

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 31/10/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hop Hing Group Holdings Limited
Date Submitted	03/11/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>47</u> Descri	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:

Stock code :	N/A	Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of precedir	ng month			
Increase/(decrease	e)				
Balance at close of	of the mon	th			

#### 3. Other Classes of Shares:

Stock code : <u>N/A</u> Descr	iption :		
	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	511,539,906	N/A	N/A	N/A
Increase/ (decrease) during the month	0			
Balance at close of the month	511,539,906			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option	Granicu	Excicised	Calicolicu	Lapseu		
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	25,128,280
(Note 1) 2						
shares (Note 1)						
3						
( / / ) shares						
(Note 1)						
		То	otal A. (Ordin	ary shares)	0	
			(Prefere	nce shares)	N/A	
				Other class)	N/A	
Fotal funds raised dur	ing the month	n from exercise o	-	· · ·		
options (State currenc			· <b>1</b>			

Warrants to Issue Shares of the Is	suer which are	to be Listed			No. of new	No. of new
escription of warrants Date of expiry - dd/mm/yyyy)	Currency o nominal value	of Nominal value at close of preceding month	Exercised during the month	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\$	20,304,835.40	0	20,304,835.40	0	101,524,17
(31/05/2013) Stock code (if listed) Class of shares	- 1	34				
issuable (Note 1)		ry Shares				
Subscription price EGM approval date	HK	\$0.20				
(if applicable)						
(dd/mm/yyyy)	3/6/	2009				
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						
	-					
	<u> </u>					·
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( /	/ )				
· · · · · · · · · · · · · · · · · · ·	· · · · · ·	/				
		Tota		nary shares)	0	
				ence shares)	N/A	
			(	Other class)	N/A	

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i		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))	(//) 					
Stock code (if listed)						
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)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A 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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2		
shares (Note 1)		
3	-	
shares (Note 1)	·	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

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

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	ted issuers 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)	( / /	)	NT/A	
						<u>N/A</u>	
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	
			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)	( / /	)		
						N/A	

				For Main Boar	d and GEM lis	sted 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		Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le ( / / ) ( / / )	<u>N/A</u>	
10.	Other (Please specify)	At price : State	Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le ( / / ) ( / / )	<u>N/A</u>	
				(Ordinary share: Preference share: (Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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.