

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	$(yy): \qquad \underline{30/1}$	1/2011		
To: Hong Kong Exchanges and Cl	earing Limited	I		
Name of Issuer San	n Woo Holdin	gs Limited		
Date Submitted 2 I	December 20	11		
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>02322</u> D	escription:		Sam	Woo
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h 10,000	0,000,000	HK\$0.01	HK\$100,000,000.00
Increase/(decrease)	]	Nil		Nil
Balance at close of the month	10,000	0,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code :D	escription:			
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h			
Increase/(decrease)				
Balance at close of the month				

30/11/2011

2. Preference Shares			or want board and or
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): HK\$100,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,020,000,000			
Increase/ (decrease) during the month	Nil			<u></u>
Balance at close of the month	3,020,000,000			

## 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
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8 1 1 1		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$						
Meeting approved						
0.4:						
Ordinary shares						
(Note 1)						
2.Exercise Price						
HK\$						
Meeting approved						
( / / )						
Ordinary shares						
$\frac{\text{Note } 1)}{\text{(Note 1)}}$						
(Note 1)						
2 Ei Dui						
3.Exercise Price						
HK\$						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						-
(1,000 1)		To	otal A. (Ordin	ary shares)		
		10		nce shares)		
			,	Other class)		
m . 16 1				Juici Class)		
Total funds raised dur		trom exercise o	ot			
options (State currence	(y)					
l						

Warrants to Issue Shares of the Iss	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	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.	( / /					
	\					
	<del>\</del>					<del></del>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /					
3.						
Stock code (if listed) Class of shares		_				
issuable (Note 1)						
EGM approval date (if applicable)			·			
(dd/mm/yyyy)		)				
4.						
( / / )						<u> </u>
Class of shares issuable ( <i>Note 1</i> )						
Cubaccintian price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)			\	
	`		_ ,			
		Total	B. (Ordin	nary shares)		-
			(191917)	ence shares) Other class)		-
			`			-

Convertibles (i.e. Convertible int		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
V.	outstanding	monur	month	month		
	<del>-</del>					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<del>\</del>					
	-\					
	-					
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)			$\overline{}$			
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
- ·	<u> </u>					
	<del>-</del>				\	
C(++1-++1-('C1'++1)	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )			•		
		7		nary shares)		_ \
			(Prefere	ence shares)		\

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 Is  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
Y	Rights issue		Class of shares issuable (Note 1)				
		At price : State currency	_ 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)	( / /	)		

For Main Board and GEM listed issuers

e of Issue	At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares	( / /			
ip dividend	At price : State currency —	(Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares				
	At price : State currency	Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares				
		(dd/mm/yyyy)  Class of shares	( / /	)		
		repurchased (Note 1)				
ourchase of res		Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed (Note 1)				
demption of res		Redemption date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
						-
		Class of shares issuable (Note 1)		_		
	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
nsideration issue		EGM approval date: (dd/mm/yyyy)	( / /	)		
	nsideration issue		Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date:	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// )	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)

For Main Board and GEM listed issuers

	d issuers
1 6	No. of new
shares of	shares of
issuer issued i	ssuer which
during the	may be
month	issued
pursuant	pursuant
thereto t	hereto as at
	close of the
	month
Type of Issue	
9. Capital	
reorganisation Class of shares issuable	
(Note 1)	
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 ( / / )	
(Please specify)  At price: currency  Issue and allotment date: (dd/mm/yyyy)	
date . (da ililii yyyy)	
EGM approval date:	
(dd/mm/yyyy)	
(dd/mm/yyyy)	
Total E. (Ordinary shares)	
(Preference shares)	
(Preference shares)	

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 Sha	are Capital").)

Remarks (if any):	
Submitted by:	Chan Chi Yuen
Title:	
(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.