

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	For the month ended (dd/mm/yyyy): 30/4/2010						
To: Hong Kong Exchanges and C	learing L	imited					
Name of Issuer	<u>Haitian Iı</u>	nternational Holdi	ngs Limited				
Date Submitted	5 May 20	10	_				
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code :	Descripti	on: Ordinary Sha	ares	_			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month Increase/(decrease)		5,000,000,000	HK\$0.10	HK\$500,000,000			
		0		0			
Balance at close of the month	_	5,000,000,000	HK\$0.10	HK\$500,000,000			
(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 mon	th	N/A	N/A	N/A			
Increase/(decrease)	_	N/A		N/A			
Balance at close of the month	_	N/A	N/A	N/A			

2. Preference Shares Stock code : N/A Description : N/A Par value Authorised share No. of preference (State capital

	snares	currency)	(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
3. Other Classes of Shares			
Stock code : N/A Desc	ription:	N/A	
	No. of other classes of shares	Par value (State currency)	capital
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	н	K\$500.000.000

currency):

II. Movements in Issued Share Capital

	No. of ordir	nary 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	<u>N/A</u>

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 No. of new shares may be issued Movement during the month pursuant thereto (dd/mm/yyyy) and of issuer issued class of shares during the month as at close of the issuable Granted Exercised Cancelled pursuant thereto month Lapsed 1.N/A shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value close of value preceding me	du	ercised ring the nonth	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	(/ /)					
2.1VA						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
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	
			(— — — — — — — — — — — — — — — — — — —	11/71	

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 issuer issued which may be issued pursuant during the Currency of Amount at close Converted Amount at month thereto as at amount of preceding during the close of the pursuant close of the Class and description outstanding month month month thereto 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 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)

Total C. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A N/A

(dd/mm/yyyy)

(/ /)

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), if applicable, and class of shares issuable:	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		
(/ /)		
shares (Note 1)		
2 2/4		
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Shares (Hore 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

Class of shares issuable (Note 1) Sauc and allotment Class of shares issuable (Ind/mm/yyyy)	Oi	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
1. Rights issue								
EGM approval date: (/ /)	1.	Rights issue		Issue and allotment	(/ /)		
Class of shares issuable			currency	EGM approval date:	(/ /)		
Class of shares issuable (/ /				(dd/mm/yyyy)			N/A	N/A
Class of shares issuable N/A N/A								
EGM approval date: (dd/mm/yyyy) N/A N/A	2.	Open offer		Issue and allotment	(/ /)		
Class of shares issuable			·	EGM approval date:	(/ /)		
(Note 1) 3. Placing At price : State				(dd/IIIII/yyyy)			N/A	N/A
3. Placing At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy)								
EGM approval date: (dd/mm/yyyy) N/A N/A	3.	Placing	At price : State currency	Issue and allotment	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue N/A N/A			•	EGM approval date:	(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/IIIII/yyyy)			N/A	N/A
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
					(/ /)		
				(00.11111111111111111111111111111111111			N/A	N/A

Class of shares issuable (Note 1) Susue and allotment (/ /)		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	thereto as at close of
S. Scrip dividend					_		
Class of shares	5.		Issue and allotment	(/ /)		
Cancellation date : (/ /)			EGM approval date:	(/ /)	N/A	N/A
Cancellation date : (/ /)							
Shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A					_		
Class of shares redeemed (Note I) N/A N/A 7. Redemption of shares (dd/mm/yyyy) 8. Consideration issue At price State currency State currency State (dd/mm/yyyy) 8. Consideration issue At price State currency State c	6.			(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (Note 1) Issue and allotment (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)				(/ /)	N/A	N/A
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) M/A N/A Class of shares issuable (/ /) (Note 1) 8. Consideration issue At price: State currency EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy)							
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) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)					_		
EGM approval date: (dd/mm/yyyy) N/A N/A N/A State (Note 1) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.		Redemption date:	(/ /)		
Class of shares issuable (Note 1) 8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)			EGM approval date:	(/ /)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
8. Consideration issue At price: date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.			(/ /)		
				(/ /)		
			Com			N/A	N/A

For Main Board and GEM listed issuers

						15000 1550015
	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)	(/ /)	NI/A	NT/A
					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 si reference s (Other	hares	s) <u>N/A</u>	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1		
				(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	to E):		N/.	
	otal increase / (decrease) in other classes of shares du	,	<i>'</i>		N/.	
(T	These figures should be the same as the relevant figure	es under II above ("Mover	ments in Is:	sued	Sh are Capital").	.)

For	Main	Board	and	CEM	listed	iccular
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Remarks (if any	y):
Submitted by:	Lo Chi Chiu
	Company Secretary
(Direct	or, 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.