

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	POU SHENG INTERNATIONAL (HOLDINGS) LIMITED
Date Submitted	04/05/2010

I. Movements in Authorised Share Capital

1. Wrovements III /	Aumonseu	Share Capi	ltal			
1. Ordinary Share	es					
(1) Stock code :	3813	Descri	ption :	Ordinary	Shares	
				ordinary nares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of	of precedin	g month	30,000),000,000	0.01	300,000,000
Increase/(decreas	e)					
Balance at close of	of the mon	th	30,000),000,000	0.01	300,000,000
(2) Stock code :	N/A	Descri	ption :	N/A		
				ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of precedin	g month				
Increase/(decreas	e)					

Balance at close of the month

2. Preference Shares

Stock code :	N/A	Description	n: <u>N/A</u>		
		No	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)				
Balance at close	of 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 ordin	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	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					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	680,000	NIL	63,070,000
(Note 1)(See	1,12					
Remark(1)						
2.N/A						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(Ivole I)		T	tal (Ondia		NI:1	
		10	otal A. (Ordin	•	Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	y)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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 (<i>Note 1</i>)					
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)	(/ /)				
<u>4.</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
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 i	nto Sharoa of the l	laguar which are to		For Main Board	and GEM liste	d 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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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 (Note 1) Subscription price EGM approval date		·				
(if applicable) (dd/mm/yyyy)	(/ /)					
(((() min/yyyy)			(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	4	- -

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

Type of Issue Class of shares issuable (Note 1) Class of shares issuable (Note 1) 1. Rights issue At price : State currency Iscue and allotment (///) (///) 2. Open offer At price : State currency Class of shares issuable (Note 1) Nil 2. Open offer At price : State currency Class of shares issuable (Note 1) Nil Nil 3. Placing At price : State currency Class of shares issue and allotment (///) (///) Nil Nil 3. Placing At price : State currency Class of shares issue and allotment (///) (///) Nil Nil 4. Bonus issue Class of shares issuable (Note 1) Saue and allotment (///) Nil Nil 4. Bonus issue Saue and allotment (///) (///) Nil Nil		nts in 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 : State currency Issue and allotment (///) Issue and allotment (///) (///) EGM approval date: (///) (d/mm/yyyy) Nil Nil Nil 2. Open offer At price : State currency 2. Open offer At price : State currency State : (dd/mm/yyyy) Issue and allotment (///) Bisue and allotment (///) (///) Issue and allotment (///)	Type of Issue							
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(/ / /)$ (dd/mm/yyyy) Nil Nil 2. Open offer At price : State Issue and allotment $(/ / /)$ 1. See and allotment $(/ / /)$ Nil Nil 2. Open offer At price : State Issue and allotment $(/ / /)$ Issue and allotment $(/ / /)$ Nil Nil 3. Placing At price : State Class of shares								
$\frac{\text{(dd'mm'yyyy)}}{\text{(dd'mm'yyyy)}} = \frac{\text{Nil}}{\text{Nil}}$ $\frac{\text{Nil}}{\text{Nil}}$ $\frac{\text{Nil}}{\text{(dd'mm'yyyy)}}$	1. Rights issu				(/ /)		
Nil Nil Nil 2. Open offer At price : State Issue and allotment $(///)$ Issue and allotment $(///)$ Issue and allotment $(///)$ GM approval date: $(///)$ Nil Nil State Issue and allotment $(///)$ Nil Issue and allotment $(///)$ Nil Nil State Issue and allotment $(///)$ Nil Issue and allotment $(///)$ <tr< td=""><td></td><td></td><td></td><td></td><td>(/ /</td><td>)</td><td></td><td></td></tr<>					(/ /)		
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ /)$ Begin approval date: $(/ /)$ $(/ / $							Nil	Nil
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(//)$ EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Class of shares $\frac{\text{Class of shares }}{\text{issue and allotment } (//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares }}{\text{issue and allotment } (//)$ (d/mm/yyyy) At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares }}{\text{issuable } (Note 1)}$ $\frac{\text{Class of shares }}{\text{issuable } (Note 1)}$ $\frac{\text{State}}{(d/mm/yyyy)}$ EGM approval date: $(//)$ $\frac{\text{State}}{(d/mm/yyyy)}$								
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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 (// /) date : (dd/mm/yyyy) EGM approval date: (//) Nil Kil Nil Nil Vil Class of shares issuable (Note 1) Nil Image: State currency Class of shares currency Nil Kil Nil Nil Kil Nil Nil Kil Subable (Note 1) Nil Subable (Note 1) Issue and allotment (// /) Nil GM approval date: (// /) EGM approval date: (//) Nil				EGM approval date:	(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Begin approval date: (/ /) Mil Mil Kil Class of shares Subscription Issue and allotment (/ /) Nil Visit Visit Visit Nil Kil State State State Kil Visit Visit Nil Kil Visit Visit Visit Kil Visit Visit Visit Visit Kil Visit Visit Visit Visit Visit Kil Visit Visit Visit Visit Visit Visit Kil Visit Visit Visit							Nil	Nil
J. Flacing At price : currency								
Class of shares Nil Nil Kil Nil Class of ssuable (Note 1) Issue and allotment (d/mm/yyyy) EGM approval date: (d/mm/yyyy)	3. Placing	At price :	State		(/ /)		
Nil Nil Nil Nil Vil Nil					(/ /)		
4. Bonus issue							Nil	Nil
4. Bonus issue $ \begin{array}{c} \text{Issue and allotment} & (/ /) \\ \text{date : (dd/mm/yyyy)} \\ \text{EGM approval date:} & (/ /) \\ (dd/mm/yyyy) \end{array} $								
EGM approval date: (/ /) (dd/mm/yyyy)	4. Bonus issu	ie		Issue and allotment	(/ /)		
<u>Nil</u> <u>Nil</u>				EGM approval date:	(/ /)		
							Nil	Nil

Other Movements in Issued Share Capital

			Fc	or Main Boa	rd 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
Ту	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
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	 (/ / _) (/ / _)		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
8.	Consideration issue	At price : State <u>0.925</u>	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))

		For Main Board		
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
		Class of sharesissuable (<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	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)) <u>N/A</u>	•

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. Five employees (as grantees of the options) resigned in April 2010; therefore, a total of 680,000 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.