

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	28/2/2009		
To: Hong Kong Exchanges and	l Clearing	g Limited		
_	Hop Hi	ng Group Holdings	Limited	
Date Submitted	3/3/2009)		
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>47</u>	_Descrip	otion: Ordinar	y Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth	800,000,000	0.10	80,000,000
Increase/(decrease)				
Balance at close of the month		800,000,000	0.10	80,000,000
(2) Stock code : N/A	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code:Desc	eription:		
	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: N/A			
Stock code : Desc	cription:		
		Par value	
	No. of other classes of shares	(State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month Increase/(decrease)		(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	493,306,988	N/A	N/A	N/A		
Increase/ (decrease) during the month	17,200					
Balance at close of the month	493,324,188		_			

III. Details of Movements in Issued Share Capital

options (State currency)

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 which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted by ordinary resolution of the sole shareholder passed on 12/3/2008 with effective date of 25/4/2008 **Ordinary shares** (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants	nominal	Nominal value at close of	Exercised during the	Nominal value at close of the	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
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
1. Hop Hing W0904	HK\$	6,043,868.50	4,300	6,039,568.50	17,200	24,158,274
	-					
(20/04/2000)						
(30/04/2009) Stock code (if listed)	42	17				
Class of shares	42	41				
issuable (Note 1)	Ordinar	v Shares				
Subscription price	HK\$					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(7/4/2	2008)				
2						
	<u> </u>				-	_
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(1					
(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)	(/ /	/)				
	, .	,				
		Tota		nary shares)	17,200	_
				ence shares)	N/A	_
			(Other class)	N/A	_

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) N/A No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month 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 (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 C. (Ordinary shares)

(Preference shares)

(Other class)

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) N/A

<u> </u>		
Full particulars including EGM 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.		
(/ /)		
shares (Note 1)		
		_
2		
shares (Note 1)		
3.		
3		
	-	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

For Main Board and GEM listed issuers Other Movements in Issued Share Capital N/A No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at 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) 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) 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) Class of shares issuable (Note 1) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /)EGM approval date:

(dd/mm/yyyy)

For Main Board and GEM listed issuers

	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 shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

			1	Of Main I	Duarc	i and GEM iis	
						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
	Type of Issue						month
	Type of issue	-					
			C1				
			Class of shares issuable		_		
			(<i>Note 1</i>)				
_	C			(/ /	`		
9.	Capital		Issue and allotment	(/ /	,		
	reorganisation		date: (dd/mm/yyyy)				
			TC) ((/ /)		
			EGM approval date:	(/ /	,		
			(dd/mm/yyyy)				
						-	-
			Class of shares issuable				
			(Note 1)				
		~	(Ivoie 1)				
10.	Other	At price : State currency	Issue and allotment	(/ /)		
	(Please specify)	currency	date : (dd/mm/yyyy)		,		
			date . (dd/iiiii/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)		,		
			(dd/iiiii/yyyy)			-	-
				Ordinary s			
			(Pro	eference s	hares	s)	
				(Other	class	(3)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	17,200
	(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 I	ssued Share	Capital").)

Remarks (if any):
Submitted by: Wong Kwok Ying
Title: Executive Director (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.