

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	a Everbright Internation te 2009	al Limited				
I. Movements in Authorised Share Ca	apital					
1. Ordinary Shares						
(1) Stock code : <u>00257</u> Des	cription:	CHINA E	B INT'L			
	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						

31/05/2009

Stock code: Descri	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 : Descri	ription:		
Stock code : Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : Described Balance at close of preceding month	No. of other	(State	
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	3,144,747,700					
Increase/ (decrease) during the month	0					
Balance at close of the month	3,144,747,700					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)					
Particulars of share option scheme					No. of new shares of issuer issued during the month pursuant			
including EGM approval date					the month pursuant	as at close of the month		
(dd/mm/yyyy) and		Movement duri	ing the month		. illereto	as at close of the month		
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.Exercise Price	Grantea	Entropod	Cuncented	Биряси				
HK\$0.296								
Meeting approved								
(26/05/2003)								
Ordinary shares	0	0	0	0	0	41,000,000		
(Note 1)						11,000,000		
2.Exercise Price								
HK\$0.85								
Meeting approved								
(26/05/2003)								
Ordinary shares	0	0	0	0	0	37,964,000		
(Note 1)								
3								
(/ /)								
shares								
(Note 1)								
		To	otal A. (Ordin	ary shares)	0			
			(Prefere	nce shares)				
			(0	Other class)				
Total funds raised dur	ing the month	from exercise of	of					
options (State currenc				0				

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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
(/ /) Stock code (if listed)		·				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	`	,				
(/ /)	-					·
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total		nary shares)		
			(Prefere	ence shares)		
			(Other class)		

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount 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
Class and description	outstanding	month	month	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.	+					
	_ \					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price		$\overline{}$				
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3.	(/ /)	\				
3.						
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date			`			
(if applicable) (dd/mm/yyyy)	(/ /)					
	(/ /)					
4.	_					
	_					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date					\	\
(if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordir	nary shares)		
		-	(Prefere	ence shares)		
			((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			FOT MAIN	воаг	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 (Wote 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	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	For Main Boa	rd and GEM lis	ted issuers
		No. of new shares of	No. of new shares of
		issuer issued during the month pursuant	issuer which may be issued pursuant
Type of Issue		thereto	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 share (Preference share (Other cla	es)	
Total increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	(1)	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	M	ain	R	oard	and	GFM	listed	issuer
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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.