

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	POU SHENG INTERNATIONAL (HOLDINGS) LIMITED
Date Submitted	05/01/2010

I. Movements in Authorised Share Capital

(1) Stock code : <u>3813</u> Description : <u>Ordinary Shares</u>							
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	30,000,000,000	0.01	300,000,000				
Increase/(decrease)							
Balance at close of the month	30,000,000,000	0.01	300,000,000				
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>						
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u> No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
(2) Stock code : <u>N/A</u> Descri Balance at close of preceding month	No. of ordinary	(State	capital				
	No. of ordinary	(State	capital				

2. Preference Shares

Stock code :	N/A	Description :	N/A		
			preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of preceding m	onth			
Increase/(decrease	e)				
Balance at close o	of the month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): 300,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,290,495,163	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,290,495,163	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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including SGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares	_					
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(14/05/2008)						
shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
(
2.N/A						
2.1 1/11						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(Ivole I)		T	tal A (Ondin	amy ahamaa)	N:1	
		10	otal A. (Ordin			
				,	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o				
options (State currence	cy)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding 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
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>4.</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible i	nto Sharaa of tha l	laguar which are to		For Main Board and GEM listed issuers			
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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)	·					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)		·					
(dd/mm/yyyy)3.	(/ /) 						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /) 						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		·					
(if applicable) (dd/mm/yyyy)	(/ /)						
(((() min/yyyy)			(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	4	- -	

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 SGM 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	Nil	Nil
2	Nil	Nil
ordinary shares (Note 1) 3.		
(//) ordinary shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Ordinary shares)	Nil Nil N/A	Nil
(Other class)	N/A	

	Movements in Iss				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
Ту	pe of Issue					
			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)))		
			(dd/mm/yyyy)		Nil	Nil
			Class of shares	_		
2.	Open offer	At price : State	issuable (<i>Note 1</i>) Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))	NT1	NT'1
					Nil	Nil
			Class of sharesissuable (Note 1)	_		
3.	Placing	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
					Nil	Nil
			Class of shares			
4.	Bonus issue		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))	Nil	Nil
					1111	1111

	ype of Issue		Fo	or Main Bo	oard	and GEM liste No. of new shares of issuer issued during the month pursuant thereto	d issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
8.	Consideration issue	At price : $\frac{\text{State}}{\text{currency}} = \frac{\text{HK}}{0.925}$	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>ordinary</u> (/ /) (/ /)		Nil	92,270,000 (see Remark (1))

		For Main Board		
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
Type of issue				
		Class of shares issuable (<i>Note 1</i>)		
9. Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
			Nil	Nil
		Class of shares <u>ordinary</u> issuable (<i>Note 1</i>)		
10. Other	At price : State	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	Nil	Nil
		Class of shares <u>ordinary</u> issuable (<i>Note 1</i>)		
11. Other	At price : State	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)	Nil	Nil
		Total E. (Ordinary shares)	Nil	
		(Preference shares)	N/A	
		(Other class)	<u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(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 Share Capital").)		

Remarks (if any):

(1) 301,314,541 new ordinary shares were issued on 10 July 2009 pursuant to the DZJ Acquisition Agreement
dated 13 January 2009 and as supplemented by the DZJ Supplemental Agreement dated 3 July 200
(together the "Agreements"). A remaining balance of 92,270,000 shares will be issued according to th
Agreements. The DZJ Acquisition was approved by written shareholder's approvals dated 13 Januar
2009 and 3 July 2009 in lieu of holding general meetings under Rule 14.44 of the Listing Rules. Details of
which are stipulated in the Company's announcements dated 14 January 2009 and 3 July 2009 respectively
and the circular dated 4 February 2009.

Submitted by:	Chong Yim Kuen
Title:	Financial Controller
	(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.