

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	$(\mathbf{y}): \underline{3}$	30/04/2009		
To: Hong Kong Exchanges and Cle	earing Lim	ited		
Name of Issuer Eag	gle Nice (Ir	nternational) H	oldings Limite	d
Date Submitted 6 N	1ay 2009			
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>02368</u> De	escription:		Eagle	Nice
	No	. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h <u>10</u>	,000,000,000	HK\$0.01	HK\$100,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the month	10	,000,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code : De	escription :			
	No	. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares		_	
Stock code : Descr	iption: <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	iption : _ <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): <u>HK\$100,000,000.00</u>

## 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	499,680,000			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	499,680,000			

## 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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Exercise Price HK\$ Meeting approved ( / / ) Ordinary shares (*Note 1*) 2.Exercise Price HK\$ Meeting approved Ordinary shares (*Note 1*) 3.Exercise Price HK\$ Meeting approved ( / / ) Ordinary 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
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)		

Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total C. (Ordinary shares) (Preference 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 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 (Note 1) 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)  4.  Total C. (Ordinary shares) (Preference shares)	Class and description	outstanding	month	month	month		
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 (Note 1) 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)  4.  Total C. (Ordinary shares) (Preference shares)	1	_					
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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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) (Preference shares)	3.	<del></del>					
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(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 C. (Ordinary shares) (Preference shares)				`			
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) (Preference shares)		<u> </u>					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) (Preference shares)			<u>-</u>		_		
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) (Preference shares)							
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) (Preference shares)							
(if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) (Preference shares)							
(dd/mm/yyyy)( / / _) Total C. (Ordinary shares) (Preference shares)							
Total C. (Ordinary shares)(Preference shares)		( / / )					
(Preference shares)	(dd/iiiii/yyyy)			Гotal С. (Ordii	nary shares)		
(Other class)				(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)		

	ner Movements in Iss	ueu 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
X.	Rights issue		Class of shares issuable				
		At price : State currency	(Note 1)  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/yyxy)	( / /	)		
			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)	( / /	)		

Class of shares issuable (Note 1)  At price: State At price: currency  Class of shares issuable (Note 1)  Class of shares and allotment date: (dd/mm/yyyy)  EGM approval date: (// )  (dd/mm/yyyy)  EGM approval date: (// )  (dd/mm/yyyy)  Class of shares —  repurchased (Note 1)  Cancellation date: (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares —  redeemed (Note 1)  Redemption of shares  (dd/mm/yyyy)  EGM approval date: (// )  (dd/mm/yyyy)  EGM approval date: (// )	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto				Type of Issue	
Class of shares issuable (Note 1)  At price: State currency							
Class of shares repurchase of shares   Cancellation date : (dd/mm/yyyy)						Scrip dividend	5.
Class of shares repurchased (Note 1)  6. Repurchase of shares  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  7. Redemption of shares  Class of shares redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)			( / / )	Issue and allotment	At price : State currency —		
repurchased (Note 1)  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: ( / / )			( / / )	EGM approval date: (dd/mm/yyyy)			
repurchased (Note 1)  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: ( / / )							
shares  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares redeemed ( Note 1)  7. Redemption of shares ( ( / / )  Shares  (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 ( / / )  Class of shares issuable ( / / )  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)			( / / )				6.
redeemed Note 1)  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)			( / / )				
redeemed Note 1)  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)	_						
7. Redemption of shares  Redemption date: (/// )  (dd/mm/yyyy)  EGM approval date: (/// )  Class of shares issuable (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)							
Class of shares issuable (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)			( / / )	Redemption date:		Redemption of shares	7.
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy)			( / / )				
8. Consideration issue At price: State currency ———— Issue and allotment date: (dd/mm/yyyy)	-						
8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)							
			( / / )	Issue and allotment		Consideration issue	8.
EGM approval date: ('/' / (dd/mm/yyyy))			( / / )	EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers

No. of new shares of issuer issued during the month pursuant thereto as at close of the month  Type of Issue  Capital reorganisation  Class of shares issuable (Note 1)  Issue and allotment (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)
issuer issued during the month pursuant thereto  Type of Issue  Capital reorganisation  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)
issuer issued during the month pursuant thereto  Type of Issue  Capital reorganisation  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)
during the month pursuant thereto as at close of the month  Type of Issue  Capital reorganisation  Class of shares issuable (///)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)
Type of Issue  Capital reorganisation  Class of shares issuable (///)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)
Type of Issue  Capital reorganisation  Class of shares issuable (///)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)
Type of Issue  Capital reorganisation  Class of shares issuable (///)  Issue and allotment (///) date:(dd/mm/yyyy)  EGM approval date: (///)
Type of Issue  Capital reorganisation  Class of shares issuable
Type of Issue  Capital  reorganisation  Class of shares issuable
Type of Issue  Capital  reorganisation  Class of shares issuable
Capital reorganisation  Class of shares issuable
Class of shares issuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )
(Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )
Issue and allotment date: ( / / )  EGM approval date: ( / / )
Issue and allotment date: ( / / )  EGM approval date: ( / / )
date: (dd/mm/yyyy)  EGM approval date: ( / / )
date: (dd/mm/yyyy)  EGM approval date: ( / / )
EGM approval date: ( / / )
DOM approvar date.
DOM approvar date.
(dd/mm/yyyy)
Class of shares issuable
(Note 1)
10. Other At price: State Issue and allotment
date: (dd/mm/yyyy)
EGM approval date:
(dd/mm/yyyy)
Total E. (Ordinary shares)
(Preference shares)
(Other class)
(00.00)
(0 2101 (1200)
(0.001 51000)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(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 Is.	sued Sho	are Capital").)

Remarks (if any):	
Submitted by:	Tricor Tengis Limited
Title:	Branch Share Registrar
(Director, Secr	retary 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.