

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/05/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wong's International (Holdings) Limited
Date Submitted	01/06/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>99</u> Descri	ption :		
	No. of ordinary shares	Par value (<i>HKD</i>)	Authorised share capital (<i>HKD</i>)
Balance at close of preceding month	700,000,000	0.10	70,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	700,000,000	0.10	70,000,000
(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	Descriptio	n :		
		Ν	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of the	he month				

3. Other Classes of Shares

Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding n	onth		
Increase/(decrease)			_	
Balance at close of the	he month			

Total authorised share capital at the end of the month (*HKD*) : 70,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	466,921,794	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	466,921,794	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	(ssuer)			
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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Employee						
Share Option						
Scheme adopted						
at AGM on						
26 / 06 / 2000						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	15,050,000
(Note 1)						
2. N/A						
shares						
(Note 1)						
2 11/4						
<u>3. N/A</u>						
shares	<u> </u>			·	<u> </u>	
(Note 1)		_				
		То	tal A. (Ordin		Nil	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		n from exercise o	f			
options (State currenc	y)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at close of	f the	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)				
<u>2. N/A</u>	(/ /)			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)			
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
<u>4. N/A</u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
	Tota	(Preference shares) N/A	
		(Other class	b) N/A	

For Main	Board	and	GEM	listed	issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)	or Main Dourd		a 1880018
Class and description 1. N/A	Currency of amount outstanding	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
	_					
~						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)						
3. N/A						
	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	norry charge)	N/A	
				ence shares)	N/A N/A	
				Other class)	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
-	
-	
-	
N/A N/A N/A	
	issuer issued during the month pursuant thereto

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Type of Issue N/A I. Rights issue At price : State Issue and allotment (// /) I. Rights issue At price : State Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) (More 1) Issue and allotment (/ /) EGM approval date: (/ /) 2. Open offer At price : State Issue and allotment (/ /) (/ /) 2. Open offer At price : State Issue and allotment (/ /) (/ /) 3. Placing At price : State Issue and allotment (/ /) (/ /) 3. Placing At price : State Issue and allotment (/ /) (/ /) 4. Bonus issue Class of shares issuable N/A	No. of new shares of ssuer which may be issued pursuant hereto as at close of the month	i: t	es of issued g the nth uant	No. of n shares of issuer iss during t month pursuan thereto							<u>-apitai</u>	<u>i Snare C</u>	<u>111 ISSUEC</u>	• Movements	
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4. Bonus issue Class of shares issuable)		/ /	(
4. Bonus issue Class of shares issuable		-													
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)						1	N/A								
date : (dd/mm/yyyy) EGM approval date: (///)								_	hares issuable						
)		/ /	(Bonus issue	4.
)		/ /	(
		-													

	Type of Issue	<u>I</u>	For Main	<u>ı Boa</u>	rd and GEM lis 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	N/A	A		
		(Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
-			N/A	A		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	4		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
-			N/A	A		
		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 Main Board and GEM li	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
	N/A	
	Class of shares issuable (<i>Note 1</i>)	
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	N/A	
	Class of shares issuable(Note 1)	
At nnce ·	ate Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinary shares) N/A	
	(Preference shares) N/A	-
	(Other class) N/A	-

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").)				

Submitted by:	Chu Kam Lin	
Title: (Director, Sect	Company Secretary retary 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.*