

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

### For the month ended (dd/mm/yyyy) :31/01/2011

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Hontex International Holdings Company Limited |
|----------------|---|
| Date Submitted | 07/02/2011                                    |

#### I. Movements in Authorised Share Capital

| 1. Ordinary Shares                  |                        |                                  |   |  |
|-------------------------------------|------------------------|----------------------------------|---|--|
| (1) Stock code : <u>946</u> Descrip | ption : <u>HONTE</u>   | X INT'L                          |   |  |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |  |
| Balance at close of preceding month | 5,000,000,000          | HK\$0.1                          | HK\$500,000,000.00                              |  |
| Increase/(decrease)                 | NIL                    |                                  | NIL   |  |
| Balance at close of the month       | 5,000,000,000          | HK\$0.1                          | HK\$500,000,000.00                              |  |
| (2) Stock code : <u>N/A</u> Descrip | otion :                | N/A                              |   |  |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |  |
| Balance at close of preceding month |                        |                                  |   |  |
| Increase/(decrease)                 |                        |                                  |   |  |
| Balance at close of the month       |                        |                                  |   |  |

# 2. Preference Shares

| Stock code :           | Stock code : <u>N/A</u> Descri |                             | N/A                              | A   |
|------------------------|--------------------------------|-----------------------------|----------------------------------|---|
|                        |                                | No. of preference<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of p  | receding                       | month                       |                                  |   |
| Increase/(decrease)    |                                |                             | _                                |   |
| Balance at close of th | ne month                       |                             |                                  |   |

# 3. Other Classes of Shares

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

Total authorised share capital at the end of the month (*State currency*): HK\$500,000,000.00

# II. Movements in Issued Share Capital

|  | No. of ordina | ary shares | No of preference | No. of other classes |
|--|---------------|------------|------------------|----------------------|
|  | (1)           | (2)        | shares           | of shares            |
| Balance at close of preceding month      | 2,000,000,000 | N/A        | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month | NIL           | N/A        | N/A              | N/A                  |
| Balance at close of the month            | 2,000,000,000 | 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    |               |                 |                |              | 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   | ng the month   |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and -      |               | Wie venient dur | ng the month   |              | -                    |                          |
| class of shares         |               |                 |                |              |                      |                          |
| issuable                | Granted       | Exercised       | Cancelled      | Lapsed       |                      |                          |
| 1. Share Option         |               |                 |                |              |                      |                          |
| Scheme                  |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
| (27/11/2009)            |               |                 |                |              |                      |                          |
| Ordinary shares         | NIL           | NIL             | NIL            | NIL          | NIL                  | NIL                      |
|                         | INIL          | INIL            | INIL           | INIL         | NIL                  | INIL                     |
| (Note 1)                |               |                 |                |              |                      |                          |
| 0.000                   |               |                 |                |              |                      |                          |
| <u>2. N/A</u>           |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
| ( / / )                 |               |                 |                |              |                      |                          |
| shares                  |               |                 |                |              |                      |                          |
| (Note 1)                |               |                 |                |              |                      |                          |
| (11010-1)               |               |                 |                |              |                      |                          |
| 3. N/A                  |               |                 |                |              |                      |                          |
| <u>J. IN/A</u>          |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
|                         |               |                 |                |              |                      |                          |
| ( / / )                 |               |                 |                |              |                      |                          |
| shares                  |               |                 |                |              |                      |                          |
| (Note 1)                |               |                 |                |              |                      |                          |
|                         |               | To              | otal A. (Ordin | ary shares)  | NIL                  |                          |
|                         |               |                 | (Prefere       | nce shares)  | N/A                  |                          |
|                         |               |                 |                | Other class) |                      |                          |
| Total funds raised dur  | ing the month | from exercise o | -              | ,            |                      |                          |
| options (State currenc  |               |                 | NIL            |              |                      |                          |
| Sprions (Suite currente | 5/            |                 | 1,112          |              |                      |                          |
|                         |               |                 |                |              |                      |                          |

|                                 | f warrants<br>ry - dd/mm/yyyy)  | Currency of No<br>nominal<br>value pre | ominal value at<br>close of<br>eceding 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. N/A                          |   |  |  |                                  |   |  |  |
| Class of<br>issuable<br>Subscri | ode (if listed)<br>f shares<br>e (Note 1)<br>ption price<br>pproval date<br>icable) |  | )  |                                  |   |  |  |
|                                 |   |  |  |                                  |   |  |  |
| Class of<br>issuable<br>Subscri | e ( <i>Note 1</i> )<br>ption price<br>pproval date<br>icable)                       | ( / /                                  | )  |                                  |   |  |  |
|                                 |   |  |  |                                  |   |  |  |
| Class of issuable               | e (Note 1)  |  |  |                                  |   |  |  |
|                                 | ption price<br>pproval date<br>icable)<br>√yyyy)                                    | ( / /                                  | )  |                                  |   |  |  |
|                                 |   |  |  |                                  |   |  |  |
| Class of<br>issuable<br>Subscri | f shares<br>e ( <i>Note 1</i> )<br>ption price<br>pproval date<br>icable)           | ( / /                                  |  |                                  | · .   |  |  |
|                                 |   |  | Total  | (Prefere                         | nary shares) <u>N/A</u><br>ence shares) <u>N/A</u><br>Other class) <u>N/A</u> |  |  |

| Convertibles (i.e. Convertible i                 | nto Shares of the I                  | ssuer which are to                       | be Listed)                       |                                      |  |  |
|--|--------------------------------------|--|----------------------------------|--------------------------------------|--|--|
| Class and description                            | Currency of<br>amount<br>outstanding | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>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 |
| <u>1. N/A</u>                                    |                                      |  |                                  |                                      |  |  |
|  |                                      |  |                                  |                                      |  |  |
|  |                                      |  |                                  |                                      |  |  |
| Stock code (if listed)                           |                                      |  |                                  |                                      |  |  |
| Class of shares                                  |                                      |  |                                  |                                      |  |  |
| issuable ( <i>Note 1</i> )<br>Subscription price |                                      |  |                                  |                                      |  |  |
| EGM approval date                                |                                      |  |                                  |                                      |  |  |
| (if applicable)                                  |                                      |  |                                  |                                      |  |  |
| (dd/mm/yyyy))                                    | ( / / )                              |  |                                  |                                      |  |  |
| 2. N/A   |                                      |  |                                  |                                      |  |  |
|  |                                      |  |                                  |                                      |  |  |
|  |                                      |  |                                  |                                      |  |  |
| Stock code (if listed)                           |                                      | ·  |                                  |                                      |  |  |
| Class of shares                                  |                                      |  |                                  |                                      |  |  |
| issuable ( <i>Note 1</i> )<br>Subscription price |                                      | <u>.</u>                                 |                                  |                                      |  |  |
| EGM approval date                                |                                      |  |                                  |                                      |  |  |
| (if applicable)                                  |                                      |  |                                  |                                      |  |  |
| (dd/mm/yyyy)                                     | ( / / )                              |  |                                  |                                      |  |  |
| 3. N/A   |                                      |  |                                  |                                      |  |  |
|  |                                      |  |                                  |                                      |  |  |
|  |                                      |  |                                  |                                      |  |  |
| Stock code (if listed)                           |                                      | ·  |                                  |                                      |  |  |
| Class of shares                                  |                                      |  |                                  |                                      |  |  |
| issuable ( <i>Note 1</i> )<br>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 C (O-1)                    | nomu ahana-) NU                      | N N  |  |
|  |                                      |  |                                  | nary shares) N/A<br>ence shares) N/A |  |  |
|  |                                      |  |                                  | Other class) $\frac{N/4}{N/4}$       |  |  |

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), | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|--|---|--|
| if applicable, and class of shares issuable:               |   |  |
| 1. <u>N/A</u>  | -   |  |
|  |   |  |
|  | -   |  |
| shares (Note 1)  | -   |  |
|  |   |  |
| 2. <u>N/A</u>  | -   |  |
|  | -   |  |
|  | -   |  |
| $\frac{(//)}{(//)}$  |   |  |
| shares (Note 1)  |   |  |
| 3. N/A   |   |  |
|  | -   |  |
|  | -   |  |
|  |   |  |
| shares (Note 1)  |   |  |
|  |   |  |
| Total D. (Ordinary shares)                                 | N/A   |  |
| (Preference shares)  | N/A   |  |
| (Other class)  | N/A   |  |
|  |   |  |

| Oth |               | Issued Share Capital         |   |       |   | 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<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|---------------|------------------------------|---|-------|---|--|---|
|     | Type of Issue |                              | <u> </u>  |       |   |  | monti   |
|     |               |                              | Class of shares issuable ( <i>Note 1</i> )                      |       |   |  |   |
| 1.  | Rights issue  | At price : State             | _ Issue and allotment<br>date : (dd/mm/yyyy)                    | ( / / | ) |  |   |
|     |               |                              | EGM approval date:<br>(dd/mm/yyyy)                              | ( / / | ) |  |   |
|     |               |                              |   |       |   | <u>N/A</u>   | <u>N</u> /A   |
|     |               |                              | Class of shares issuable  |       |   |  |   |
|     |               |                              | (Note 1)  |       | ) |  |   |
| 2.  | Open offer    | At price : State<br>currency | _ Issue and allotment<br>date : (dd/mm/yyyy)                    | ( / / | ) |  |   |
|     |               |                              | EGM approval date:<br>(dd/mm/yyyy)                              | ( / / | ) |  |   |
|     |               |                              | (   |       |   | <u>N/A</u>   | N/A   |
|     |               |                              | Class of shares issuable ( <i>Note 1</i> )                      |       |   |  |   |
| 3.  | Placing       | At price : State             | Issue and allotment<br>date : (dd/mm/yyyy)                      | ( / / | ) |  |   |
|     |               |                              | EGM approval date:<br>(dd/mm/yyyy)                              | ( / / | ) |  |   |
|     |               |                              | (dd/mm/yyyy)  |       |   | <u>N/A</u>   | N/A   |
|     |               |                              | Class of shares issuable  |       |   |  |   |
| 4.  | Bonus issue   |                              | ( <i>Note 1</i> )<br>Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |  |   |
|     |               |                              | EGM approval date:<br>(dd/mm/yyyy)                              | ( / / | ) |  |   |
|     |               |                              |   |       |   | <u>N/A</u>   | <u>N/A</u>  |

|    | Type of Issue                                 | I  | For Main | Boa | rd and GEM lis<br>No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of |
|----|---|--|----------|-----|--|----------------------|
|    |   | Class of shares issuable (Note 1)          |          |     |  |                      |
| 5. | Scrip dividend At price : State<br>currency — | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /    | )   |  |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | ( / /    | )   | N/A  | N/A                  |
|    |   | Class of shares                            |          |     |  |                      |
|    |   | repurchased (Note 1)                       |          |     |  |                      |
| 6. | Repurchase of shares                          | Cancellation date :<br>(dd/mm/yyyy)        | ( / /    | )   |  |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | ( / /    | )   |  |                      |
|    |   |  |          |     | <u>N/A</u>   | N/A                  |
|    |   | Class of shares redeemed ( <i>Note 1</i> ) |          |     |  |                      |
| 7. | Redemption of shares                          | Redemption date :<br>(dd/mm/yyyy)          | ( / /    | )   |  |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | ( / /    | )   |  |                      |
|    |   |  |          |     | <u>N/A</u>   | <u>N/A</u>           |
|    |   | Class of shares issuable ( <i>Note 1</i> ) |          |     |  |                      |
| 8. | Consideration issue At price : State          | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /    | )   |  |                      |
|    |   | EGM approval date:<br>(dd/mm/yyyy)         | ( / /    | )   | <u>N</u> /A  | N/A                  |
|    |   |  |          |     |  |                      |

|     |                           |                  |  | For Main Boar                                      | d and GEM lis  | sted issuers  |
|-----|---------------------------|------------------|--|--|--|---|
|     | Type of Issue             |                  |  |  | 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<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|     |                           |                  | Class of shares issuabl (Note 1)             | e  |  |   |
| 9.  | Capital reorganisation    |                  | Issue and allotment<br>date : (dd/mm/yyyy)   | ( / / )  |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)           | ( / / )  |  |   |
|     |                           |                  |  |  | <u>N/A</u>   | N/A   |
|     |                           |                  | Class of shares issuabl (Note 1)             | e  |  |   |
| 10. | Other<br>(Please specify) | At price : State | - Issue and allotment<br>date : (dd/mm/yyyy) |  |  |   |
|     |                           |                  | EGM approval date:<br>(dd/mm/yyyy)           | ( / / )  | N/A  | N/A   |
|     |                           |                  |  | (Ordinary share<br>Preference share<br>(Other clas | es) N/A  | -   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | NIL |  |  |  |
|--|-----|-----|--|--|--|
|  | (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").) |     |     |  |  |  |

| Remarks (if any):   |
|---|
| N/A   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
| Submitted by: Tricor Investor Services Limited  |
| Title: Hong Kong Branch Share Registrar<br>(Director, Secretary or other duly authorised officer) |
| (Director, Secretary of other dury 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.