

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/03/2010		
To: Hong Kong Exchanges and	l Clearing	Limited		
Name of Issuer	Engylanit I	ntomational Haldin	ngg Limitad	
Date Submitted		nternational Holdin	igs Limited	
Date Submitted	07/04/201	0		
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : 1218	_Descripti	on:	N/	/ <u>A</u>
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth _	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
Increase/(decrease)	_	N/A		N/A
Balance at close of the month	_	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
(2) Stock code : N/A	_Descripti	on:	N	/A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth _	N/A	N/A	N/A
Increase/(decrease)	_	N/A		<u>N/A</u>
Balance at close of the month	_	N/A	N/A	<u>N/A</u>

HK\$1,000,000,000.00

2. Preference Shares		For Main	Board and GEM listed	
Stock code : N/A Descr	iption :	N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	<u>N/A</u>	N/A	
3. Other Classes of Shares				
Stock code : N/A Descr	iption:	N/A	Λ	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised share capital at the end of the month (State

currency):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	79,420,403	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	79,420,403	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date (dd/mm/yyyy) and		Movement durir	g the month		pursuant thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. NIL	NIL	NIL	NIL	NIL	NIL	NIL
shares						
$\frac{\text{shares}}{(Note 1)}$		-				
(Ivole I)						
2. NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. 1112	NIL	THE	NIL	TVIL	TVIL	TVIL
(/ /)						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$					_	
(Ivole 1)						
3. NIL	NIL	NIL	NIL	NIL	NIL	NIL
3. IVIL	NIL	NIL	NIL	NIL	NIL	NIL
-						
-						
shares						
(Note 1)		T	. 1 4 (0 1)	1 \	37/4	
		To	otal A. (Ordin			
			·	nce shares)		
				Other class)	N/A	
Total funds raised dur		from exercise of	f			
options (State currence	:y)			NIL		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mon	during tl	he value at close	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. N/A	N/A	N/A	N/A	N/A	N/A	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	_ N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	<u> </u>		N T/A	NT/A	NT/A
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
	=					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	′)				
4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	´)	_			
		Tot	al B. (Or	dinary shares)	N/A	
				erence shares)	N/A	_
				(Other class)_	N/A	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may during the month be issued pursuant pursuant thereto thereto as Currency of Amount at close Converted Amount at at close of the month amount of preceding during the close of the Class and description outstanding month month month 1. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A N/A N/A N/A N/AN/A2. 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	N/A	N/A	N/A	N/A	N/A	N/A
		_					
	Stock code (if listed)				-		
	Class of shares		<u> </u>				
	issuable (<i>Note 1</i>) Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ /)					
4.	N/A	(/ /) N/A	 N/A	N/A	N/A	N/A	N/A
<u></u>	11/21		11/11	17/11	11/11	1 1/1 1	1,711
		<u> </u>					
	Stock code (if listed)						
	Class of shares		<u> </u>				
	issuable (Note 1)						
	Subscription price EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	(/ /)					
				Total C. (Ordi		N/A	<u> </u>
					ence shares) (Other class)	N/A N/A	_
				(Other class)	IN/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options

(other than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: N/A N/A 1. N/A shares (Note 1) 2. <u>N/A</u> N/AN/Ashares (Note 1) N/A 3. <u>N/A</u> N/Ashares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

	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)	(`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/llilli/yyyy)			N/A	N/A
			Class of shares issuable				
		State	(Note 1)	(/ /	,		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd IIIII JJJJ)			N/A	N/A
			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)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

	Type of Issue					during the month pursuant thereto	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 currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44 244 25 25 25 25 25 25 25 25 25 25 25 25 25			N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/imin/yyyy)			N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(46) 111111 9 9 9 9 9			N/A	N/A
			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)	(/ /)		
			(200) (3 (3 (3 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4			N/A	N/A

	Type of Issue			:	No. of new shares of issuer issued during the month pursuant thereto	shar issuer ma iss purs theret close	of new res of which y be ued suant to as at of the onth
		Class of shares issuable	·				
		(Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A		N/A
		Class of shares issuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	_	N/A
		Total E. (Ordinary sl	hares) N/A		
			reference sl (Other	hares) N/A		
L							
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):	(1		NIL	
				(2	·/	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A	
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to E):]	N/A	
(7	These figures should be the same as the relevant figur	res under II above ("Move	ments in Is.	sued	Share Capital	!").)	-

Remarks (if any):				
Submitted by:	Chan Po Cheung			
TP: 41	g ,			
	Secretary			
(Director, S	ecretary or other duly authori	ised 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.