

For the month ended (dd/mm/yyyy):

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer GOLD  Date Submitted 02/03/2	EN MEDITECH COM 2009	IPANY LIMIT	ED	
I. Movements in Authorised Share Cap	oital			
1. Ordinary Shares				
(1) Stock code : <u>08180</u> Descr	ription: ORDINA	RY SHARES		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	2,000,000,000	HKD0.10	HKD200,000,000	
	NITT		NIL	
Increase/(decrease)	NIL			
Balance at close of the month	2,000,000,000	HKD0.10	HKD200,000,000	
Balance at close of the month		HKD0.10	HKD200,000,000	
Balance at close of the month	2,000,000,000	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of the month	2,000,000,000 ription:  No. of ordinary	Par value (State	Authorised share capital	
Balance at close of the month  (2) Stock code: N/A Descri	2,000,000,000 ription:  No. of ordinary	Par value (State	Authorised share capital	

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Stock code : N/A Descri	ption:		
	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			
2 04 01 60			
3. Other Classes of Shares			
	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

#### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,593,921,625	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL _	N/A	N/A	N/A
Balance at close of the month	1,593,921,625	N/A	N/A	N/A

#### III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

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 issued during issuer which may be including EGM the month pursuant issued pursuant there approval date thereto as at close of the mon Movement during the month (dd/mm/yyyy) and class of shares <u>iss</u>uable Granted Cancelled Lapsed Exercised 1. Share option scheme adopted on 30/07/2002 Ordinary shares NIL NIL NIL NIL NIL 14,270,00 (*Note 1*) 2. Share option scheme adopted on 30/03/2005 NIL NIL Ordinary shares NIL NIL NIL 63,206,24 (*Note 1*) 3. N/A shares (Note 1) Total A. (Ordinary shares) NIL N/A (Preference shares) (Other class)

NIL

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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. N/A	-				
	· 				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A	-				
	· 				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A	_				
( / / )	<u> </u>				<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
	-				
	· ·				_
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)	N/A	<u>-</u> -

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount 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
Class and description	outstanding	month	month	month		
1. N/A						
	<u></u>					
Stock code (if listed)						
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	<u></u>					
-						
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )					
3. 17/11	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u></u>					
C( 1 1 ('C1' ( 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		T-4-1 C /O "		<b>%</b> T/4	
				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)

	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. N/A		
( / / )		
shares (Note 1)		
2 N/A		
2. <u>N/A</u>		
( / / )		
shares (Note 1)		
3. N/A		
( / / ) shares (Note 1)		
Stidies (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			, 33337			N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
2	Open offer	At price: State	Issue and allotment	( / /	)		
2.	Open oner	currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(4.4. 1999)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(du/mm/yyyy)			N/A	N/A

#### 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)	( )	′ /	)	N/A	N/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	N/A
			Class of shares					
7.	Redemption of shares		redeemed (Note 1)  Redemption date: (dd/mm/yyyy)	( /	′ /	)		
			EGM approval date: (dd/mm/yyyy)	( )	′ /	)	27/4	27/4
							N/A	N/A
			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)	( /	′ /	)		
			(3.5)				N/A	N/A

## 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
		Cl. C. I.	1.1			
		Class of shares issual (Note 1)	ble ———			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issual (Note 1)	ble			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E.	(Ordinary	share	s) N/A	
			(Preference	share	s) N/A	
			(Oth	er class	S)N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(	1)	NIL
				(2	2)	N/A
Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):			N/A
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	al of A to E	):	-	N/A
(7	These figures should be the same as the relevant figur	res under II above ("Mo	vements in	<u>Issue</u> d	Share Capital	!").)

Remarks (if any):
N/A
Submitted by: Kong Kam Yu
Title: Company Secretary (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.