

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 30/11/2009			
To: Hong Kong Exchanges and Cleari	ng Limited			
Name of Issuer	Sino Pro	osper Holding	s Limited	
Date Submitted	04/12/2009			
I. Movements in Authorised Share Cap	oital			
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	N/A	
Balance at close of the month	N/A	N/A	N/A	

HK\$200,000,000

2. Preference Share	es			For Main Board and GE
Stock code : 1	N/A Desc	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/(decrease)		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 Desc	ription: <u>N/A</u>		
		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
Increase/(decrease)		N/A	N/A	N/A
Balance at close of	the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*):

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	2,662,063,158	N/A	<u>N</u> /A	<u>N</u> /A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	2,662,063,158	N/A	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement dur	ing 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
(dd/mm/yyyy) and			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Shar option						
scheme						
-						
(25 /04 /2002)						
ordinary shares	0	0	0	0	0	116,600,000
(Note 1)						
2.N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2.37/4						
3.N/A						
(/ /)	NT / A	27/4	37/4	27/4	NT/ 4	27/1
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)			. 1 4 (0 1		0	
		T	otal A. (Ordin			
			•	ence shares)		
			·	Other class)	IN/A	
Total funds raised d		h from exercise				
options (State currer	ncy)		HK\$0			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants		nominal	Nominal value a close of	during the	Nominal value at close of the	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
(Date of expiry - dd/mm/yyy 1. Non-listed warrants	yy)	value	preceding month	month	month		
1. Non-fisted warrants							
		HK\$	156,160,000	0	156,160,000	0	0
(31 / 05 / 2010)			130,100,000		130,100,000	<u> </u>	
Stock code (if listed)	N/A						
Class of shares	-			_			
issuable (Note 1)	Ordin			_			
Subscription price	HK\$0	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	N/A
(/ /)							
Stock code (if listed)	N/A			_			
Class of shares issuable (Note 1)	N/A						
Subscription price	$\frac{N/A}{N}$			_			
EGM approval date				_			
(if applicable)	37/4						
(dd/mm/yyyy)	N/A		(/ /	<u></u>			
3.N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		11/11	11/11	11/11	1771	1771	
Stock code (if listed)	N/A						
Class of shares				_			
issuable (Note 1)	N/A			_			
Subscription price EGM approval date	N/A			_			
(if applicable)							
(dd/mm/yyyy)	N/A		(/ /)	<u>.</u>			
4.N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
	37/4						
Stock code (if listed) Class of shares	N/A			_			
issuable (Note 1)	N/A						
Subscription price	N/A			=			
EGM approval date				_			
(if applicable)	NT/A		(
(dd/mm/yyyy)	N/A		(/ /)	<u>_</u>			
			Tota	al B. (Ordin	nary shares) 0		
					ence shares) $\frac{N}{N}$	<i>A</i>	-
					Other class) $\frac{N}{A}$		_

For Main Board and GEM listed issuers 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 issuer which may be issued pursuant issued during Amount at thereto as at close of Converted Currency of close of Amount at the month close of the amount preceding during the pursuant the month Class and description outstanding month month month thereto 1. Convertible bonds HK\$ 90,733,636 0 90,733,636 0 1,209,781,813 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary share Subscription price HK\$0.075 EGM approval date (if applicable) (dd/mm/yyyy)) (25 /09/2009) 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/A 3. N/A N/A N/A N/A N/AN/AStock 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/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) (/ /) N/A Total C. (Ordinary shares) 0

(Preference shares) $\frac{N/A}{N/A}$

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

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issuer issued during the which may be month pursuant issued pursuant thereto thereto as at close of the month Type of Issue shares ___N/A___ Class of issuable (Note 1) At price : $\frac{\text{State}}{\text{currency}} \frac{N/A}{}$ (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A shares _N/A___ Class of issuable (Note 1) (/ / N/AState Issue and allotment Open offer At price: date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A shares _N/A___ Class of issuable (Note 1) (/ /) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A___N/A__ of Class shares issuable (Note 1) N/A (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

.

			For Mai	n Board and GEM	
				No. of new shares of issuer issued during the month pursuant thereto	which may be
	Type of Issue				
		Class of shares issuable (<i>Note 1</i>)	N/A_		
5.	Scrip dividend 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 repurchased (Note 1)	N/A		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd Illiu 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)	(/ /)		
		(dd/illill yyyy)		N/A	N/A
		Class of shares issuable (<i>Note 1</i>)	N/A		
8.	Consideration issue At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/IIIII/yyyy)		N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issuer issued during the which may be month pursuant issued pursuant thereto thereto as at close of the month Type of Issue shares _N/A__ Class of issuable (Note 1) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/Ashares ____N/A_ Class of issuable (Note 1) 10. Other Other (Please specify) At price : State currency (/ / Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2)

Total increase / (decrease) in preference shares during 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").)

N/A

N/A

Colorius I box Chia Nasa I in Annis	
Submitted by: Chiu Ngan Ling Annie	
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.