

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer GOL	DEN MEDITECH COM	IPANY LIMIT	TED
Date Submitted 03/03	3/2009		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>08180</u> Des	scription: 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
Increase/(decrease)	NIL		NIL
Increase/(decrease) Balance at close of the month	NIL 2,000,000,000	HKD0.10	NIL HKD200,000,000
Balance at close of the month		HKD0.10	
Balance at close of the month	2,000,000,000	Par value (State currency)	
Balance at close of the month	2,000,000,000 scription: No. of ordinary shares	Par value (State	HKD200,000,000 Authorised share capital
Balance at close of the month (2) Stock code: N/A Des	2,000,000,000 scription: No. of ordinary shares	Par value (State	HKD200,000,000 Authorised share capital

28/02/2009

2. Preference Sha	ares			
Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month		
Increase/(decrease	se)			
Balance at close	of the 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 preceding	month	·	
Increase/(decrease	se)			
Balance at close	of the month			

Total authorised share capital at the end of the month (State currency): HKD200,000,000

No. of new shares of No. of new shares of

issuer issued during issuer which may be

NIL

N/A

N/A

NIL

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	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

Particulars of share option scheme

shares

options (State currency)

Total funds raised during the month from exercise of

(*Note 1*)

Share Options (under Share Option Schemes of the Issuer)

including EGM the month pursuant issued pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 30/07/2002 NIL ____ Ordinary shares NIL ____ NIL NIL NIL 14,270,000 (*Note 1*) 2. Share option scheme adopted on 30/03/2005 Ordinary shares NIL NIL NIL NIL NIL 63,206,245 (Note 1) 3. N/A

Total A. (Ordinary shares)

(Preference shares)

(Other class)

Description of warrants	Currency of Nominal value at nominal close of	Exercised during the	Nominal value 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
(Date of expiry - dd/mm/yyyy)	value preceding month	month	month		
1. N/A	_				
(/ /)	<u> </u>				. -
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>				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	_				
(/ /)	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
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 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
1. N/A	8					
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
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	(/ /)					
Stock code (if listed)	 					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
	- 					
Stock code (if listed) Class of shares issuable (Note 1)		_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	,			rdinary shares)_ ference shares)_ (Other class)_	N	I/A I/A I/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)

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. N/A		
(/ /)		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (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
	JI .		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)	(/ /)	N/A	N/A
			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)	(/ /)		
			(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)	(/ /)		
			•			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)	(/ /)		
			(J J J J J)			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 (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
						<u>N/A</u>	N/A
		Class of shares redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
						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)	(/	/)		
		(23) 111111 (33) (37)				<u>N/A</u>	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				
		Class of shares issuab (Note 1)	ole			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuab (Note 1)	ole			
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	shares	s) N/A	
			(Preference		s) N/A	
			(Othe	er class	s) <u>N/A</u>	
T		a manth (i.e. Tatal of A	42 Ε).	(1)	NIL
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	ю Е):		1)	N/A
_				(2		N/A
	otal increase / (decrease) in preference shares during					
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Tota	al of A to E)):		N/A
(T	These figures should be the same as the relevant figur	res under II above ("Mo	vements in I	Issued	Share Capital	!").)

N/A
IVA
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.