

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/1/2009							
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Hai	tian International Holdi	ngs Limited					
Date Submitted 4 Fe	ebruary 2009						
I. Movements in Authorised Share Ca	npital						
1. Ordinary Shares							
(1) Stock code :1882 Des	scription : Ordinary Sh	ares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000				
Increase/(decrease)	0		0				
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000				
(2) Stock code : N/A Des	scription :	N/A	_				
	No. of ordinary 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				

HK\$500,000,000

Stock code : N/A	Description :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares	D : .:	NYA	
3. Other Classes of Shares  Stock code : N/A	Description :	N/A	
	Description :  No. of other classes of shares	Par value (State	Authorised share capital
	No. of other classes of shares	Par value (State	Authorised share capital
Stock code : N/A	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

currency):

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,596,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,596,000,000	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						
option scheme						No. of new shares
including EGM						of issuer which
approval date		Movement duri	ng the month		No. of new shares	may be issued
(dd/mm/yyyy) and —					of issuer issued	pursuant thereto
class of shares					during the month	as at close of the
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	month
1.N/A						
( / / )						
shares						
(Note 1)						· · · · · · · · · · · · · · · · · · ·
(11010 1)						
2. N/A						
2.17/1						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
( <i>Note 1</i> )						
		To	otal A. (Ordin	arv shares)	N/A	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from evereise o			- 1112	
options (State currenc		HOIH EXELCISE O	'1	N/A		
options (state current	3)			1 1/ / 1		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding i	of (	Exercised luring the 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. N/A	-						
	<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	-	,					
	-						
						-	
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
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 (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	(						
(dd/mm/yyyy)	( / /	)					
			Total B		nary shares)	N/A	
					ence shares)	N/A	
				(	Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description  1. N/A		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
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	( / / )					
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)	( / / )			nary shares)ence shares)	N/A N/A N/A	- - -

For Main Board and GEM listed issuers

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),	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
( / / )		
shares (Note 1)		
2. N/A		
2. IVA		
shares (Note 1)		
3. N/A		
(		
shares (Note 1)		
Silaies (Note 1)		
T-4-1 D (0.4'1)	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements in	Issued Share Capital					
	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)	( / /	)		
						N/A	N/A
			Class of shares issuable				
		China	(Note 1)	( / /	)		
2.	Open offer	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)				
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

Class of shares issuable		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 — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares — repurchased (Note 1)  6. Repurchase of shares  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  N/A N/A   Class of shares — redeemed (Note 1)  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A   Class of shares issuable — (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )							
Class of shares	5.		Issue and allotment	( / /	)		
Cancellation date : ( / / )   (dd/mm/yyyy)				( / /	)	N/A	N/A
Cancellation date : ( / / )   (dd/mm/yyyy)							
Class of shares					_		
Class of shares  7. Redemption of shares   (dd/mm/yyyy)	6.			( / /	)		
Class of shares redeemed (Note 1)  7. Redemption of shares ( / / ) shares ( dd/mm/yyyy)  EGM approval date: ( / / ) ( dd/mm/yyyy)  N/A N/A  Class of shares issuable (Note 1)  Issue and allotment date: ( / / ) date: ( dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )				( / /	)	NI/A	NI/A
redeemed (Note 1)  7. Redemption of shares Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  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)						IVA	IVA
shares (dd/mm/yyyy)  EGM approval date: ( / / / )  (dd/mm/yyyy)  N/A N/A  Class of shares issuable ( / / / )  (Note 1)  State (Note 1)  Issue and allotment ( / / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / / )  (dd/mm/yyyy)							
Class of shares issuable	7.		Redemption date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable				( / /	)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)			(dd:IIIII)			N/A	N/A
8. Consideration issue At price: currency — date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.			( / /	)		
(dd/fillill/yyyy) N/A N/A				( / /	)		
			(dd/IIIII/yyyy)			N/A	N/A

#### For Main Board and GEM listed issuers

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	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	thereto as at close of
		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
			Ordinary s reference s (Other	share	s) N/A	- - -
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(	1) N	
T	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A t	o E):	(	$\frac{N_{i}}{N_{i}}$	/A /A
	, , ,	•	ŕ		N/	
	otal increase / (decrease) in other classes of shares dur These figures should be the same as the relevant figure	`	ŕ			
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For	Main	Roard	and C	TEM	listed	icculer

Remarks (if any):
Submitted by: Lo Chi Chiu
Submitted by. Lo Cin Cinu
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.