

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mn	n/yyyy):	30/06	/2011		
To: Hong Kong Exchanges an	d Clearing	Limited			
Name of Issuer	POU SHI	ENG INTI	FRNATIO'	NAL (HOLDI	NGS) LIMITED
Date Submitted	06/07/201		EKIVALIO	IVAL (HOLD)	NOS) ENHTED
Dute suchimica	00/07/20				
I. Movements in Authorised Sh	nare Capita	ıl			
1. Ordinary Shares					
(1) Stock code : <u>3813</u>	Descript	ion:	Ordinary S	Shares	
		No. of o	•	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding i	nonth _	30,000,0	000,000	0.01	300,000,000
Increase/(decrease)	-				
Balance at close of the month	-	30,000,0	000,000	0.01	300,000,000
(2) Stock code : N/A	Descript	ion:	N/A		
		No. of o	•	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	nonth _				
Increase/(decrease)	-				
Balance at close of the month	-				

Stock code:	N/A	Descri	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				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descri	ption : N/A		
		Descri	ption : N/A  No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	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	<u>N</u> /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 approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
approval date   (dd/mm/yyyy) and =		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option				•		
Scheme						
(14/05/2008)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	50,745,000
(Note 1)(See						
Remark (1))						
2.Share Option						
Scheme						
<u> </u>						
(14/05/2008)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	55,000,000
(Note 1)(See			-			
Remark (2))						
2 27/4						
3. N/A						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$			-			
(14016-1)		To	otal A. (Ordin	arv shares)	Nil	
			·	nce shares)	N/A	
			,	Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	•			
options (State current			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 during the may be issued 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						
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 ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	- -

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
	NI'I	
Total D. (Ordinary shares) (Preference shares)	Nil 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 of shares 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 Class of shares \_ 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 during the may be issued month 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 Class of shares repurchased (Note 1) ( / / 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares redeemed (Note 1) ( / / 7. 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 determined issuable (Note 1) at the date 10. Consideration State of issue 30/09/2011 At price: Issue and allotment shares currency (30/09/2012) date: (dd/mm/yyyy) 30/09/2013 EGM approval date: (//)Nil 18,990,000 (dd/mm/yyyy) (See Remark (3)) ordinary shares Class of To be determined issuable (Note 1) at the date At price : State 11. Profit of issue Issue and allotment shares currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil 15,000,000 (See Remark (3)) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A (1) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Nil (2) N/A

N/A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

<ol> <li>On 21 January 2010, the Company granted 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 pursuant to a share option scheme adopted on 14 May 2008 (the "Share Option Scheme") at an exercise price of HK\$1.62 per share.</li> <li>On 20 January 2011, the Company granted 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 pursuant to the Share Option Scheme at an exercise price of HK\$1.23 per share.</li> <li>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. Details of which are stipulated in the Company's announcement dated 6 August 2010.</li> </ol>
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Submitted by: Chong Yim Kuen
Title: Financial Controller
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other daily additions of theor)

## 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.