HKE 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2010
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To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Haitian International Holdings Limited
Date Submitted	2 November 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1882</u> Descr	iption : 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 : <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	Authorised share capital
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)

2. Preference Shares

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 mont	h <u>N/A</u>	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

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 ordir	nary shares	No of preference	No. of other classes		
	(1)	(1) (2)		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	<u> </u>		
Balance at close of the						
month	1,596,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement durin Exercised	g 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
1.N/A						
2. N/A						
(Note 1) 3. N/A						
(/ /) shares (Note 1)		 To		nce shares)	N/A	
Total funds raised dur options (State currenc		from exercise o		other class)) <u>N/A</u>	-

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A		Nominal value at close of preceding month	during the		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))	- - -			
<u>2. N/A</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 (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)	(/ /)	-			
		Tota	(Prefe	inary shares) rence shares) (Other class)	N/A N/A N/A	- -

Class and description		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
<u>1. N/A</u>						
Stock code (if listed)	_					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)	<i>,</i> , , , ,					
(dd/mm/yyyy))	(/ /)					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. 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)	(/ /)					
4. N/A	(/ /)					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		m . 1 c . c . c			
			Total C. (Ordir (Prefere	nary shares) ence shares)	N/A N/A	_
				Other class)	N/A N/A	-
						_

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

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 negation loss including ECM comproved data (dd/mm/www)		
Full particulars including EGM approval date (dd/mm/yyyy),	the month pursuant	issued pursuant thereto as at close of the month
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		
	1	
	1	
	-	
shares (Note 1)	1	
		·
3. N/A		
3. <u>N/A</u>	-	
	-	
	-	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
		•

	Type of Issue	Issued 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)	(/	' /)	<u>N/A</u>	N/A
							11/11	1011
			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	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
			EGM approval date: (dd/mm/yyyy)	(/	' /)	<u>N/A</u>	N/A
							<u>IN/A</u>	10/24
			Class of shares issuable (Note 1)					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
			EGM approval date: (dd/mm/yyyy)	(/	' /)	<u>N/A</u>	N/A

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

			Total E.	(Prefe	rence	v share e share er clas	es) <u>N/A</u>	
			EGM approval date: (dd/mm/yyyy)		/ /	-	<u>N/A</u>	N/A
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy))		
			Class of shares issual (Note 1)	ble _				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
).	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))		
			Class of shares issual (Note 1)	ble _				
	Type of Issue						No. of new shares of issue issued during the month pursuant theret	thereto a at close of

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A				
	(2)	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 Sh are Capital").)						

Submitted by: Lo Chi Chiu
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury autionised 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.