# HKE 香港交易所

# **REVISED**

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

For the month ended (dd/mm/yyyy): <u>31 / 07 / 2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Integrated Distribution Services Group Limited
Date Submitted	5 August 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2387</u> Descrip	otion :	Ordinary	ry Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1,000,000,000	US\$0.10	US\$100,000,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	1,000,000,000	US\$0.10	US\$100,000,000		
(2) Stock code : <u>N/A</u> Descrip	otion :				
	No. of ordinary 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. Preference Shares

ription :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
	•	No. of preference (State

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :US\$100,000,000

### 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	319,426,000	N/A	N/A	N/A
Increase/ (decrease) during the month	371,000	N/A	N/A	N/A
Balance at close of the month	319,797,000	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						
option scheme						
including EGM						No. of new shares
approval date	Ν	Movement du	ring the mont	h	No. of new shares of	•
(dd/mm/yyyy) and					issuer issued during	be issued pursuant
class of shares					the month	thereto as at close
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	of the month
1. Share Option						
Scheme						
(04/11/2004)						
Ordinary shares	Nil	371,000	Nil	<u>27,000</u>	371,000	<u>5,070,000</u>
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(		То	tal A. (Ordin	nary shares)	371,000	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised duri	ng the mont	th from exerci				
of options (State curren	ncy)		HK\$1,79	0,075		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value close of preceding mon	du	tercised ring 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
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   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) <u>3.</u>	. ( / /	)					
			<u> </u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
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)	( / /	)					
		To	otal B.		nary shares) ence shares)	0 N/A	
					Other class)	N/A N/A	

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer 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. N/A						
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)						. <u> </u>
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)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	0	
			(Prefere	ence shares)	N/A	
			(	Other class)	N/A	

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)		
2.		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Ouler 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)

	Type of Issue	Issued Share Capital				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)			N/A	
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)			N/A	
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)			N/A	
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)			N/A	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

5. Scrip div	vidend	At price : State currency —	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /		N/A	
5. Scrip div	vidend	At price : State currency —		( / /			
				<b>、</b> ' '	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
6. Repurch shares	ase of		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		N/A	
			Class of shares redeemed (Note 1)			N/A	
7. Redempt shares	tion of		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consider	ration issue	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	( / /	)	N/A	
		At price currency —	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)		

	For Main Board	and GEM listed issuers
Type of Issue		No. of new shares of No. of new shares of issuer which may be issued during the month pursuant thereto as at pursuant close of the thereto month
	Class of shares issuable( <i>Note 1</i> )	N/A
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)	
	EGM approval date: ( / / ) (dd/mm/yyyy)	
	Class of shares issuable ( <i>Note 1</i> )	N/A
10. Other (Please specify) At price : State currency	- Issue and allotment ( / / ) date : (dd/mm/yyyy)	
	EGM approval date: ( / / ) (dd/mm/yyyy)	
	Total E. (Ordinary share:	
	(Preference share) (Other class	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	371,000
	(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").)		

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Remarks (if any):	
	NIL
Submitted by:	YUEN Ying Kwai
Title:	Company Secretary
(Director, S	ecretary 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.*