

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	31/0	8/2011				
To: Hong Kong Exchanges ar	nd Clearing	Limited				
Name of Issuer POU SHENG INTERNATIONAL (HOLDINGS) LIMITED						
Date Submitted	02/09/20	11				
I. Movements in Authorised S	hare Capita	al				
1. Ordinary Shares						
(1) Stock code: <u>3813</u>	Descrip	tion:	Ordinary	Shares		
			ordinary ares	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 Description : N/A						
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding						
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)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including SGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement during the month		thereto	as at close of the month	
(dd/mm/yyyy) and						
class of shares issuable	Grantad	Evereised	Canaallad	Lancad		
	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(1.4/0.5/2000)						
(14/05/2008)	> * * * * * * * * * * * * * * * * * * *	2.777	> - T T T	57.7 000	NTT	47 407 000
Ordinary shares	NIL	NIL	NIL	675,000	NIL	47,495,000
(Note 1)(See						
Remark (1))						
2.Share Option						
Scheme						
Scheme						
(14/05/2008)						
(14/05/2008)	NIII	NIII	NIII	NIII	NIII	55,000,000
Ordinary shares	NIL	NIL	NIL	NIL	NIL	55,000,000
(Note 1)(See						
Remark (2))						
3. N/A						
3. IV/A						
shares						
(Note 1)		T	. 1 4 (0 1	1	3.711	
		10	otal A. (Ordin	•		
			•	,	N/A	
			,	Other class)	N/A	
Total funds raised dur		from exercise o				
options (State currence	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 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 issued month 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 At price : State 10. Consideration of issue 30/09/2011 Issue and allotment shares currency (30/09/2012) date: (dd/mm/yyyy) 30/09/2013 EGM approval date: (//)(dd/mm/yyyy) 18,990,000 Nil (See Remark (3)) ordinary Class shares 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)) (Ordinary shares) Nil Total E. (Preference shares) 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 Is.	ued Sha	re Capital").)

Remarks (if any):
(1) 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.
Three employees (as grantee of the options) resigned in August 2011; therefore, a total of 675,000 options
owned by them lapsed.
(2) 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.
(3) 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.
Submitted by: Chong Yim Kuen
Title: Financial Controller
(Director, Secretary or other duly authorised officer)
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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.