

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2010						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer POU SHENG INTERNATIONAL (HOLDINGS) LIMITED						
			EKNAHO	NAL (HULDI	NGS) LIMITED	
Date Submitted	03/08/20	10				
I. Movements in Authorised S	I. Movements in Authorised Share Capital					
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		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 month						
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 option scheme including SGM approval date	Movement during 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
(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	170,000	NIL	60,935,000
(Note 1)(See						
Remark (1))						
2 NI/A						
2.N/A						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$		<u> </u>				
(Ivole 1)						
3. N/A						
3.10/11						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	Nil	
					N/A	
			(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	of			
options (State currence			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
Total D. (Online mechanic)	NI:1	
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 issued pursuant month thereto as at pursuant thereto 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 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 Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares _ issuable (Note 1) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and GEM listed issuers

			14	JI IVIAIII DO	Jaru	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	ype of Issue						
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
						Nil	Nil
			Class of shares repurchased (<i>Note 1</i>)		_		
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)	(/ /)		
			. 33337			Nil	Nil
			Class of shares issuable (<i>Note 1</i>)	ordinary	<u>y</u>		
8.	Consideration issue	At price : State UNS 0.925	Issue and allotment date : (dd/mm/yyyy)	(/ /))		
			EGM approval date: (dd/mm/yyyy)	(/ /))		
						Nil	92,270,000 (see Remark (2))

For Main Board and GEM listed issuers

No. of new

No. of new

Т.	ma of Issue			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
_ 1 y	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 ordinary		
			issuable (Note 1)		
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	s) Nil	
			(Preference shares (Other class	s) N/A	. -
			(0.555-0.555)		-
- 4 - 1			harmonth (i.e. Tatal of A to E).	1)	

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	anv)	١:
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(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 at an exercise price of HK\$1.62 per share. Three employees (as grantees
	of the options) resigned in July 2010; therefore, a total of 170,000 options owned by them lapsed.
(2)	301,314,541 new ordinary shares were issued on 10 July 2009 pursuant to the DZJ Acquisition Agreement

(2)	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:

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