

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :31/03/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hop Hing Group Holdings Limited
Date Submitted	08/04/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>47</u> Descrip	ption : 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 : <u>N/A</u> Descri	ption :		
	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: N/A

Stock code : Des	cription :		
	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 :Descri	ption :		
	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\$**) : **80,000,000** 

## 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	511,309,072	N/A	N/A	N/A
Increase/ (decrease) during the month	6,400			
Balance at close of the month	511,315,472			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	onare option	Schemes of the	135001)		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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month			
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	0	0	0	0	0	0
(Note 1)						
2						
shares						
(Note 1)						
3						
( / / ) shares						
(Note 1)						
, ,		Та	otal A. (Ordin	ary shares)	0	
		-		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o		· · ·		
options (State currenc	y)					

Warrants to Issue Shares of the Iss	such which are	to be Listed				No. of new shares of	No. of new shares of
Description of warrants Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal value close of preceding mon	duri	rcised ng the onth	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. Hop Hing W1305	HK\$	20,351,002.20		280	20,349,722.20	6,400	101,748,611
(31/05/2013) Stock code (if listed) Class of shares		34					
issuable ( <i>Note 1</i> ) Subscription price		y Shares 60.20					
EGM approval date (if applicable) (dd/mm/yyyy)	· · · · ·	2009)					
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)			. <u> </u>				
Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	( /	/ )					
( / / ) Steph and (if listed)							
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )					
		То	otal B.	Prefere	nary shares) ence shares) Other class)	6,400 	

	to Change of the I				l and GEM listed issuers		
Convertibles (i.e. Convertible in		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.							
	<u> </u>						
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)	( / / )						
4.							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / / )		Fatal C (Ordia				
			(Ordii (Prefere	nary shares)			
			. ((	Other class)		-	

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

Full as timber including ECM annual data (dd/mar/mara)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1		
	-	
shares (Note 1)		
2		
	-	
shares (Note 1)		
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	Type of Issue	Issued Share Capital N/A				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> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		<u>F</u>	For N	<u>1ain</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable ( <i>Note 1</i> )					
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	' /	)		
			EGM approval date: (dd/mm/yyyy)	( /	' /	)		
			Class of shares repurchased ( <i>Note 1</i> )					
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 ( <i>Note 1</i> )					
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	' /	)		
			EGM approval date: (dd/mm/yyyy)	( /	' /	)		

			For	r Main Boar	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	
9.	Capital reorganisation		date : (dd/mm/yyyy)	[//) [//)			
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment (date : (dd/mm/yyyy)				
			(dd/mm/yyyy) Total E. (Ore	dinary share erence share (Other clas	s)	·	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	6,400				
	(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):

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.