

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer	Wo Kee Hong (I	Holdings) Lin	nited
Date Submitted	02/02/2009		
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code : 720 Descrip	otion: Wo Kee H	Iong (Holding	gs) Limited
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,500,000,000	HK\$0.10	HK\$350,000,000.00
Increase/(decrease)			
Balance at close of the month	3,500,000,000	HK\$0.10	HK\$350,000,000.00
(2) Stock code :Descrip	otion:		
	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			

31/01/2009

HK\$350,000,000.00

2. Preference Shares			
Stock code :De	escription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :De	escription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Balance at close of preceding month Increase/(decrease)	h		

currency):

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	294,027,710		_		
Increase/ (decrease) during the month	<u>-</u>				
Balance at close of the month	294,027,710				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option 3	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 Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.2002 Share						
Option Scheme						
(30/05/2002)						
Ordinary shares	_	_	_	_	_	11,088,000
(Note 1)						11,000,000
(Note 1)						
2.						
(/ /)						
shares						
(<i>Note 1</i>)				-		-
(-,-,-,						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)		
			· ((Other class)		
Total funds raised dur	ing the month	from evercise o	•			
options (State currence		Hom Cacicise 0	L		_	
options (said current	J/					

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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
1.	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)2.	(/ /)	<u> </u>			
- 	- -				
(/ /)	- <u></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)		_			
	(/ /)	<u></u>			
4.	- -				
(/ /)					
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	To	tal B. (Ordi	nary shares)		
	10	(Prefer	ence shares)		_
		(Other class)		

Convertibles (i.e. Convertible i		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.						
						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	<u></u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.	<u></u>					
	<u> </u>					
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)		Fotal C (O. 1)			
			otai C. (Ordir) Prefere)	nary 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)

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		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue			of Main	Boul	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 (Note 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 Bo	oard and GEM lis	sted issuers
			during the	No. of new shares of issuer which may be
			month pursuant thereto	issued pursuant thereto as at close of the
	Type of Issue			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 sha	arec)	
		(Other c	ares)	· - -
To	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	
	•		(2)	-
T	otal increase / (decrease) in preference shares duri	ing the month (i.e. Total of A to F):		_
	otal increase / (decrease) in other classes of shares			
1 (nai increase / (decrease) in other classes of shares	s 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").)

Remarks (if any	'):
Submitted by:	Man Kit LI
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.