

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2012					
To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer		a Zhan Holdings Lin	nited		
Date Submitted	02/05/20	012			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>00475</u>	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	10,000,000,000	HKD0.01	HKD100,000,000	
Increase/(decrease)		<u>-</u>			
Balance at close of the month		10,000,000,000	HKD0.01	HKD100,000,000	
(2) Stock code : N/A	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

Stock code : N/A	Description :		
	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 : N/A	Description:		
	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			

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	273,610,000	N/A	<u>N</u> /A	<u>N</u> /A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	273,610,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	snare Option	Schemes of the	issuer)		Ma afaa 1 C	Nf 1
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 thereto	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and —		Movement duri	ng the month		tnereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granicu	Excleised	Cancened	Lapseu		
1.						
(/ /)						
shares						
(Note 1)						
2.						
-						
(/ /)						
shares						-
(Note 1)						
3.						
shares						
		· -				
(Note 1)		Tr.	stol A (Ond	inomy charact	NT / A	
		10		inary shares)	N/A	
				rence shares)	N/A	
				(Other class)	N/A	
Total funds raised duri		n from exercise o	f			
options (State currency	<i>'</i>)			N/A		

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 vanominal close of value preceding is	of du	xercised uring 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. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
2.						
						<u> </u>
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
						<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	ary shares)	N/A	
		roun B.		nce shares)	N/A	
				Other class)	N/A	

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	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. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) 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)						
(If applicable) (dd/mm/yyyy) 4.	(/ /)					
1 .	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nory choros)	N/A	
				ence shares)	N/A	-
				Other class)	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. <u>N/A</u>		
	-	
shares (Note 1)		
2		
	-	
	•	
shares (Note 1)		
3.		
J	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	Type of Issue	Issued Share Capital				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
	<i>,</i> , , , , , , , , , , , , , , , , , ,		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)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) Issue and allotment	(/ /)		
ļ	open oner	currency	date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /	,	N/A	N/A
						17/11	
			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	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	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
	•						
5.	Scrip dividend At pr	rice . State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
	Sorip arracia Tri pa	currency —	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI / A	NI/A
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At pr	rice : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

		Г	oi Maiii i		and Gent his	
				ľ	No. of new	No. of new
				• .	shares of	shares of
						issuer which
				,	during the month	may be issued
					pursuant	pursuant
					thereto	thereto as at
					thereto	close of the
	Type of Issue					month
	19000115540					
		Class of shares issuable				
		(Note 1)				
		(
9.	Capital	Issue and allotment	(/ /)		
	reorganisation	date: (dd/mm/yyyy)				
			(/ /)		
		EGM approval date:	(/ /	,		
		(dd/mm/yyyy)			N/A	N/A
					11/11	11/11
	·					
		Class of shares issuable				
		(Note 1)				
10	0.1	(Ivole 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment	(/ /)		
	(Flease specify) - currency	date: (dd/mm/yyyy)				
			(`		
		EGM approval date:	(/ /)	NT/A	NT/A
		(dd/mm/yyyy)			N/A	N/A
		Total E. (C	ordinary s	hares)	N/A	-
		(Pre	ference s			=
			(Other	class)	N/A	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F	3 ·	(1)	Nil	
1	har merease / (decrease) in ordinary shares during the	e month (i.e. Total of 11 to E	<i>.,,</i> .	(1)		
				(2)	N/A	
_		d	E)		N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	A to E):		N/A	
1 - `	the state of the s	6 (Total O	/-			

(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:	Sin Lap Poon
Title:	Company Secretary
(Director, Sec	eretary 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.