

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/01/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Prosten Technology Holdings Limited
Date Submitted	04/02/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8026</u> Descrip	otion : <u>PROSTE</u>	N TECH	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,500,000,000	HK\$0.10	HK\$250,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,500,000,000	HK\$0.10	HK\$250,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :	N/	A
	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			

2. Preference Shares

Stock code :	Stock code : <u>N/A</u> Descri		N	/A
		No. of prefere shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close of j	preceding n	onth		
Increase/(decrease)				
Balance at close of t	the month			

3. Other Classes of Shares

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

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

HK\$250,000,000.00

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	597,675,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	597,675,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Manager 4.			thereto	as at close of the month
(dd/mm/yyyy) and -		Movement dur	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:	Nil	Nil	Nil	Nil	Nil	25,365,000
HK\$0.400						
(07/03/2000)						
Ordinary shares						
(Note 1)						
2. Exercise Price: HK\$0.260	Nil	Nil	Nil	Nil	Nil	800,000
(09/04/2002)						
Ordinary shares						
(Note 1)						-
(11010-17)						
3. Exercise Price:	Nil	Nil	Nil	Nil	Nil	3,850,000
HK\$0.100						- , ,
(09/04/2002)						
Ordinary shares						
(Note 1)						
(10001)						
4. Exercise Price:	Nil	Nil	Nil	200,000	Nil	5,535,000
HK\$0.170				,		
(09/04/2002)						
Ordinary shares						
(Note 1)						
(10001)						
5. Exercise Price:	Nil	Nil	Nil	Nil	Nil	750,000
HK\$0.380						
(09/04/2002)						
Ordinary shares						
(Note 1)						
,						

Particulars of share option scheme including EGM approval date			<i>a a</i>		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 -		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
6. Exercise Price:	Nil	Nil	Nil	Nil	Nil	4,000,000
HK\$0.396						
(09/04/2002)						
Ordinary shares						
(Note 1)						
7. Exercise Price:	Nil	Nil	Nil	Nil	Nil	750,000
HK\$0.878						
(09/04/2002)						
Ordinary shares						
(Note 1)						
8. Exercise Price:	Nil	Nil	Nil	Nil	Nil	1,250,000
HK\$0.600	INII	1411	INII	1111	1111	1,230,000
(09/04/2002)						
Ordinary shares						
·						
(Note 1)						
9. Exercise Price:	Nil	Nil	Nil	Nil	Nil	3,500,000
HK\$0.410						
(09/04/2002)						
Ordinary shares						
(Note 1)						
10. Exercise Price:	Nil	Nil	Nil	Nil	Nil	Nil
HK\$0.417	1 111	1 111	1 111	1 111	1 111	1 111
(09/04/2002)						
Ordinary shares						
(Note 1)						-
, ,		Та	otal A. (Ordin	ary shares)	Nil	
				nce shares)		
				Other class)		
Total funds raised dur	ring the month	from exercise o		,		
options (State currenc			Nil			

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mo	during the	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
<u>1. N/A</u>	•				
(/ /)	· ·		· · · · · · · · · · · · · · · · · · ·		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
	· ·				<u> </u>
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>	· ·				
(/ /)	·		·		<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. N/A					
(/ /)	· ·				
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
]		nary shares) <u>N/A</u> ence shares) <u>N/A</u>		<u>.</u>
			Other class) <u>N/A</u>		- -

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of t	he Issuer which a	re to be Listed))		
Class and description	Currency of amount outstanding	Amount at close of preceding month	e Converted during the 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
1. Zero-Coupon Convertible	HK\$	HK\$28,800,000	Nil	HK\$28,800,000	Nil	30,000,000
Redeemable Bonds	-					
Due 2012	_					
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary Sha	res				
Subscription price	HK\$0.96					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(25/07/2006	5)				
2. N/A	(<u> </u>				
	-					
	_					
			·			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>	_					
	-					
	-					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	X ' '	<u>, </u>				
	-					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
				nary shares) $\frac{N/A}{N/A}$		
				ence shares) <u>N/A</u> (Other class) <u>N/A</u>		
			(Conter class) IV/A		
L						

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)		
2. N/A		
shares (Note 1)		
3. N/A		
<i>3.</i> 1//1		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Outer class)	11/11	
	1	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ot	her Movements in	n Issued Share Capital					NL C
	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T / A	NT / A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		-	EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A

	Type of Issue		F	For Main	<u>ı Boa</u>	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						
			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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			(<u>N/A</u>	<u>N</u> /

		For Main Board and GEM listed issuers				
					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
	Type of Issue					month
			Class of shares issuable			
			(Note 1)			
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)			
	U					
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
					N/A	N/A
			Class of shares issuable			
			(<i>Note</i> 1)			
10.	Other	At price : State	T 1 11 . .	(/ /)		
	(Please specify)	currency	Issue and allotment	(' ')		
			date : (dd/mm/yyyy)			
			EGM approval date:	(//)		
			(dd/mm/yyyy)	. ,	N/A	N/A
			(dd/mm/yyyy)		11/11	14/21
			Total E. (0	Ordinary cho	res) N/Δ	
	Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>					
			(11	(Other cla		<u>.</u>
					abb/ 11/11	-
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total 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					
Submitted by: Lo Oi Ling					
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.