

## 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 : <u>3813</u> Descrip	(1) Stock code : <u>3813</u> Description : <u>Ordinary Shares</u>						
	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 : <u>N/A</u> Descrip	otion : <u>N/A</u>						
	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		
			preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding mo	onth			
Increase/(decrease	2)				
Balance at close o	f the month				

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption : <u>N/A</u>		
	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 ordi	inary 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	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,290,495,163	N/A	<u>N/A</u>	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
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(14/05/2008)						
Ordinary shares	NIL	NIL	NIL	820,000	NIL	61,105,000
(Note 1)(See				·		
Remark (1))						
2.N/A						
shares						
(Note 1)	<u> </u>		·			
(INOLE 1)						
2 NI/A						
<u>3. N/A</u>						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	Nil	
			(Prefere	ence shares)	N/A	
			(	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o		,		
options (State currenc			Nil			
· ·	- ·					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1. N/A</u>					
( / / ) 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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4.	( / / )				
( / / )	· · ·				·
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible in	nto Sharas of the l	sur which are to		For Main Board	Board and GEM listed issuers			
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))	( / / )							
2.								
Stock code (if listed)								
Class of shares								
issuable ( <i>Note 1</i> )								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)3.	( / / )							
5.								
Stock code (if listed)								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable)								
	( / / )							
4.								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
(if applicable)								
(dd/mm/yyyy)	( / / )			,				
				nary shares) <u>Nil</u> ence shares) N/A		-		
				Other class) $N/A$		-		
			· · · · · · · · · · · · · · · · · · ·	·		-		

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

Type of Issue       Class of shares		Issued Share Capital				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 : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ Nil       Nil         EGM approval date: $(///)$ Nil       Nil         2. Open offer       At price : $\frac{State}{currency}$ Class       of       shares         2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Nil       Nil         3. Placing       At price : $\frac{State}{currency}$ Class       of       shares	Type of Issue						
1. Kights issue       At price : currency       iter : (dd/mm/yyyy)         EGM approval date : $(///)$ Nil       Nil         2. Open offer       At price : State       Class of shares							
(dd/mm/yyyy)       Nil       Nil         Nil       Nil       Nil         2. Open offer       At price : State currency       Class of shares	1. Rights issue			( / /	)		
Nil       Nil       Nil         2. Open offer       At price : State currency       Class of shares			EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer       At price : $\frac{\text{State}}{\text{currency}}$ issuable (Note 1)         Issue and allotment       ( / / )         GM approval date:       ( / / )         (dd/mm/yyyy)       Nil         Nil       Nil         3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         (dd/mm/yyyy)       Kil         State       Issue and allotment         (dd/mm/yyyy)       ( / / )         Bonus issue       Class         (dd/mm/yyyy)       Nil         Nil       Nil         Mil       Nil         State       Issue and allotment         ( / / )       ( / / )         ( / / )       Kil         State       Issue and allotment         ( / / )       Nil         Nil       Nil         Kil						Nil	Nil
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $( / / )$ EGM approval date: $( / / )$ $(d/\text{mm/yyyy})$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares}}{\text{Issue and allotment}}$ $( / / )$ $\frac{\text{date : (dd/\text{mm}/yyyy)}}{\text{date : (dd/\text{mm}/yyyy)}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ 4. Bonus issue $\frac{\text{Class of shares}}{\text{Issue and allotment}}$ $( / / )$ $\frac{\text{Class of shares}}{\text{Imm}}$ $\frac{\text{Imm}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Nil}}{\text{Imm}}$ $\frac{\text{Imm}}{\text{Imm}}$							
At price :       State currency       Class of shares issuable (Note 1)       Nil       Nil         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       Nil       Nil         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)       ( / / ) Issue and allotment date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       ( / / ) Issue and allotment date : (dd/mm/yyyy)	2. Open offer		Issue and allotment	( / /	)		
3. Placing       At price : State currency       Class of shares issuable (Note 1)         3. Placing       At price : State currency       Issue and allotment (// / )         Generative       Generative       Generative         Bonus issue       Class of shares issuable (Note 1)       Nil         Subscription       Class of shares issuable (Note 1)       Nil         Subscription       Shares issuable (Note 1)       Shares issuable (Note 1)         Subscription       Issue and allotment (// / )       Shares (// / )         Generative       Generative       Generative         Generative       Issue and allotment (// )       Generative         Generative       Generative       Generative <td< td=""><td></td><td></td><td></td><td>( / /</td><td>)</td><td></td><td></td></td<>				( / /	)		
3. Placing       At price : State currency       issue and allotment date : (d/mm/yyyy)       ( / / ) (d/mm/yyyy)         EGM approval date: (d/mm/yyyy)       Nil       Nil         4. Bonus issue       Class of shares issuable (Note 1)         Issue and allotment date : (d/mm/yyyy)       [ / / ] )         EGM approval date: (d/mm/yyyy)       Nil         Mil       Nil         EGM approval date: (d/mm/yyyy)       [ / / ] )         EGM approval date: (d/mm/yyyy)       [ / / ] )         EGM approval date: (/ / ] )       [ / ] )         EGM approval date: (/ / ] )       [ / ] )						<u>N11</u>	<u>Nıl</u>
<ul> <li>At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) <u>Nil</u> (dd/mm/yyyy)</li> <li>4. Bonus issue ( Mil</li></ul>							
4. Bonus issue     Issue and allotment ( / / ) date : (dd/mm/yyyy)       EGM approval date:     ( / / ) (dd/mm/yyyy)	3. Placing	At price : State	issue and anotherit	( / /	)		
Nil     Nil       Vil     Nil         Class of shares				( / /	)		
4. Bonus issue Bonus issue EGM approval date: (///) (dd/mm/yyyy)						Nil	Nil
4. Bonus issue EGM approval date: (///) (dd/mm/yyyy)							
EGM approval date: ( / / ) (dd/mm/yyyy)	4. Bonus issue		Issue and allotment	( / /	)		
			EGM approval date:	( / /	)		
						Nil	Nil

Other Movements in Issued Share Capital

	une of Issue		Fo	or Main Bo	oard	and GEM liste No. of new shares of issuer issued during the month pursuant thereto	d issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
13	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
6.	Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		Nil	Nil
7.	Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		Nil	Nil
8.	Consideration issue	At price : $\frac{\text{State}}{\text{currency}} \frac{\text{HK}\$}{0.925}$	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>ordinary</u> ( / / ) ( / / )	)	Nil	92,270,000 (see Remark (2))

Type of Issue			d and GEM liste 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
		Class of shares issuable ( <i>Note 1</i> )		
9. Capital reorganisation		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> )		
10. Other	At price : State	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 (Preference shares (Other class	s) 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
The.	(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.