

For the month ended (dd/mm/yyyy):

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

To: Hong Kong Exchanges and Clea	aring Limited		
	Hsin Holdings Limited by 2009		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>00611</u> Des	cription:	TACK HS	IN HOLD
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	5,000,000,000	_HK\$0.10	HK\$500,000,000.00
(2) Stock code : Des	cription :		
	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			

30/04/2009

Stock code : Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	•
Stock code : Descr	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2) shares		of shares	
Balance at close of preceding month	360,321,620				
Increase/ (decrease) during the month	0				
Balance at close of the month	360,321,620				

## III. Details of Movements in Issued Share Capital

hare Options (under articulars of share					No. of new shares of	No. of new shares o
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant there
approval date		Movement duri	ng the month		thereto	as at close of the mon
dd/mm/yyyy) and —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
<del></del>						
shares						
Note 1)						
2.						
··						
( / / )						
shares						
Note 1)			$\overline{}$			
Note 1)						
3.						
•						
_						
(						
( / / )						
shares						
Note 1)						
		To	otal A. (Ordin	ary shares)		_
				nce shares)		
			·			
			((	Other class)		

Warrants to Issue Shares of the Iss	suer which are t	o be Listed				
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.						
( // )						
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)	( / /	)				
3.						
( / / )			<u> </u>			-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)			`			
	( / /	)				
4.						
( / / )						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / /	)			`	
			D (Om.d):	nomy charac)		
		Total	Prefere	nary shares)ence shares)		
			. (	Other class)		

Class and description		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.						
	_					
	<del>-</del> 					
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)	( / / )					
3.						
	_					
	_	`				
Stock code (if listed)	<del></del>	·		-		-
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date			·			
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	_					
	_			\		
Stock code (if listed)					$\overline{}$	-
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						\
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/3333)			Гotal С. (Ordii	nary shares)		
			(Prefere	ence shares)		
			(1	Other class)		-

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)

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

<u>O</u> th	er Movements in Issi	ued 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
			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)	( / /	)		
			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)	( / /	)		
			Class of shares issuable (Note 1)		_		
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyx)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					\		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

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	Type of Issue			ror Main	Боаг	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)		_		
8.	Consideration issue	e At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	For Main Boa	rd and GEM lis	sted issuers
		No. of new shares of	No. of new shares of issuer which
		during the month	may be issued
		pursuant thereto	pursuant thereto as at close of the
Type of Issue			month
	Class of shares issuable(Note 1)		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
			-
	Class of shares issuable(Note 1)		
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	es)	
	(Preference share (Other cla	es)	
Total increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	(1)	0
Total merease / (decrease) in ordinary shares during t		· · · · · · · · · · · · · · · · · · ·	0
		(2)	
Total increase / (decrease) in preference shares during	g 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").)

For	Ma	in B	oard	and	GEM	listed	issuer

Remarks (if any):	
Submitted by:	Tricor Tengis Limited
	Branch Share Registrar
(Director, Se	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.