

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

For the month ended (dd/mm/yyyy): 31/7/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Haitian International Holdings Limited
Date Submitted	6 August 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1882</u> Descr	iption : Ordinary Sh	nares	
	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 : <u>N/A</u> Descr	iption :	N/A	
(2) Stock code : <u>N/A</u> Descr	iption : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descr Balance at close of preceding month	No. of ordinary	Par value (State	capital
	No. of ordinary shares	Par value (State currency)	capital (State currency)

# 2. Preference Shares

Stock code :	V/A Desc	cription :	N/A	4		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pre	eceding month	N/A	N/A	N/A		
Increase/(decrease)		N/A		N/A		
Balance at close of the	emonth	N/A	N/A	N/A		

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	cription :	N/A	
	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*) :

HK\$500,000,000

#### 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	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 Opt	tions (under	Share Optio	n Schemes of	the Issuer)
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Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and - class of shares issuable	Granted	Movement durin Exercised	ng the month Cancelled	Lapsed	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>						
<u>( / / )</u>						
(Note 1)		. <u> </u>	. <u> </u>	. <u> </u>		
(11010-1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
		То	tal A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du options (State current		n from exercise of	f	N/A		
options (State current	<i>cy)</i>					

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding methods	dı	xercised uring 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
<u>1. N/A</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 ( <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 (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)	( / /	)					
			Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

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

	amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Class and description	outstanding	month	month	month	thereto	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	( / / )					
	_					
Stock code (if listed)						
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)	( / / )					
<u>4. 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)	( / / )				NT / A	
			Total C. (Ordin (Prefere	nary shares) ence shares)	N/A N/A	-
				Other class)	N/A N/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 issuer issued during	No. of new shares of issuer which may be
Full negticulars including ECM approval data (dd/mm/ywww)		
Full particulars including EGM approval date (dd/mm/yyyy),	the month pursuant	issued pursuant thereto
if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2. N/A		
2. 10/1	-	
	4	
	4	
	-	
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
		· · · · ·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A N/A	
(Other class)	11/74	

	Type of Issue	ssued Share Capital						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> )				_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	I	)	N/A	N/A
			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)	(	/ /	/	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )						
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	/	)	N1/ A	NT/ A
								<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )						
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	/ /	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	I	)	N/A	N/A

				For M	ain	Board and GEM	isted issuer
	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)	( / /	)	<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which ma be issued pursuant thereto as at close o the month
			Class of shares issuab ( <i>Note 1</i> )				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuab (Note 1)	ole			
10.	Other (Please specify)	At price : State currency		( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total E.	(Ordinary s (Preference s (Other	hares	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	N/A 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):
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Submitted by: Lo Chi Chiu
Title: Company 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.