

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/5/2009		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Date Submitted Hop H 4/6/200	ing Group Holdings)9	Limited	
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 47 Descri	iption: Ordinar	y Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	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 Descr	iption :		
	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			

Stock code :	Description :		
	No. of preferer shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month		
Increase/(decrease)			
Balance at close of the m	nonth		
3. Other Classes of Share	ac. N/A		
5. Other Classes of Share	.s. IVA		
Stock code :	Description :		
		Par value (State	
Stock code :	Description : No. of other classes of share	Par value (State	Authorised share capital
	Description : No. of other classes of share	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	510,886,736	N/A	N/A	N/A		
Increase/ (decrease) during the month	0					
Balance at close of the month	510,886,736					

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 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 options (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed **N/A**

warrants to issue shares of the iss	suci willen are to be Listed IVA	<u> </u>			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	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					
(/ /) 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>)					
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		<u> </u>			
(if applicable)					
	(/ /)				
4					
Stock code (if listed) Class of shares		<u> </u>			
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(
(uu/111111/yyyy)	(/ /)	_			
	Tot	tal B. (Ordin	nary shares)		
		(Prefere	ence shares)		
		(Other class)		

Convertibles (i.e. Convertible in					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	thereto	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)) 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)	(/ /)		(Prefere	nary shares)ence 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

than under Share Option Schemes) 1471		
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		
shares (Note 1)		
T (1D (01' 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	ype of Issue					during the month pursuant thereto	may be issued pursuant thereto as at close of the month
	<u> </u>		Class of shares issuable				
			(Note 1)		`		
1. I	Rights issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2. (Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3. I	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4. I	Bonus issue		Issue and allotment 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

			No. of shares	
				ssued issuer which
			mon	th issued
			pursu there	
				close of the
	Type of Issue			month
		Class of shares issuable(Note 1)	=	
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
		Class of shares issuable	-	
		(Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy))	
		Total E. (Ordinary sha	ares)	
		(Preference sha	ares)	
		(Other c	lass)	
_				
Т	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	0
			(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A
To	otal increase / (decrease) in other classes of shares du	uring 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):					
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.