

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer China Date Submitted 3 July	Everbright Internation 2009	al Limited	
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>00257</u> Desc	ription:	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 : Desc	ription :		
	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			

30/06/2009

Stock code: Descr	ription: <u></u>		
	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 : Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month  Increase/(decrease)		(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	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	5,677,000					
Balance at close of the month	3,150,424,700					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	•		issuei)		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
including EGM approval date		M			the month pursuant thereto	as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month		uicicio	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$0.296						
Meeting approved						
(26/05/2003)						
Ordinary shares	0	2,000,000	0	0	0	39,000,000
(Note 1)						
2.Exercise Price						
HK\$0.85						
Meeting approved						
(26/05/2003)						
Ordinary shares	0	3,677,000	0	0	0	34,287,000
(Note 1)						
3						
( / / )						
shares						
(Note 1)		To	tal A. (Ordin	ary shares)	5,677,000	
		10		nce shares)		
				Other class)		
Total funds raised dur options (State currenc		h from exercise o	f	\$3,717,450.0	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.	_					
	<del>_</del>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		<del></del>				
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.						
	<del>_</del>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date		<del></del>	`			
(if applicable) (dd/mm/yyyy)	( / / )					
	( / / )					
4.	_					
	_					
	<u> </u>					
Stock code (if listed)	<u> </u>	<del></del>				<del></del>
Class of shares issuable ( <i>Note 1</i> )						
Subscription price		<del></del>				
EGM approval date		<del></del>			\	\
(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 Board and GEM listed issuers

	1 Of Walli Doal		
		No. of new	No. of new
		shares of	shares of
			issuer which
		during the	may be
		month	issued
		pursuant	pursuant
		thereto	thereto as at
			close of the
Transaction of			month
Type of Issue			month
	Class of shares issuable		
	(Note 1)		
	(11010-1)		
	Issue and allotment ( / / )		
9. Capital			
reorganisation	date : (dd/mm/yyyy)		
	FGM approval date: ( / / )		
	EGM approvar date.		
	(dd/mm/yyyy)		
			· · · · · · · · · · · · · · · · · · ·
	Class of shares issuable		
	(Note 1)		
	(Note 1)		
10. Other  (Please specify) At price: State	Issue and allotment ( / / )		
(Please specify) At price currency	issue and anothrem		
	date : (dd/mm/yyyy)		
	EGM approval date:		
	(dd/mm/yyyy)		
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	Total E. (Ordinary share		_
	(Preference share		
	(Other class	ss)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	5,677,000			
	(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").)					

For	M	ain	$\mathbf{R}$	oard	and	GFM	listed	issuer
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Remarks (if any):	
Submitted by:	Tricor Tengis Limited
	Branch Share Registrar
(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.