

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Limited		
	E (Holdings) limited 4/03/2009		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares (1) Stock code: 8092	Description :		
1) Slock code . <u>6072</u> 1			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mor	2,000,000,000	0.01	20,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code : <u>N/A</u> I	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

28/02/2009

Stock code:	N/A	Descript	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month _			
Increase/(decrea	se)	_			
Balance at close	of the month	-			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descript	ion :		
		Descript	No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	e No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	905,984,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	_		
Balance at close of the month	905,984,000	_		

III. Details of Movements in Issued Share Capital

Share Options (unde	er 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 during the month				thereto	as at close of the month
(dd/mm/yyyy) and			8 1 1 1		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme adopted						
on 12/02/2001						
ordinary shares	0	0	0	0	0	70,140,000
$\frac{\text{Ordinary shares}}{(Note 1)}$	<u> </u>	<u> </u>	<u> </u>	0	0	70,110,000
(Ivoie I)						
2. Share option						
Scheme adopted						
on 08/08/2002						
ordinary shares	0	0	0	0	0	9,900,000
(Note 1)						
3.						
shares						
(Note 1)		T	4-1 A (O1)	1)	0	
		10	otal A. (Ordin			
			*	ence shares)		
			•	Other class)	N/A	
Total funds raised du		from exercise o				
options (State currer	ncy)		0			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ____(/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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.						
-	_					
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(
	<u></u>					
-						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
- 						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
4.	<u> </u>					
	<u> </u>					
G(1 1 ('C1' (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotol C (Ondin	namy ahamaa) N/A		
				nary shares) N/A ence shares) N/A		•
				Other class) $\frac{N/A}{N}$		• -

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		
(/ /) shares (Note 1)		
Z		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)		•

	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
	1,000		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 (<i>Note 1</i>)				
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/yyyy)	(/ /)		
			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)	(/ /)		

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 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 (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-

For Main Board and GEM listed issuers

No. of new No. of new

N/A

	Type of Issue			iss d	shares of suer issued uring the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the 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 sha			
			(Preference sha (Other cl			
Ta	otal increase / (decre	ease) in ordinary shares durir	ng the month (i.e. Total of A to E):	(1)	0	
1	an mercuse / (decre	ase, in ordinary shares duffi	ig the month (i.e. four of 11 to L).	(2)	N/A	
То	otal increase / (decre	ease) in preference shares du	ring 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):

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

Fo	r Ma	in R	oard	and	GFM	listed	issuer

Remarks (if any):				
Submitted by:Miss Angie Lau				
Title:Authorised officer				
(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.