

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/8/	2012		
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	ENG INT 12	ERNATIO	NAL (HOLDI	NGS) LIMITED	
I. Movements in Authorised Sl	nare Capita	al			
1. Ordinary Shares					
(1) Stock code : 3813 Description			Ordinary	Shares	
			ordinary ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding 1	nonth	30,000,	000,000	0.01	300,000,000
Increase/(decrease)			<u></u>		
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 preceding 1	nonth				
Increase/(decrease)					
Balance at close of the month					

Stock code:	N/A De	escription: <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mont	h		
Increase/(decreas	se)			
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes Stock code:		escription : N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:		No. of other classes of shares	(State	
Stock code:	N/A De	No. of other classes of shares	(State	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	4,260,025,163	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	4,260,025,163	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 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 Ordinary shares NIL NIL 875,000 37,368,000 (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 2,625,000 NIL 42,250,000 (Note 1)(See Remark (2)) 3. Share Option Scheme (adopted on 14/05/2008 and amended on 07/03/2012) Ordinary shares NIL NIL NIL 400,000 NIL 3,000,000 (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 which issuer issued 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) (Ordinary shares) Nil Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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	outstanding	monu	monu	monu		
1. 19/4	_ _ _					
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		<u> </u>				
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)						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares) Nil		
			(Prefere	ence shares) $\frac{N/A}{N}$ Other class) $\frac{N/A}{N}$		- - -

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

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares _ issuable (Note 1) At price : State currency (/ / Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil Class shares of issuable (Note 1) (/ / At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares __ issuable (Note 1) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil shares Class of issuable (Note 1) (/ / Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and GEM listed issuers 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 Class of shares _ issuable (Note 1) (/ / At price : State currency -) Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil **Ordinary** Class of shares repurchased (Note 1) (/ / 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) AGM approval date: (dd/mm/yyyy) Nil Nil Class of shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil ordinary Class of shares issuable (Note 1) At price : State currency (//)Consideration Issue and allotment issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Nil Nil ordinary Class of shares (a) and (b) to be issuable (Note 1) determined At price : State currency 10. Consideration at the date ((a)30/09/2012) Issue and allotment of issue (b) 30/09/2013 shares date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) 12,660,000 Nil (See Remark (4)) ordinary shares Class of To be determined issuable (Note 1) at the date 11. Profit State (/ / of issue At price: Issue and allotment currency shares date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Nil 10,000,000 (See Remark (4)) To be ordinary Class of shares determined issuable (Note 1) at the date of issue 12. Compensation State (/ / At price: Issue and allotment shares currency date: (dd/mm/yyyy) (//)EGM approval date: 46,000,000 (dd/mm/yyyy) Nil (See Remark (5)) Total E. (Ordinary shares) NIL (Preference shares) $\overline{N/A}$ (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 Issued Share Capital").)

Remarks ((if any)):
1 Commission	(11 411)	, .

- (1) On 21 January 2010, the Company pursuant to a share option scheme adopted on 14 May 2008 (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\$1.62 per share. Five employees (as grantees of the options) resigned in August 2012; therefore, a total of 875,000 options owned by them lapsed.
- (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. Two employee (as grantee of the options) resigned in August 2012; therefore, a total of 2,625,000 options owned by him lapsed.
- (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. One employee (as grantee of the options) resigned in August 2012; therefore, a total of 400,000 options owned by him lapsed.
- (4) 18,990,000 Consideration Shares and 15,000,000 Profit Shares will be issued according to the Business Opportunity Compensation Agreement dated 6 August 2010 (the "Business Opportunity Compensation Agreement"). Details of which are stipulated in the Company's announcement dated 6 August 2010. On 30 September 2011, 6,330,000 Consideration Shares were issued with a price of HK\$1.10 per shares in according to the Business Opportunity Compensation Agreement. 12,660,000 Consideration Shares and 10,000,000 Profit Shares remain as may-be issued new shares.
- (5) 46,000,000 Compensation Shares will be issued according to the Business Opportunity Compensation

 Deed dated 13 January 2012. Details of which are stipulated in the Company's announcement dated 13

 January 2012.

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.*