

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	i Hing Hong Company L ay 2009	imited				
I. Movements in Authorised Share C	Capital					
1. Ordinary Shares						
(1) Stock code: 1047 Description: N/A						
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKS)			
Balance at close of preceding month	800,000,000	HK\$0.10	HK\$80,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	800,000,000	HK\$0.10	HK\$80,000,000			
(2) Stock code : N/A Des	scription:	N/A	A			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	ı					
Increase/(decrease)						
Balance at close of the month						

30/04/2009

Stock code:	N/A	Descrip	tion:	N/A	1
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close	of preceding r	nonth			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	Descrip	tion:	N/A	Λ
200011 0000 .					
			No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close	of preceding r	nonth _			capital
		nonth .			capital

## 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	369,200,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	369,200,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)							
Particulars of share										
option scheme										
including EGM										
approval date		Movement duri	ng the month		No. of new shares of	No. of new shares of				
(dd/mm/yyyy) and —					issuer issued during	issuer which may be				
class of shares					the month pursuant	issued pursuant thereto				
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month				
1. Share Option										
Scheme										
Exercise Price:										
HK\$0.82 per share										
(05/12/2002)										
Ordinary shares	Nil	Nil	Nil	1,500,000	Nil	20,800,000				
(Note 1)					_					
2. Share Option										
Scheme										
Exercise Price:										
HK\$0.78 per share										
(05/12/2002)										
(00,00,000)										
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,500,000				
(Note 1)				-						
(======================================										
3.N/A										
-1										
shares						-				
(Note 1)		_	1							
		10	otal A. (Ordin	•						
		N/A								
(Other class) N/A										
Total funds raised dur	ing the month	from exercise of								
options (HK\$)	options (HK\$) N/A									

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of N nominal	fominal value at close of receding month	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	<del>-</del>					
	-					
( / / ) 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	( / /	)				
5.1VA	-					
	<u> </u>					<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 (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
		Total	B. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(	Other class)	N/A	<del>-</del>

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
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)	<u> </u>					
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						
	<u> </u>					
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	-
				Other class)	N/A	<del>-</del> -

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. N/A		
3. N/A		
( / / ) shares (Note 1)		· -
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (///)Issue and allotment 1. Rights issue At price: HK\$ date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Open offer At price: HK\$ date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (///)Issue and allotment At price: HK\$ 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

_				OI Maill L	Joan	u and OLM no	
	T					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
	Type of Issue						monui
5.	Scrip dividend	At price: HK\$	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A ( / /	)		
			Class of shares repurchased (Note 1)	N/A	_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )	N/A	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price: HK\$	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

		For Main Boar	rd ar	nd GEM lis	ted issuers
	Type of Issue		iss di	o. of new hares of uer issued uring the month bursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable N/A (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)			
		EGM approval date: ( / / ) (dd/mm/yyyy)			
		Class of shares issuable N/A (Note 1)			
10.	Other (Please specify) At price: HK\$	Issue and allotment date : (dd/mm/yyyy)			
		EGM approval date: ( / / ) (dd/mm/yyyy)			
		Total E. (Ordinary share		N/A	
		(Preference share (Other class		N/A N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	Nil	
			(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		N/A	
(7	These figures should be the same as the relevant figur	res under II above ("Movements in Issued	d Sh	are Capital	!").)

Remarks (if any):	
N/A	
	,
Submitted by: Chan Ka Ho	
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.