

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>28/2/2010</u>				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Ha	nitian International Holdi	ngs Limited			
Date Submitted 4 N	March 2010				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : 1882 De	escription: 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 De	escription :	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	Desc	ription:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ing month	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of the mon	nth	N/A	N/A	N/A
3. Other Classes of Shares Stock code: N/A		ription :		
3. Other Classes of Shares Stock code : N/A		No. of other classes of shares		
	Desc	ription: No. of other	N/A Par value (State	Authorised share capital
Stock code : N/A	Desc	No. of other classes of shares	N/A 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 —			8		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)						-
,						
2. N/A						
(/ /)						
shares						
(Note 1)						
2 NI/A						
3. N/A						
-						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	•
			·	Other class)	N/A	•
Total funds raised dur	ing the month	from exercise o	·	,		
options (State currence		i iioiii exercise o	·1	N/A		
T (said taileile	<i>J</i> /					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v close of preceding	of	Exercised during 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							
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	,					
2. N/A	(/ /						
					<u> </u>		
(/ /) 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							
(/ /)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	```					
(dd/11111/yyyy)	(/ /)					
			Total E		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)

	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
1. N/A	_					
	<u> </u>					
Stock code (if listed)	<u> </u>					_
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						
	<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	(, , ,)					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	-
			(11/13	-

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		
	1	
	1	
	1	
shares (Note 1)	1	
Shares (Note 1)		
2. N/A		
(/ /)	1	
shares (Note 1)	1	
3. N/A		
J. 1VA	-	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	1 1/2 1	

Otl	her Movements i	n 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 (Note 1)				
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 (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
			(N/A	<u>N</u>

	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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	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)	(/ /)	N/A	N/A
		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 (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	le			
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)	le			
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 s Preference s (Other	share	s) N/A	- - -
						1
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	o E):	(1) N/	
T	otal in angaga / (dagagaga) in angagagaran a sharara da ina s	the month (i - Tetal CA	to E):	($\frac{N}{N}$	
	otal increase / (decrease) in preference shares during t					
	otal increase / (decrease) in other classes of shares du				N/	
(T	These figures should be the same as the relevant figure	es under II above ("Mov	ements in Is	ssued	Share Capital")). <i>)</i>

For	Main	Roard	and GEN	A listed	iccuer

Remarks (if any):
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.