
(dd/mm/yyyy)	( / - ,	/ )					
4							
-		_		_	-	-	_
( / - / )							
Stock code (if listed)	-						
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price	-		<u> </u>				
EGM approval date	-						
(if applicable)							
(dd/mm/yyyy)	( / - ,	/ )					
			Total B.	(Ordir	harv shares)	_	
			Total D.	(Prefere	nary shares) ence shares)	-	
				()	Other class)	-	
				,	·		•

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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
<u> </u>						
	—					
-			-			
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 ( <i>Note 1</i> )	_					
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / - / )					
3						
			-			-
Stock code (if listed)	-					
Class of shares						
issuable ( <i>Note 1</i> )	-					
Subscription price	-					
(if applicable)						
	( / - / )					
4	. ,					
-						
-	-	-	-	-	-	-
-Stock code (if listed)						
Class of shares						
issuable (Note 1)	-					
Subscription price	-					
EGM approval date (if applicable)						
	( / - / )					
(dd/ mm/ y y y y)	( / - / )		[otal C. (Ordin	nary shares)	_	
			(Prefere	ence shares)	_	-
			<b>)</b> (	Other class)		
						- 

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 i if applicable, and	including EGM approval date (dd/mm/yyyy), d 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)	-	
2.			
2.		-	
	<u>-</u>	+	
	( / - / )	+	
	shares (Note 1)	-	-
3	-		
	-	-	
	-	+	
	$\frac{(7-7)}{\text{shares (Note 1)}}$	_	_
	shares (ivoir 1)		
	Total D. (Ordinary shares)	-	
	(Preference shares)		
	(Other class)	-	

	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
	Type of issue		Class of charge issuable				
			Class of shares issuable ( <i>Note 1</i> )		_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / - /	)		
			EGM approval date: (dd/mm/yyyy)	( / -/	)		
			Class of shares issuable ( <i>Note 1</i> )		_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / -/	)		
			EGM approval date: (dd/mm/yyyy)	( /- /	)	_	_
			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)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / -/	)		
			EGM approval date: (dd/mm/yyyy)	( /- /	)	_	-

		For Main Bo	oard	and C	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
		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					
6.	Repurchase of shares	repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	( /	′- /	)		
		EGM approval date: (dd/mm/yyyy)	( /	' - /	)	_	-
		Class of shares redeemed ( <i>Note 1</i> )					
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 GE	M 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
			Class of shares issuable	-	
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 sha (Preference sha (Other cl	res) -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
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):

N/A

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Submitted by: <u>Yu Tat Fung</u>
Title: <u>Company Secretary</u>

(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.