

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2009				
To: Hong Kong Exchanges and Cleari	ng Limited			
Name of Issuer	Sino Pro	osper Holding	s Limited	
Date Submitted	02/04/2	2009		
I. Movements in Authorised Share Cap	bital			
1. Ordinary Shares				
(1) Stock code: 766 Descr	ription: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	20,000,000,000	HK\$0.01	HK\$200,000,000	
Increase/(decrease)	0		0	
Balance at close of the month	20,000,000,000	HK\$0.01	HK\$200,000,000	
(2) Stock code : <u>N/A</u> Descr	ription : N/A		_	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A	N/A	<u>N/A</u>	
Balance at close of the month	N/A	N/A	<u>N/A</u>	

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,	Preteren	ce Shares
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Increase/(decrease)

Balance at close of the month

2. Preference Sha	ires			
Stock code:	N/A Descr	ription: N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	N/A	N/A	N/A
Increase/(decreas	se)	N/A	N/A	N/A
Balance at close	of the month	N/A	N/A	N/A
3. Other Classes	of Shares			
Stock code:	N/A Descr	ription: N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State HK\$200,000,000 currency):

N/A

N/A

N/A

N/A

N/A

N/A

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	1,567,393,158	N/A	<u>N/A</u>	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,567,393,158	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Laps	Share Options (unde	r Share Option	Schemes of the	Issuer)			
Including EGM approval date (add/mm/yyyy) and class of shares issuable Sanator option scheme Sanator option Sanator o	Particulars of share					No. of new shares of	No. of new shares of
Approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed							
Cold/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed						-	
Class of shares Issuable Granted Exercised Cancelled Lapsed			Movement duri	ng the month		thereto	as at close of the month
Sisuable Granted Exercised Cancelled Lapsed							
1.Shar option scheme		Cuantad	Danasia d	C111	T		
Scheme		Granted	Exercised	Cancelled	Lapsed		
C25 /04 /2002 O							
ordinary shares (Note 1) 36,000,000 0 0 0 260,600,000 2.N/A N/A N/A <t< td=""><td>scheme</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	scheme						
ordinary shares (Note 1) 36,000,000 0 0 0 260,600,000 2.N/A N/A N/A <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>							
ordinary shares (Note 1) 36,000,000 0 0 0 260,600,000 2.N/A N/A N/A <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>							
Note 1 2.N/A N/A	(25 /04 /2002)						
2.N/A (/ /)	ordinary shares	36,000,000	0	0	0	0	260,600,000
	(Note 1)						
Note 1 3.N/A	2.N/A						
Note 1 3.N/A							
Note 1 3.N/A							
Note 1 3.N/A							
Note 1 3.N/A							
Note 1 3.N/A	chorac	NT/A	NT/A	NI/A	NT/A	NT/A	NT/A
3.N/A (/ / _)		N/A	IN/A	N/A	N/A	N/A	IN/A
	(Note 1)						
	227/1						
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A	3.N/A						
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A	(/ /)						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A	shares	N/A	N/A	N/A	N/A	N/A	N/A
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A	(Note 1)						-
(Preference shares) N/A (Other class) N/A	,		To	otal A. (Ordin	nary shares)	0	
(Other class) N/A					•		
				·			
LOISE LUDGE TSIERG GUTTOG TOR TROME TROM REPORTER OF	Tatal familia make 1 1		£		other class)	11/11	
options (State currency) HK\$0			from exercise (
options (state currency)	options (State cullet	icy)		ΠΙΚΦΟ			

For Main Board and GEM listed issuers 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 1. Non-listed warrants HK\$ 156,160,000 0 156,160,000 0 0 (31/05/2010) Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary Subscription price HK\$0.64 EGM approval date (if applicable) (/ /) (dd/mm/yyyy) N/A 2.N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/ASubscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) N/A 3.N/A N/A N/A N/A N/A N/A N/AStock code (if listed) N/A Class of shares issuable (Note 1) N/ASubscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) N/A 4.N/AN/A N/A N/A N/A N/AStock code (if listed) N/A

Class of shares issuable (*Note 1*)

Subscription price

EGM approval date (if applicable) (dd/mm/yyyy) N/A

N/A

N/A

Total B. (Ordinary shares) 0
(Preference shares) N/A
(Other class) N/A

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy)) N/A (/ /) 2. N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price NA EGM approval date (if applicable) (/ /) (dd/mm/yyyy) N/A3. N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price NA EGM approval date (if applicable) (/ /) (dd/mm/yyyy) N/A 4. N/A N/AN/A N/A N/AN/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) (/ /) N/A Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

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>		
(/ /)	- - - NI/A	NI/A
shares (Note 1)	N/A	N/A
2. N/A		
(/ /)	NT/A	NT/A
shares (Note 1)	N/A	N/A
3. N/A		
	NT/A	NT/A
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
		•

	Type of Issue	in 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
	1,00 01 15540			Class of shares issuable	N/A			
		_		(Note 1)				
1.	Rights issue	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/llilli/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	_N/A			
2.	Open offer	At price : State currency	N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	N/A_	_		
4.	Bonus issue		N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

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	N/A	_	
5.	Scrip dividend	At price : State currency N/A	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		
					N/A	N/A
			Class of shares repurchased (Note 1)	N/A_	_	
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
					N/A	N/A
			Class of shares redeemed (Note 1)	N/A		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) N/A	N/A
					IVA	IV/A
			Class of shares issuable (Note 1)	N/A_	_	
8.	Consideration issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(, , , , , , , , , , , , , , , , ,		N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue		iss d	o. 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
		Class of shares issuable _N/A(Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))		
				N/A	N/A
		Class of shares issuableN/A_(Note 1)			
10.	Other (Please specify) At price : State currency N/A	Issue and allotment (/ /) date : (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary share (Preference share (Other class)	es) N	/A	
To	otal increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	(1)	0	
T	otal increase / (decrease) in preference shares during	or the month (i.e. Total of A to E).	(2)	N/A N/A	
	otal increase / (decrease) in preference shares during			N/A	

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

Remarks (if an	y):
N/A	
Submitted by:	Chiu Ngan Ling Annie
Title:	Company secretary
	tor, Secretary or other duly authorised officer)
(Blicci	ior, secretary or other dary 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.