

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 Esse	ex Bio-Technology Limit	ed	
Date Submitted 05 A	August 2009		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>8151</u> Des	scription : Essex Bio	o-Technology	Limited
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HKD0.10	HKD100,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	1,000,000,000	HKD0.10	HKD100,000,000
(2) Stock code : N/A Des	scription:	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

31 July 2009

2. Preference Sha	ares		ŀ	for Main Board and GE
Stock code:	N/A	Description :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month Increase/(decrease)		nth N/A	N/A	N/A
		N/A	_	N/A
Balance at close	of the month	N/A	N/A	N/A
3. Other Classes	of Shares			
Stock code:	N/A	Description :	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month Increase/(decrease)		nth N/A		N/A
		N/A	_	N/A
Balance at close	of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*):

HKD100,000,000

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	556,750,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	556,750,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	benefites of the	133401)		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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares	G . 1		G 11 1	Y 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Post-IPO						
Share						
Option						
Scheme						
(20 / 6 / 2003)						
Ordinary Shares	NIL	NIL	NIL	NIL	NIL	NIL
(<i>Note 1</i>)						
2. N/A						
(/ /)	NY / A	37/4	37/4	NY / A	37/4	37/4
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
$\frac{Shares}{(Note 1)}$	14/71	14/11	11/11	11/11	14/71	14/71
(Ivole 1)		Та	otal A. (Ordin	ary shares)	NIL	
		10		nce shares)	N/A	
			•		N/A	
				Other class)	1N/A	
Total funds raised dur		n from exercise of	of	NIII		
options (State currence	ey)			NIL		

Warrants to Issue Shares of the Issuer which are to be Listed

	iption of warrants of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during the	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						
		N/A	N/A	N/A	N/A	N/A	N/A
	/ /) Stock code (if listed) Class of shares			-			
	issuable (Note 1)	N/A		_			
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)	-			
		27/1	27/1		27/1		
	Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
	Class of shares issuable (Note 1)	N/A					
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)	-			
		N/A	N/A	N/A	N/A	N/A	N/A
	/ /) Stock code (if listed) Class of shares	11/11		- 17/11	17/11	17/11	IVA
	issuable (Note 1)	N/A		_			
	Subscription price EGM approval date (if applicable)			-			
4.	(dd/mm/yyyy) N/A	(/ /)	-			
		NT/A	NI/A	NT/A	NI/A	NT/A	27/4
	/ /)	N/A	N/A	N/A	N/A	N/A	N/A
	Stock code (if listed) Class of shares issuable (Note 1)	N/A		-			
	Subscription price			-			
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
			Tota		nary shares)	N/A	_
				·	ence shares)	N/A	-
				(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/ASubscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) N/A N/A N/A N/A N/A N/A N/AStock code (if listed) Class of shares issuable (Note 1) N/ASubscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) / /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) 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)

Full	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)	N/A	N/A
2.	N/A		
-	(/ /) shares (Note 1)	N/A	N/A
3.	N/A		
-	(/ /) shares (Note 1)	N/A	N/A
-	Total D. (Ordinary shares)	N/A	
] -	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	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)	(/ /)		
			(44)			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)	(/ /)		
			(dw min 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)	(/ /)		
			(co. min 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				
5.	Scrip dividend At price : State currency ———	(Note 1) 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)	(/ /)		
					N/A	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
						IV/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)	(/ /)	NT/A	NI/A
					N/A	N/A

			For Main I	Board	and GEM lis	
	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)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)	e			
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
			Ordinary someone (Ordinary someone of the ordinary som	hares) N/A	
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):	(1		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(2	N/A N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to E):		N/A	
(T	these figures should be the same as the relevant figur	res under II above ("Move	ements in Is	sued :		!").)

For	Λ	/Iain	Board	and	GFM	listed	iccher
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Remarks (if any):					
Submitted by: Zhong Sheng					
Title: 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.