

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 October 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Essex Bio-Technology Limited
Date Submitted	04 November 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8151</u> Descri	iption : Essex Bi	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 : <u>N/A</u> Descr	iption :	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	<u>N/A</u>
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares

Stock code :	Stock code : <u>N/A</u> Descrip		N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	N/A	N/A	N/A
Increase/(decrea	se)	N/A		N/A
Balance at close	of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code :	Stock code : <u>N/A</u> Descrip		ption :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			N/A	N/A	N/A
Increase/(decreas	se)		N/A		N/A
Balance at close	of the mor	ıth	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State* **HKD100,000,000** :

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	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	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	Share Option	Schemes of the	issuer)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and –		Movement duri	ng the month		- thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Post-IPO	Cruited	2	Cunterneu	Lapsed		
Share						
Option						
Scheme						
(20 / 6 / 2003)						
Ordinary Shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	THE					
2. N/A						
(/ /)						
(Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
(/ /)						
shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
(110101)		Te	otal A. (Ordin	ary shares)	NIL	
		-		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	y)			NIL		

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

	For Main Board and GEM listed	1 issuers
Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)		
	No. of new	No. of new

Class and description	Currency of amount outstanding	Amount at close of preceding 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)		N/A	N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>) Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>	 	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date	N/A					10/74
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>) Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date	N/A					
(if applicable) (dd/mm/yyyy)	(/ /))		nary shares) ence shares) Other class)	N/A 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)

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

	ner Movements in I					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	Type of Issue		F	₹ <u>or Main</u>	Boa	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (<i>Note 1</i>)				
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	<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)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/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 issuab (Note 1)	ble		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N7/4
					<u>N/A</u>	N/A
		_	Class of shares issuab (Note 1)	ole		
10.	Other At price : State (Please specify) At price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary share Preference share (Other class	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(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: <u>Zhong Sheng</u>
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.