

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/ 10/20	09			
To: Hong Kong Exchanges an	To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	POU SHE	NG INTERN	IATIO	NAL (HOLD	INGS) LIMITED	
Date Submitted	03/11/200		111101	WIE (HOED	I (OS) EIMITED	
I. Movements in Authorised S	hare Capital	I				
1. Ordinary Shares						
(1) Stock code : <u>3813</u>	Descripti	on: Ord	linary S	Shares		
		No. of ordin shares	ary	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 : N/A	Descripti	on: <u>N/A</u>	Δ			
		No. of ordin shares	ary	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	month _					
Increase/(decrease)	_					
Balance at close of the month	_					

Stock code:	N/A	Descrip	ption: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	se)				
Balance at close	of the month	ı			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares	Descri	ption: N/A		
		Descri	ption : N/A No. of other classes of shares	Par value (State currency)	capital
Stock code:	N/A		No. of other	(State	Authorised share capital (State currency)
	N/A of preceding		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary 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)

Share Options (under	Share Option	Schemes of the	issuer)		N C 1 C	N. C. 1. C.
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 as at close of the month
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		
	Granted	Exercised	Cancened	Lapseu		
1.Share Option						
Scheme						
(14 /05 / 2008)						
shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	_					
2.N/A						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						-
(11010 1)		T	otal A. (Ordin	ary charach	Nil	
		10	·	•		
			•		N/A	
			•	Other class)	N/A	
Total funds raised dur		n from exercise of				
options (State current	cy)		Nil			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / 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 (Note 1) 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in 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))	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) 					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) _					
Stock code (if listed)	_ _ 					
Class of shares issuable (Note 1) Subscription price EGM approval date		<u> </u>				
(if applicable) (dd/mm/yyyy)	(/ /)	 .		nary shares) Nil		
				once shares) N/A Other class) N/A		

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

Other Movements in Issued Share Capital

Class of shares Issue and allotment Class of shares Issue and allotment Class of shares Cl			ssueu Share Capitar				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
State Class of shares State Class of shares State Cld/mm/yyyy	1)	pe of issue		Class of shows				
Class of shares State State Clayyyy EGM approval date: (dd/mm/yyyy)								
Class of shares State currency State Issue and allotment (/ /)	1.	Rights issue	At price : State currency					
Class of shares					(/ /)		
State Class of shares State Cld/mm/yyyy							Nil	Nil
2. Open offer								
Class of shares Nil Nil	2.	Open offer		Issue and allotment	(/ /)		
Class of shares State Issue and allotment (/ /) (dd/mm/yyyy) Nil Nil Nil					(/ /)	NI:1	Ni:1
State Issue and allotment (/ /)							IVII	1411
Class of shares State and allotment Class and allotment Cl								
Class of shares ————————————————————————————————————	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
Class of shares ——— issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(33, 33, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3,			Nil	Nil
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
NII NII				EGM approval date:	(/ /)	NU	NUI
							IMII	1111

For Main Board and GEM listed issuers

						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
Ty	pe of Issue						
			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)	(/ /)	Nil	_ Nil
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (Note 1)	ordina	<u>.y</u>		
8.	Consideration issue	At price : State UN925 HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	92,270,000 (see Remark (1))

For Main Board and GEM listed issuers

Т	pe 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
1 9	pe of issue				
			Class of shares ————issuable (Note 1)		
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 currency	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 currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	Nil	Nil
			Total E. (Ordinary shares) Nil	
			(Preference shares (Other class) N/A	•

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 Is	sued Sho	are Capital").)

Remarks	(if	anv):	
i comand	(11	uiij /.	

(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 2009
(together the "Agreements"). A remaining balance of 92,270,000 shares will be issued according to the
Agreements. The DZJ Acquisition was approved by written shareholder's approvals dated 13 January
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:

- State the class of shares (e.g. ordinary, preference or other). 1.
- 2. If there is insufficient space, please append the prescribed continuation sheet.