

Monthly Return of Equity Issuer on Movements in Securities

For the month ended	(dd/mm/yyyy):	30/0	9/2014		
To: Hong Kong Excha	anges and Clearing	g Limited			
Name of Issuer	POU SH	ENG IN	ΓERNATIO	NAL (HOLDI	NGS) LIMITED
Date Submitted	08/10/20	14			
I. Movements in Author	orised Share Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>381</u>	3 Descrip	tion:	Ordinary	Shares	
			ordinary ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of pre	ceding 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	Descrip	tion:	N/A		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month				
Increase/(decrease)					
Balance at close of the	month				

Stock code : N/A	Descr	iption : N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre-	ceding month			
Increase/(decrease)				
Balance at close of the	month			
Durantee at those of the				
3. Other Classes of Sha	ures			
		iption : N/A		
3. Other Classes of Sha		iption : N/A No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of Sha	Descr	No. of other	(State	•
3. Other Classes of Sha Stock code: N/A	Descr	No. of other	(State	capital

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	5,378,908,615	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	5,378,908,615	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 thereto as at close of the month approval date Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme (adopted on 14/05/2008 and amended on 07/03/2012) NIL NIL **NIL NIL** Ordinary shares **NIL** 23,112,000 (Note 1)(See Remark (1)) 2.Share Option Scheme (adopted on 14/05/2008 and amended on 07/03/2012) Ordinary shares NIL NIL NIL NIL **NIL** 30,225,000 (Note 1)(See Remark (2)) 3.Share Option Scheme (adopted on 14/05/2008 and amended on 07/03/2012) **NIL NIL NIL NIL NIL** 1,875,000 Ordinary shares (Note 1) (See Remark (3)) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) 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 pursuant month 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) (/ /) (Ordinary shares) Nil Total B. (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	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
	_					
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 (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		'		hary shares) $\frac{\text{Nil}}{\text{N/A}}$		-
				Other class) $\frac{N/A}{N}$		<u>.</u>

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)

than under Share Option Schemes)	No. of new shares of	No. of new shares of
Full particulars including SGM approval date (dd/mm/yyyy), If applicable, and class of shares issuable:	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.		
	Nil	Nil
audinama dama (Nata 1)	INII	NII
ordinary shares (Note 1)		
2		
	3.711	27'1
	Nil	Nil
ordinary shares (Note 1)		
3.		
3		
	Nil	Nil
	INII	NII
ordinary shares (Note 1)		
Total D (Oudinger shares)	NI:1	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

	ype of Issue	n 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 (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
					Nil	Nil
			Class of sharesissuable (Note 1)			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)		Nil	Nil
			Class of shares ———issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(0.0.11111.)))))		Nil	Nil
			Class of shares			
			issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			(Nil	Nil

For Main Board and GEM listed issuers

Ty	ype 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
			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		_	/)		
			AGM approval date: (/ (dd/mm/yyyy)	/)		
			(dd/llilli/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 (<i>Note 1</i>)			
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
					Nil	Nil

For Main Board and GEM listed issuers

Т	ype of Issue					32.00		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>)		_		
9.	Capital reorganisation				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (<i>Note 1</i>)		_		
10	. Consideration shares		State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (<i>Note 1</i>)				
11	. Profit shares	AT DEICE	State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (<i>Note 1</i>)				
12	. Compensation shares		State —— currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Total E. (O	rdinary sł	nares)	NIL	
					(Pre	ference sh (Other			_
	Total increase / (de	crease) in or	dinary shares o	during the	month (i.e. Total of A to	E):	,		IIL I/A
	Total increase / (de	crease) in pro	eference share	s during th	e month (i.e. Total of A t	o E):			J/A
	Total increase / (de	crease) in otl	ner classes of s	shares duri	ng the month (i.e. Total o	of A to E):		-	J/A
	(These figures show	ıld be the san	ne as the relev	ant figures	under II above ("Mover	nents in I.	ssued		

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Remarks	11	anv	١٠
Remarks (11	any	١.

(1) On 21 January 2010, the Company pursuant to a share option scheme adopted on 14 May 2008 (the "Sh	hare
Option Scheme"), offered to grant to certain eligible participants options to subscribe for ordinary shares	of
nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.62	per
share. (The Share Option Scheme was duly amended on 7 March 2012).	

- (2) On 20 January 2011, the Company pursuant to the Share Option Scheme, offered to grant to certain eligible participants options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.23 per share. (The Share Option Scheme was duly amended on 7 March 2012).
- (3) On 7 March 2012, the Company pursuant to the Share Option Scheme duly amended on 7 March 2012, offered to grant to certain eligible participants options to subscribe for ordinary shares of nominal value of HK\$0.01 each in the share capital of the Company at an exercise price of HK\$1.05 per share.

Submitted by: Chong Yim Kuen

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.