

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

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

| To: Hong Kong Exchanges and Clearing Limited |                        |                                  |   |  |
|--|------------------------|----------------------------------|---|--|
|  | nternational, Inc.     |                                  |   |  |
| I. Movements in Authorised Share Ca          | apital                 |                                  |   |  |
| 1. Ordinary Shares                           |                        |                                  |   |  |
| (1) Stock code : <u>8292</u> Desc            | cription: Ordinary     | Shares                           |   |  |
|  | No. of ordinary shares | Par value<br>(State<br>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> Desc             | cription:              |                                  |   |  |
|  | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of preceding month          |                        |                                  |   |  |
| Increase/(decrease)                          |                        |                                  |   |  |
| Balance at close of the month                |                        |                                  |   |  |

31/01/2010

| No. of preference              | Par value                        | Authorised share                          |
|--------------------------------|----------------------------------|---|
| shares                         | (State<br>currency)              | capital (State currency)                  |
|                                |                                  |   |
|                                |                                  |   |
|                                |                                  |   |
|                                |                                  |   |
| ption:                         |                                  |   |
| No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
|                                |                                  |   |
|                                |                                  |   |
|                                |                                  |   |
|                                | No. of other                     | Par value No. of other (State             |

## II. Movements in Issued Share Capital

|  | No. of ord  | inary shares | No of preference | No. of other classes |
|--|-------------|--------------|------------------|----------------------|
|  | (1)         | (2)          | shares           | of shares            |
| Balance at close of preceding month      | 488,178,960 |              |                  |                      |
| Increase/ (decrease)<br>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 l  | (ssuer)       |              |                      |                          |
|-----------------------|----------------|-------------------|---------------|--------------|----------------------|--------------------------|
| 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 durin    | ng the month  |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and      |                |                   | <u> </u>      |              | _                    |                          |
| class of shares       |                |                   |               |              |                      |                          |
| issuable              | Granted        | Exercised         | Cancelled     | Lapsed       |                      |                          |
| 1.Share Option        |                |                   |               |              |                      |                          |
| Scheme                |                |                   |               |              |                      |                          |
| Adopted on            |                |                   |               |              |                      |                          |
| 30/11/2003            |                |                   |               |              |                      |                          |
|                       |                |                   |               |              |                      |                          |
| Ordinary shares       | Nil            | Nil               | Nil           | Nil          | Nil                  | 37,223,000               |
| (Note 1)              |                |                   |               |              |                      |                          |
| ,                     |                |                   |               |              |                      |                          |
| 2.Pre-IPO             |                |                   |               |              |                      |                          |
| Share Option          |                |                   |               |              |                      |                          |
| Scheme                |                |                   |               |              |                      |                          |
| Adopted on            |                |                   |               |              |                      |                          |
| 30/11/2003            |                |                   |               |              |                      |                          |
|                       | NT'1           | NT'1              | NT'1          | N7'1         | NT'1                 | 0.147.120                |
| Ordinary shares       | INII           | Nil               | Nil           | Nil          | Nil                  | 9,147,120                |
| (Note 1)              |                |                   |               |              |                      |                          |
|                       |                |                   |               |              |                      |                          |
| 3.                    |                |                   |               |              |                      |                          |
|                       |                |                   |               |              |                      |                          |
|                       |                |                   |               |              |                      |                          |
|                       |                |                   |               |              |                      |                          |
| ( / / )               |                |                   |               |              |                      |                          |
| shares                |                |                   |               |              |                      |                          |
| ( <i>Note 1</i> )     |                |                   |               |              |                      |                          |
|                       |                | То                | tal A. (Ordin | ary shares)  | Nil                  |                          |
|                       |                |                   | ·             | nce shares)  |                      |                          |
|                       |                |                   | •             | Other class) |                      |                          |
| Total funds raised du | ring the month | from exercise of  | •             |              |                      |                          |
| options (State curren |                | ITOMI CACICISC OF | Nil           |              |                      |                          |
| T                     | - 37           |                   |               |              |                      |                          |
|                       |                |                   |               |              |                      |                          |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | f Nominal value at<br>close of<br>preceding month | Exercised during the month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---------------------------|---|----------------------------|---|--|--|
| 1. N/A  | value                     | preceding month                                   | ШОПШ                       | топш                                      |  |  |
|   |                           |   |                            |   |  |  |
|   |                           | . <u> </u>  |                            |   |  | <u> </u>   |
| ( / / ) Stock code (if listed)                        |                           |   |                            |   |  |  |
| Class of shares                                       |                           |   |                            |   |  |  |
| issuable ( <i>Note 1</i> ) Subscription price         |                           |   |                            |   |  |  |
| EGM approval date                                     |                           |   |                            |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)                       | ( /                       | / )   |                            |   |  |  |
| 2. N/A  | ( /                       | , ,   |                            |   |  |  |
|   | •                         |   |                            |   |  |  |
| ( / / )   |                           | · <del></del> -                                   |                            |   |  |  |
| Stock code (if listed)                                |                           |   |                            |   |  |  |
| Class of shares issuable ( <i>Note 1</i> )            |                           |   |                            |   |  |  |
| Subscription price                                    |                           |   |                            |   |  |  |
| EGM approval date                                     |                           |   |                            |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)                       | ( /                       | / )   |                            |   |  |  |
| 3. N/A  |                           |   |                            |   |  |  |
|   |                           |   |                            |   |  |  |
| ( / / )   |                           | ·   |                            | · -                                       |  | <u>-</u>   |
| Stock code (if listed)                                |                           |   |                            |   |  |  |
| Class of shares issuable (Note 1)                     |                           |   |                            |   |  |  |
| Subscription price                                    |                           |   |                            |   |  |  |
| EGM approval date (if applicable)                     |                           |   |                            |   |  |  |
| (dd/mm/yyyy)  | ( /                       | / )   |                            |   |  |  |
| 4. N/A  | •                         |   |                            |   |  |  |
|   |                           |   |                            |   |  |  |
| ( / / )   |                           | ·   |                            |   |  |  |
|   |                           |   |                            |   |  |  |
| Class of shares issuable ( <i>Note 1</i> )            |                           |   |                            |   |  |  |
| Subscription price                                    |                           |   |                            |   |  |  |
| EGM approval date (if applicable)                     |                           |   |                            |   |  |  |
| (dd/mm/yyyy)  | ( /                       | / )   |                            |   |  |  |
|   |                           | Total   | I B (Ordi                  | nary shares) Nil                          |  |  |
|   |                           | 10ta  |                            | ence shares) Nil                          |  | _  |
|   |                           |   | (                          | Other class) Nil                          |  | _  |

| Class and description  1. N/A   | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--------------------------------|------------------------------------|----------------------------|------------------------------|--|--|
|   | <u> </u>                       |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price |                                |                                    |                            |                              |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy))                             | ( / / )                        |                                    |                            |                              |  |  |
| 2. N/A  | <del>_</del><br><del>_</del>   |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price |                                |                                    |                            |                              |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A                      | ( / / )                        |                                    |                            |                              |  |  |
|   | <u> </u>                       |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price |                                |                                    |                            |                              |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A                      | ( / / )<br>                    |                                    |                            |                              |  |  |
| Stock code (if listed)  | <u> </u>                       |                                    |                            |                              |  |  |
| Class of shares issuable (Note 1) Subscription price                        |                                |                                    |                            |                              |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)                              | ( / / )                        |                                    |                            | nary shares) 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)

| uiaii | under Share Option Schemes)  |   | 1   |
|-------|--|---|---|
| if a  | l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>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.    | N/A  |   |   |
|       |  |   |   |
|       |  |   |   |
|       | ( / / )  |   |   |
|       | shares (Note 1)  |   |   |
| -     |  |   |   |
| 3.    | N/A  |   |   |
|       |  |   |   |
| -     |  |   |   |
| -     | ( / / )  |   |   |
| -     | shares (Note 1)  |   |   |
| -     | ,  |   |   |
| -     | Total D. (Ordinary shares)   |   |   |
| -     | (Preference shares)  |   |   |
| -     | (Other class)  |   |   |
|       | (**************************************  |   |   |
|       |  |   |   |

|    |               | Issued Share Capital      |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---------------|---------------------------|---|-------|---|--|---|
|    | Type of Issue |                           | Class of shares issuehly                |       |   |  | month   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 1. | Rights issue  | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           |   |       |   |  | · -   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 2. | Open offer    | At price : State currency | 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 | 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)         | ( / / | ) |  |   |
|    |               |                           |   |       |   |  |   |
|    |               |                           |   |       |   |  |   |
|    |               |                           |   |       |   |  |   |

|    | Type of Issue        |                               |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|----------------------|-------------------------------|---|-------|---|--|---|
|    | 1300 01 18840        |                               | Class of shares issuable                |       |   |  |   |
|    |                      |                               | (Note 1)                                |       |   |  |   |
| 5. | Scrip dividend       | At price : State currency —   | Issue and allotment date : (dd/mm/yyyy) | ( / / |   |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |                      |                               |   |       |   |  |   |
|    |                      |                               | Class of shares repurchased (Note 1)    |       |   |  |   |
| 6. | Repurchase of shares |                               | Cancellation date : (dd/mm/yyyy)        | ( / / | ) |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |                      |                               |   |       |   |  |   |
|    |                      |                               | Class of shares redeemed (Note 1)       |       |   |  |   |
| 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 currency ——— | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |                      |                               |   |       |   |  | -   |

|     | Type of Issue             |                           |   |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|---------------------------|---------------------------|---|---|--|---|
|     |                           |                           | Class of shares issuable (Note 1)       |   |  |   |
| 9.  | Capital reorganisation    |                           | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                       |  |   |
|     |                           |                           | EGM approval date: (dd/mm/yyyy)         | ( / / )                                       |  |   |
|     |                           |                           |   |   |  |   |
|     |                           |                           | Class of shares issuable (Note 1)       |   |  |   |
| 10. | Other<br>(Please specify) | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                       |  |   |
|     |                           |                           | EGM approval date: (dd/mm/yyyy)         | ( / / )                                       |  |   |
|     |                           |                           |   | rdinary share<br>ference share<br>(Other clas | s)   | -<br>-<br>-   |

| 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 Issue   | ıed Sh | are Capital").) |

| Remarks (if any):                                      |
|--|
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|  |
|  |
|  |
| 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.