

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	<i>3</i> 0/09/2009		
To: Hong Kong Exchanges and Clea	aring Limited		
	Woo Holdings Limited		
Date Submitted 5 Oc	tober 2009		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>02322</u> Des	cription:	Sam	Woo
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	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 : Des	cription:		
	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			

30/09/2009

2. Preference Shares Description: Stock code: Par value Authorised share No. of preference (State capital shares (State currency) currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Description: Stock code: Par value Authorised share No. of other (State capital classes of shares (State currency) 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			
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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$						
Meeting approved						
(/ /)						
Ordinary shares						
(Note 1)						
(11010 1)						
2.Exercise Price						
HK\$						
11IX Φ						
Meeting approved						
Ordinary shares						
(Note 1)						-
(Note 1)						
3.Exercise Price						
HK\$						
Meeting approved						
$\frac{\text{viceting approved}}{(///)}$						
Ordinary shares						
			-	·		-
(Note 1)		T	, 1 A (O 1)	1 \		
		10	otal A. (Ordin			
			,	nce shares)		
			((Other class)		
Total funds raised dur		from exercise of	of			
options (State currence	ey)					

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 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
<u>1</u> .						
		-				
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)			`			
	(/ /	´)				
4.						
(/ /)		 -				
Stock code (if listed)				`		
Class of shares issuable (<i>Note 1</i>)						
Cubacription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	,) <u> </u>			`	
	,		_ /- /-	•		
		Total	B. (Ordin	nary shares) ence shares)		-
			(1 10101)	Other class)		-
			`	· /		-

Convertibles (i.e. Convertible into		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.	outstanding	month	шошп	month		
<u> </u>	•					
	•					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(, , ,)					
G. 1 1 ('C1' - 1)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)		-	$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date				_		
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	•					
Stock code (if listed)					$\overline{}$	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						\
(if applicable)						
(11//	(/ /)					
(dd/mm/yyyy)	(, , ,)		Total C (O.1)			
(dd/mm/yyyy)	(, , ,)		Total C. (Ordin Prefere	nary 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)		

	her Movements in Iss 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			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

Issue				month pursuant thereto	issued pursuant thereto as at close of the month
ividend	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 repurchased (<i>Note 1</i>)				
hase of	Cancellation date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares redeemed (Note 1)				
ption of	Redemption date: (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares issuable (Note 1)		_		
eration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
er	ration issue At price : State currency —	ration issue At price : State Issue and allotment date : (dd/mm/yyyy)	ration issue At price : State currency — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /	ration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	ration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)

For Main Board and GEM listed issuers

	For Main I	Board and GEM lis	
		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
		thereto	close of the
Towns			month
Type of Issue			month
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 01	(1,010 1)		
10. Other (Please specify) At price: State	Issue and allotment)	
(Please specify) At price currency	date : (dd/mm/yyyy)		
	dute: (da/mm/jjjj)		
	EGM approval date: (/ /	X	
	(dd/mm/yyyy)		
	(dd/IIIII/yyyy)	\	· —
	Total E. (Ordinary s		_
	(Preference s	hares)	
	(Other		
	`	´ 	

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	re Capital").)

Remarks (if any):		
Submitted by:	Chan Sun Kwong	
Title:	Company Secretary	
(Director, Sec	cretary 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.