

Monthly Return of Equity Issuer on Movements in Securities

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

To: Hong Kong Exchanges and C	learing Limited		
	ee & Man Holding Limited February 2009		
Face Submitted 41	Cordary 2009		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>746</u> D	Description: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th5,000,000,000	HKD0.10	HKD500,000,000
Increase/(decrease)	0		0
Balance at close of the month	5,000,000,000	HKD0.10	HKD500,000,000
(2) Stock code: N/A D	escription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : N/A Descri	iption:		
	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 : <u>N/A</u> Descri	ption:		
	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	HKD5	00,000,000

II. Movements in Issued Share Capital

-	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
Balance at close of preceding month	825,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	825,000,000	<u>N/A</u>	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 I	ssuer)				
Particulars of share				0	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 durin	g the month		thereto	as at close of the month	
(dd/mm/yyyy) and —				THE PERSON NAMED IN THE PE			
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share option							
scheme adopted							
on $-N/A$							
Ordinary shares							
(Note 1))						
(11010 1)							
2.N/A							
2.11//1							
-							
(/ /)							
shares							
(Note 1)							
3.N/A							
shares							
(Note 1)		T	14 (0.1)	1	**/*		
		Tot	al A. (Ordin		N/A		
				nce shares)	N/A		
				ther class)	N/A		
Total funds raised during		from exercise of					
				KD0.00			

Wallalits to issue shales of the is	suel which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding 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					
<u> </u>					
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)					
2. N/A					
(/ /)				11.11	
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /)					
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)					
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
	Total	,	ry shares) N/A		
			ce shares) N/A		
		(Otl	her class) N/A		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. Convertible in	ito shares of the f	ssuci willell 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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2. N/A		-				
Stock code (if listed)					,	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date		-				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	_					
	-					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date	····					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		The state of the s				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares) 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. N/A		
(/ /) shares (Note 1)		
2		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

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 Type of Issue month N/A 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) N/A Class of shares issuable (Note 1) At price : State currency Issue and allotment 2. Open offer (//)date: (dd/mm/yyyy) EGM approval date: (//)(dd/mm/yyyy) N/A 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) N/A Class of shares issuable (Note 1) Issue and allotment 4. Bonus issue (/ /) date: (dd/mm/yyyy) EGM approval date: (//)(dd/mm/yyyy)

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	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
				1			
			Class of shares issuable (Note 1)	N/A			
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)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			Fo	or Main Bo	ard and GEM lis	
	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)	N/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-
10	Other	G	Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				dinary shar erence shar (Other cla	res) N/A	
То	otal increase / (decreas	se) in ordinary shares durin	g the month (i.e. Total of A to E):		(1)	0
					(2)	0
To	otal increase / (decrease	se) in preference shares dur	ing the month (i.e. Total of A to I	Ξ):		0
To	otal increase / (decreas	se) in other classes of share	s during the month (i.e. Total of	A to E).		0

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For Main	Board	and	GEM	listed	issuers

Remarks (if any):
Y
Submitted by: Wong Yuet Ming
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.