

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2009

To: Hong Kong Exchanges and Clearing	ng Limited			
Name of Issuer Uni-Pro	esident China Holding	gs Limited		
Date Submitted 02/06/2	2009			
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code: 220 Descri	iption :	Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding month	50,000,000,000	0.01	500,000,000	
Increase/(decrease)	-			
Balance at close of the month	50,000,000,000	0.01	500,000,000	
(2) Stock code :Descri	iption:			
	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				

Stock code:	Descrip	otion:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ling month		-	
Increase/(decrease)				
Balance at close of the mo	onth			
3. Other Classes of Shares	3			
Stock code :	Descrip	otion:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ling month			
Balance at close of preced	ling month			

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,599,445,000	_	<u> </u>	
Increase/ (decrease) during the month	<del>-</del>			
Balance at close of the month	3,599,445,000		<u>-</u>	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and ~ class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

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
2. N/A		-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		)				
<u>Z.</u>						
( / / ) 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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.		)				
				-		
Class of shares issuable (Note 1)						
EGM approval date (if applicable)		)				
		Total	(Prefere	ary shares) nce 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  3. N/A	outstanding	month	month	month		
5. N/A	_ _					
0, 1, 1, ((01), 1)						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price		<del>.</del>				
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
4.	<u> </u>					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
5,						
Stock code (if listed) Class of shares		*****				
issuable (Note 1)						
Subscription price EGM approval date		And Andread and Andread Andread				
(if applicable)						
<del></del>	( / / )	<del></del>				
6.						
	<del></del>					
Stock code (if listed)	<u> </u>					
Class of shares		<del></del>				
issuable (Note 1)  Subscription price						
EGM approval date		······································				
(if applicable) (dd/mm/yyyy)	( / / )					
(dwmmyyyy) _	( / / )		Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)		
			(0	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 Bhare 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.		
Σ,		
shares (Note 1)		
shares (Note 1)		
3.		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

mana and an and an	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				
		At maios State	(Note 1)  Issue and allotment	( / /	)		
1.	Rights issue	At price: State currency	date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	
			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)	( / /	)		
			(dd lillib yyyy)			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	***************************************
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dwillingyyy)			N/A	<del></del>

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable \_\_\_ (Note 1) (//)At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A Class of shares \_\_\_\_\_ repurchased (Note 1) (//)6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A Class of shares \_ redeemed (Note 1) (//)Redemption of Redemption date: (dd/mm/yyyy) shares (//)EGM approval date: (dd/mm/yyyy) N/A 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) N/A

				For Main Bo	oard and GEM	
	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 issuabl	la.		
			(Note 1)	IV	-	
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)	
			EGM approval date:	( / /	)	
			(dd/mm/yyyy)		N/A	
					1071	
			Class of shares issuabl (Note 1)	le		
10.	Other (Please specify)	At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
					N/A	
			Total E.	(Ordinary sha	res)	
				Preference sha (Other cl	res)	<del>-</del> 
				(Other C		_
To	otal increase / (decrea	ase) in ordinary shares during	the month (i.e. Total of A to	э Е <b>)</b> :	(1) -	
	`	•	,	,	(2) -	
Т	otal increase / (decrea	ase) in preference shares duri	ng 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	Main	Board	and	<b>GEM</b>	listed	issuere
COL	IVICIE	131321111	anu	LILIVI	HOLDU	1920101

Remarks (if any):
Submitted by: Chan Pei Cheong, Andy
Title: 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.