

Monthly Return of Equity Issuer on Movements in Securities

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

To: Hong Kong Exchange	es and Clearin	g Limited		
Name of Issuer		poration Limited		
Date Submitted	06/01/20 10			
I. Movements in Authorise	ed Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : <u>388</u>	B8 Descrip	ption:	Ordinary	Shares
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding month Increase/(decrease)		2,400,000,000	0.0005	1,200,000.00
		Nil		Nil
Balance at close of the mo	nth	2,400,000,000	0.0005	1,200,000.00
(2) Stock code :	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo	nth			

2. Preference Shares			
Stock code :Descri	ption:		
	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 :Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

1,200,000.00

Total authorised share capital at the end of the month (US\$):

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	shares	
Balance at close of preceding month	1,094,047,133	N/A	N/A	N/A	
Increase/ (decrease) during the month	318,000	Nil	Nil	<u>Nil</u>	
Balance at close of the month	1,094,365,133	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 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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price						
US\$ 0.0353						
(30/6/2004)						
Ordinary shares	Nil	41,000	Nil	Nil	41,000	8,871,500
(Note 1)						0,071,000
(Ivoic I)						
2. Share Option						
Scheme						
Exercise Price						
US\$0.2118						
(30/6/2004)						
Ordinary shares	Nil	5,000	Nil	Nil	5,000	3,476,500
(Note 1)						
3. Share Option						
Scheme						
Exercise Price						
US\$0.24						
(22/1/2007)						
Ordinary shares	Nil	272,000	Nil	96,500	272,000	83,721,600
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$	1 111			20,000	2,2,000	
(2,500 1)						

4. Share Option						
Scheme						
Exercise Price						
US\$0.0005						
(30/6/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,700,500
(Note 1)						
5. Share Option						
Scheme						
Exercise Price						
HK\$3.60						
(22/1/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	375,000
(Note 1)						
		To	otal A. (Ordi	· -	318,000	
			•	ence shares) _	N/A	
			(Other class) _	N/A	
Total funds raised du	ring the month	from exercise of	of options (US\$) \$67	7,786.3	
T . 16 1					N T 1 1	
Total funds raised du	ring the month	from exercise of	of options (HKS		<u>Nil</u>	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month		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.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	•				
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)	(/ /)				
(/ /)	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	ence shares) Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares)_____ (Other class)

Any other Agreemer	nts or Arrangements to Issue Shares of the Issuer which otion Schemes) (Not Applicable)		and GEM listed issuers ing Options (other
Full particulars inc	luding EGM approval date (dd/mm/yyyy),	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
4			
-	(/ /)		
	shares (Note 1)		
2			
	(/ /)		
	shares (Note 1)		
3.			
J			
	shares (Note 1)		· ·
	Total D. (Ordinary shares)		
	(Preference shares)		•
	(Other class)		

Other Movements in Issued Share Capital (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which during the may be 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 (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable ___ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and 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
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>Nil</u>	Nil
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			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 1		and GEM lis	sted issuers
	Type of Issue				No. of new shares of ssuer 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 issua (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issua (Note 1)	ble			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E.	(Ordinary s (Preference s (Other	hares)	N/A	- - -
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	-	18,000
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	(2)		N/A N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tot	tal 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: Michelle Feng Harnett
Title: Secretary
(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.