Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :   30/06/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer   POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

Date Submitted   06/07/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :   3813   Description :   Ordinary Shares

	No. of ordinary shares	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

	No. of ordinary shares	Par value *(State currency)*	Authorised share capital *(State currency)*
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : _____N/A_____ Description : _____N/A_____

	No. of preference shares	Par value *(State currency)*	Authorised share capital *(State currency)*
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : _____N/A_____ Description : _____N/A_____

	No. of other classes of shares	Par value *(State currency)*	Authorised share capital *(State currency)*
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK$):   300,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	4,290,495,163	N/A	N/A	N/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 (dd/mm/yyyy) and class of shares issuable	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
	Granted	Exercised	Cancelled	Lapsed		
1.Share Option Scheme (14/05/2008) Ordinary shares *(Note 1)(See Remark (1))*	NIL	NIL	NIL	820,000	NIL	61,105,000
2.N/A (/ /) shares *(Note 1)*						
3. N/A (/ /) shares *(Note 1)*						

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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) _____ (/ /) _____						
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 *(Note 1)* _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ (/ /) _____						
4. _____ _____ (/ /) 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 into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	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))	(/ /)					
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 *(Note 1)*						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable *(Note 1)*						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					

Total C. (Ordinary shares) Nil

(Preference shares) N/A

(Other class) N/A

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

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

				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
Type of Issue					
5. Scrip dividend	At price :	State currency ———	Class of shares issuable *(Note 1)* —————— Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	 Nil	 Nil
6. Repurchase of shares			Class of shares repurchased *(Note 1)* —————— Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	 Nil	 Nil
7. Redemption of shares			Class of shares redeemed *(Note 1)* —————— Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	 Nil	 Nil
8. Consideration issue	At price :	State currency HK$ 0.925	Class of shares issuable *(Note 1)* ordinary Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	 Nil	 92,270,000 (see Remark (2))

Type 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
9. Capital reorganisation		Class of shares issuable *(Note 1)* ——— Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		
			Nil	Nil
10. Other	At price : State currency ———	Class of shares issuable *(Note 1)* ordinary Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	Nil	Nil
11. Other	At price : State currency ———	Class of shares issuable *(Note 1)* ordinary Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	Nil	Nil
		Total E. (Ordinary shares) Nil (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 Issued Share 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 at an exercise price of HK$1.62 per share. Two employees (as grantees of the options) resigned in June 2010; therefore, a total of 820,000 options owned by them lapsed.

(2) 301,314,541 new ordinary shares were issued on 10 July 2009 pursuant to the DZJ Acquisition Agreement 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.