

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

For the month ended (dd/mm/yyyy) :	30/04/2009	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	HC International, Inc.
Date Submitted	05/05/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8292</u> Descrij	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$0.1	100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,000,000,000	HK\$0.1	100,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	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			

#### 2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :		
	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	Descrip	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedir	ig month			
Increase/(decrea	se)				
Balance at close	of the mon	th			

Total authorised share capital at the end of the month (*State currency*) :

HK\$100,000,000

# II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	488,178,960				
Increase/ (decrease) during the month	Nil				
Balance at close of the month	488,178,960				

## III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
Adopted on						
30/11/2003						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	39,685,000
(Note 1)	1111	1.011	1111	1.011	1111	57,000,000
(11010-1)						
2.Pre-IPO						
Share Option						
Scheme						
Adopted on						
30/11/2003						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	9,147,120
(Note 1)						
3.						
shares						
(Note 1)		-	1			
		Те	otal A. (Ordin	•		
				ence shares)		
			(	Other class)	N/A	
Total funds raised du	ring the month	from exercise of	of			
options (State curren	icy)		Nil			

Warrants to Issue Shares of the Iss	suer which are t	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during 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
<u>1. N/A</u>						
( / / )						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )			-			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
2. N/A			-			
						. <u> </u>
( / / ) Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)	-			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A		/	-			
Stock code (if listed) Class of shares			-			
issuable ( <i>Note 1</i> )						
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
((((), (()))) y y y y ) (())		/	-			
		Tota		nary shares) <u>Nil</u>		_
				ence shares) <u>Nil</u>		-
			(	Other class) Nil		-

Convertibles (i.e. Convertible i			be Listed)	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
	amount	Amount at close of preceding	during the	Amount at close of the	thereto	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. N/A	, , ,					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
3. N/A						
5. 1011						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	( , , , )					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )		Total C (Ordir	nary shares) Nil		
				ence shares) Nil		-
				Other class) Nil		•

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

	ner Movements in I	ssued Share C	<u>apıtal</u>				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				
			State	(Note 1)	( / /	)		
1.	Rights issue	At price :	currency —	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)	( / /	)		
3.	Placing		State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
				Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue			Issue and allotment	( / /	)		
				date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)		

	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 ( <i>Note 1</i> )				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / )	)		
		EGM approval date: (dd/mm/yyyy)	( / )	/ )		
		Class of shares				
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	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)	( / )	)		

	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 ( <i>Note 1</i> )			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )			
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
				Ordinary share eference share (Other class	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(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 Issued Share Capital").)				

Remarks (if any):				
Submitted by: Guo Jiang				
Title: 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.