

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | | |
|--|-------------------------------|----------------------------------|---|--|--|--|
| | Γ Holdings Limited 02/2009 | | | | | |
| I. Movements in Authorised Share C | Capital | | | | | |
| 1. Ordinary Shares | | | | | | |
| (1) Stock code: 416 De | scription : | - 11 | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding month | 2,000,000,000 | HK\$0.10 | HK\$200,000,000 | | | |
| Increase/(decrease) | Nil | | Nil | | | |
| Balance at close of the month | 2,000,000,000 | HK\$0.10 | HK\$200,000,000 | | | |
| (2) Stock code: <u>N/A</u> De | scription: | | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding month | 1 | | | | | |
| Increase/(decrease) | <u> </u> | | | | | |
| Balance at close of the month | | | ·——— | | | |

31/01/2009

| 2. Preference Shares | | | |
|--|--------------------------------|---------------------------------------|---|
| Stock code : <u>N/A</u> 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 | | | |
| 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 | - | 1) | |
| increase/(decrease) | | | |
| Balance at close of the month | here. | | |
| Fotal authorised share capital at the encurrency): | d of the month (State | HK\$2 | 00,000,000 |

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference | No. of other classes |
|---------------------------------------|------------------------|-----|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 800,000,000 | N/A | N/A | <u>N/A</u> |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 800,000,000 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of Particulars of share No. of new shares of issuer which may be option scheme issuer issued during issued pursuant thereto including EGM the month pursuant as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Nil 4,500,000 1. Share Nil Nil Nil Nil Option Scheme (07/06/2005)Ordinary shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

| Warrants to Issue Shares of the I | ssuer which are to be Lis | ted | | | |
|---|---------------------------|---|---|-------------------|--|
| Description of warrants (Date of expiry - dd/mm/yyyy) | | al value at Exerc se of durin ng month mo | g the at close of th | | 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) | | | · · · · · · · · · · · · · · · · · · · | <u> </u> | |
| Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A | (/ /) | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | 101-6 | | | |
| 3. N/A | - | | | | |
| | | 3 2 | | | 2.8 |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | | | | |
| 4. N/A | <u> </u> | | | | |
| (/ /) Stock code (if listed) | | | | | - 0 p |
| Class of shares issuable (Note 1) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | | | (Ordinary shares)_ Preference shares)_ (Other class)_ | Nil N/A N/A | |

| 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 C. (Ordinary shares) Nil ((Preference shares) NiA (Other class) N/A | Class and description | | Amount at close of preceding 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 |
|--|--|---------------|------------------------------------|----------------|------------------------------|--|--|
| Class of shares issuable (Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) N/A | 1. N/A | | | | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A | | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) N/A | | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 5. Total C. (Ordinary shares) Nil (Preference shares) N/A | | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) N/A N/A | EGM approval date (if applicable) (dd/mm/yyyy)) | (/ / /) | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) N/A N/A | k | : | | | | | |
| (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A | Class of shares issuable (Note 1) Subscription price | | | | | | - |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A | (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A | J. IVA | _ | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A | Stock code (if listed) | | | | | | |
| (dd/mm/yyyy) (/ /) 4. N/A Stock code (if listed) (Class of shares issuable (Note 1) (Subscription price (If applicable) (I | Class of shares issuable (Note 1) Subscription price EGM approval date | | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A | | 7 1 1 | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A | | | | | | | |
| Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A | <u> </u> | | | | - | · | |
| (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil (Preference shares) N/A | Class of shares issuable (Note 1) Subscription price | | | | | | |
| (dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) Nil (Preference shares) N/A | | | | | | | |
| (Preference shares) N/A | | (/ /) | | Total C (Ordin | nami charac) | Nil | |
| | | | | | | | |
| | | | | | | | -: -: |

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. <u>N/A</u> | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| 2 N/A | | |
| 2. <u>N/A</u> | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | 8- |
| 3. N/A | | |
| | | |
| | | |
| shares (Note 1) | | |
| | Tanassas | |
| Total D. (Ordinary shares) | Nil | 27 |
| (Preference shares) | N/A | ái . |
| (Other class) | N/A | 81 |
| | | |

| | Time of Issue | | | | | shares of issuer issued during the month pursuant thereto | shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|---------------------------|---|----------------|---|--|---|
| | Type of Issue | | | DT/A | | | month |
| | | | Class of shares issuable (Note 1) | N/A | _ | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (11 |) | | |
| | | | | | | - | |
| | | | Class of shares issuable (Note 1) | _ <u>N/A</u> _ | _ | | |
| 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) | <u>N/A</u> | _ | | |
| 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) | N/A_ | _ | | |
| 4. | Bonus issue | | Issue and allotment date: (dd/mm/yyyy) | (11 |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |

| | Type of Issue | ń | ı | Or Within E | Joan | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|-------------------------------|--|-------------|------|--|----------------------|
| | | | | | | | |
| | | | Class of shares issuable | <u>N/A</u> | | | |
| | | | (Note 1) | | | | |
| 5. | Scrip dividend | At price : State currency ——— | Issue and allotment date: (dd/mm/yyyy) | (/ / | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | ī l | |
| | | | Class of shares repurchased (Note 1) | _N/A | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | • |
| | | | Class of shares redeemed (Note 1) | <u>N/A</u> | _ | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (11 |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (11 |) | | |
| | | | | | | 7 | |
| | | | Class of shares issuable (Note 1) | N/A_ | _ | | |
| 8. | Consideration issue | At price : State currency ——— | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | ÷ | · · |

| | | | For Main B | oard a | nd GEM lis | ted issuers |
|-----------------------|--|---|--|--------|--|---|
| | Type of Issue | | | iss | lo. of new shares of suer issued luring the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | -X1 | | | | | |
| | | Class of shares issua (Note 1) | ıble <u>N/A</u> | - | | |
| 9. | Capital reorganisation | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | |
| | | Class of shares issua (Note 1) | able <u>N/A</u> | _ | | |
| 10. | Other (Please specify) At price: State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (11 |) | 0 | : s |
| | | | (0.11 | | 2711 | |
| | | Total E. | (Ordinary sl (Preference sl (Other | nares) | Nil N/A N/A | <u>-</u> - |
| | | | | | | |
| Te | otal increase / (decrease) in ordinary shares durin | ng the month (i.e. Total of A | to E): | (1) | Nil | |
| | | | | (2) | N/A | |
| To | otal increase / (decrease) in preference shares dur | ring the month (i.e. Total of | f A to E): | | N/A | |
| $ _{\mathbf{T}_{i}}$ | otal increase / (decrease) in other classes of share | es during the month (i.e. To | tal 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 | |
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| | |
| | |
| Submitted by:Hung Lap Kay | |
| | |
| 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.