



香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 /01/ 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Hang Ten Group Holdings Limited

Date Submitted 3 February 2009

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

(1) Stock code : 0448 Description : Ordinary Shares

|                                     | No. of ordinary<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
|-------------------------------------|---------------------------|--|--|
| Balance at close of preceding month | <u>2,500,000,000</u>      | <u>HK\$0.10</u>                            | <u>HK\$250,000,000</u>                                   |
| Increase/(decrease)                 | <u>-</u>                  |  | <u>-</u>   |
| Balance at close of the month       | <u>2,500,000,000</u>      | <u>HK\$0.10</u>                            | <u>HK\$250,000,000</u>                                   |

(2) Stock code : - Description : -

|                                     | No. of ordinary<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
|-------------------------------------|---------------------------|--|--|
| Balance at close of preceding month | <u>-</u>                  | <u>-</u>                                   | <u>-</u>   |
| Increase/(decrease)                 | <u>-</u>                  | <u>-</u>                                   | <u>-</u>   |
| Balance at close of the month       | <u>-</u>                  | <u>-</u>                                   | <u>-</u>   |

## 2. Preference Shares

|                                     |   |                          |                               |  |
|-------------------------------------|---|--------------------------|-------------------------------|--|
| Stock code :                        | - | Description :            | Preference Shares (Unlisted)  |  |
|                                     |   | No. of preference shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month |   | <u>7,307</u>             | <u>HK\$10,000</u>             | <u>HK\$73,070,000</u>                        |
| Increase/(decrease)                 |   | <u>-</u>                 |                               | <u>-</u>                                     |
| Balance at close of the month       |   | <u>7,307</u>             | <u>HK\$10,000</u>             | <u>HK\$73,070,000</u>                        |

## 3. Other Classes of Shares

|                                     |   |                                |                               |  |
|-------------------------------------|---|--------------------------------|-------------------------------|--|
| Stock code :                        | - | Description :                  | -                             |  |
|                                     |   | No. of other classes of shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month |   | <u>-</u>                       | <u>-</u>                      | <u>-</u>                                     |
| Increase/(decrease)                 |   | <u>-</u>                       |                               | <u>-</u>                                     |
| Balance at close of the month       |   | <u>-</u>                       | <u>-</u>                      | <u>-</u>                                     |

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

**HK\$323,070,000**

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |     | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-----|-------------------------|--------------------------------|
|                                       | (1)                    | (2) |                         |                                |
| Balance at close of preceding month   | 982,250,000            | -   | -                       | -                              |
| Increase/ (decrease) during the month | -                      | -   | -                       | -                              |
| Balance at close of the month         | 982,250,000            | -   | -                       | -                              |

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable   | Movement during 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 |
|--|---------------------------|-----------|----------------------------|--------|--|---|
|  | Granted                   | Exercised | Cancelled                  | Lapsed |  |   |
| 1. Employees' share options exercisable from 1 April 2005 to 31 March 2009<br>Exercise price:<br>HK\$1.52<br>(03/01/2003)<br>Ordinary shares<br>(Note 1) | -                         | -         | -                          | -      | -  | 4,680,000   |
| 2. Employees' share options exercisable from 1 April 2006 to 31 March 2009<br>Exercise price:<br>HK\$1.52<br>(03/01/2003)<br>Ordinary shares<br>(Note 1) | -                         | -         | -                          | -      | -  | 4,680,000   |
| 3. -<br>( / / )<br>shares<br>(Note 1)  | -                         | -         | -                          | -      | -  | -   |
|  |                           |           | Total A. (Ordinary shares) |        | -  |   |
|  |                           |           | (Preference shares)        |        | -  |   |
|  |                           |           | (Other class)              |        | -  |   |
| Total funds raised during the month from exercise of options (State currency)  |                           |           |                            |        | -  |   |

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

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

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | 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. -   | -                              | -                                  | -                          | -                            | -  | -   |
| Stock code (if listed)                         | _____                          |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          |                                    |                            |                              |  |   |
| Subscription price                             | _____                          |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 2. -   | -                              | -                                  | -                          | -                            | -  | -   |
| Stock code (if listed)                         | _____                          |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          |                                    |                            |                              |  |   |
| Subscription price                             | _____                          |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 3. -   | -                              | -                                  | -                          | -                            | -  | -   |
| Stock code (if listed)                         | _____                          |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          |                                    |                            |                              |  |   |
| Subscription price                             | _____                          |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 4. -   | -                              | -                                  | -                          | -                            | -  | -   |
| Stock code (if listed)                         | _____                          |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     | _____                          |                                    |                            |                              |  |   |
| Subscription price                             | _____                          |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
|  |                                |                                    |                            | Total C. (Ordinary shares)   | -  | -   |
|  |                                |                                    |                            | (Preference shares)          | -  | -   |
|  |                                |                                    |                            | (Other class)                | -  | -   |

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. -<br>_____<br>_____<br>_____<br>( / / )<br>shares (Note 1)   | -  | -   |
| 2. -<br>_____<br>_____<br>_____<br>( / / )<br>shares (Note 1)   | -  | -   |
| 3. -<br>_____<br>_____<br>_____<br>( / / )<br>shares (Note 1)   | -  | -   |
| Total D. (Ordinary shares)  | -  |   |
| (Preference shares)   | -  |   |
| (Other class)   | -  |   |

## Other Movements in Issued Share Capital

| 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 |
|---------------|--------------|---------------------------------|---|--|---|
| 1.            | Rights issue | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | -  | -   |
| 2.            | Open offer   | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | -  | -   |
| 3.            | Placing      | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | -  | -   |
| 4.            | Bonus issue  |                                 | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | -  | -   |

## For Main Board and GEM listed issuers

|               |                      |                                 |  | 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 |
|---------------|----------------------|---------------------------------|--|--|---|
| Type of Issue |                      |                                 |  |  |   |
| 5.            | Scrip dividend       | At price : State currency _____ | _____<br>Class of shares issuable (Note 1)<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br><br>( / / )   | -<br>-  |
| 6.            | Repurchase of shares |                                 | Class of shares repurchased (Note 1)<br>Cancellation date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy)              | ( / / )<br><br>( / / )   | -<br>-  |
| 7.            | Redemption of shares |                                 | Class of shares redeemed (Note 1)<br>Redemption date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy)                   | ( / / )<br><br>( / / )   | -<br>-  |
| 8.            | Consideration issue  | At price : State currency _____ | Class of shares issuable (Note 1)<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy)          | ( / / )<br><br>( / / )   | -<br>-  |



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 |
|----------------------------|--|--|---|
| 9. Capital reorganisation  | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )                                    | -  | -   |
| 10. Other (Please specify) | At price : State currency _____<br>Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | -  | -   |
| Total E. (Ordinary shares) |  | -  | -   |
| (Preference shares)        |  | -  | -   |
| (Other class)              |  | -  | -   |

|   |     |   |
|---|-----|---|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):         | (1) | - |
|   | (2) | - |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):       |     | - |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): |     | - |

*(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)*

Remarks (if any):

N/A

Submitted by: Lawrence Lee

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.*