



香港交易所

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

**For the month ended (dd/mm/yyyy) :** 31/12/2009

To : Hong Kong Exchanges and Clearing Limited

## 2. Preference Shares

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

## 3. Other Classes of Shares

|              |               |
|--------------|---------------|
| Stock code : | Description : |
|--------------|---------------|

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |            | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|------------|-------------------------|--------------------------------|
|                                       | (1)                    | (2)        |                         |                                |
| Balance at close of preceding month   | <u>1,707,095,425</u>   | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Increase/ (decrease) during the month | <u>100,075,000</u>     | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Balance at close of the month         | <u>1,807,170,425</u>   | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |

## 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 | Movement during 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 |
|----------------------------------------------------------------------------------------------------------|---------------------------|---------------|-----------|----------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised     | Cancelled | Lapsed   |                                                                      |                                                                                           |
| 1.Share option scheme approved and adopted on (27/02/2008)                                               |                           |               |           |          |                                                                      |                                                                                           |
| Ordinary shares (Note 1)                                                                                 | <u>0</u>                  | <u>75,000</u> | <u>0</u>  | <u>0</u> | <u>75,000</u>                                                        | <u>21,094,163</u>                                                                         |
| 2.                                                                                                       |                           |               |           |          |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |               |           |          |                                                                      |                                                                                           |
| shares (Note 1)                                                                                          |                           |               |           |          |                                                                      |                                                                                           |
| 3.                                                                                                       |                           |               |           |          |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |               |           |          |                                                                      |                                                                                           |
| shares (Note 1)                                                                                          |                           |               |           |          |                                                                      |                                                                                           |
| Total A. (Ordinary shares)                                                                               |                           |               |           |          | <u>75,000</u>                                                        |                                                                                           |
| (Preference shares)                                                                                      |                           |               |           |          | <u>N/A</u>                                                           |                                                                                           |
| (Other class)                                                                                            |                           |               |           |          | <u>N/A</u>                                                           |                                                                                           |
| Total funds raised during the month from exercise of options (State currency)                            | <u>HK\$148,050</u>        |               |           |          |                                                                      |                                                                                           |

For Main Board and GEM listed issuers

Shares of the Issuer which are to be Listed – N/A

No. of new  
shares of

shares of

| Warrants<br>(dd/mm/yyyy) | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month |
|--------------------------|---------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|
|--------------------------|---------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) – N/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.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| 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                             | _____                          | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |
| 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) | _____ ( / / )                  | _____                              | _____                      | _____                        | _____                                                                | _____                                                                                     |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) – **N/A**

| 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. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| Total D.    (Ordinary shares)                                                                           | <b>N/A</b>                                                           |                                                                                           |
| (Preference shares)                                                                                     | <b>N/A</b>                                                           |                                                                                           |
| (Other class)                                                                                           | <b>N/A</b>                                                           |                                                                                           |

For Main Board and GEM listed issuers

Other Movements in Issued Share Capital

No. of new

Type of Issue

| 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 |
|-------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5. Scrip dividend       | At price : State currency _____ | _____<br>Class of shares issuable _____<br>(Note 1)<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy)              | _____<br>_____                                                                            |
| 6. Repurchase of shares |                                 | Class of shares _____<br>repurchased (Note 1)<br>Cancellation date : ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)     | _____<br>_____                                                                            |
| 7. Redemption of shares |                                 | Class of shares _____<br>redeemed (Note 1)<br>Redemption date : ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)          | _____<br>_____                                                                            |
| 8. Consideration issue  | At price : State currency _____ | Class of shares issuable _____<br>(Note 1)<br>Issue and allotment date : ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | _____<br>_____                                                                            |

| 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 |     |
|----------------------------------------------|--------------------------------------------|---------------------|--------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----|
| 9. Capital reorganisation                    | Class of shares issuable _____<br>(Note 1) |                     |                                            |                                                                      |                                                                                           |     |
|                                              | Issue and allotment date : (dd/mm/yyyy)    |                     |                                            | ( / / )                                                              |                                                                                           |     |
|                                              | EGM approval date: (dd/mm/yyyy)            |                     |                                            | ( / / )                                                              |                                                                                           |     |
| 10. Other (Underlying securities of the TDR) | At price : State currency                  | HK\$<br><u>2.28</u> | Class of shares issuable _____<br>(Note 1) | Ordinary Shares                                                      |                                                                                           |     |
|                                              |                                            |                     | Issue and allotment date : (dd/mm/yyyy)    | (10/12/2009)                                                         | 100,000,000                                                                               | N/A |
|                                              |                                            |                     | AGM approval date: (dd/mm/yyyy)            | (12/06/2009)                                                         |                                                                                           |     |
| Total E.                                     |                                            |                     |                                            | (Ordinary shares)                                                    | <u>100,000,000</u>                                                                        |     |
|                                              |                                            |                     |                                            | (Preference shares)                                                  | <u>N/A</u>                                                                                |     |
|                                              |                                            |                     |                                            | (Other class)                                                        | <u>N/A</u>                                                                                |     |

|                                                                                                                         |     |                    |
|-------------------------------------------------------------------------------------------------------------------------|-----|--------------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                                 | (1) | <b>100,075,000</b> |
|                                                                                                                         | (2) | <b>N/A</b>         |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                               |     | <b>N/A</b>         |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                         |     | <b>N/A</b>         |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |     |                    |

Remarks (if any):

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Submitted by: Chow Yiu Ming

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

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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.*