

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	learing Limite	d		
Name of Issuer Date Submitted		Sun Hin 1 April		p Holdings Limited
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>125</u> D	escription:	Ordinary	Shares	
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th <u>500,000</u>	,000	HK\$0.10	HK\$50,000,000
Increase/(decrease)	N/A			N/A
Balance at close of the month	500,000	,000	HK\$0.10	HK\$50,000,000
(2) Stock code : NIL D	escription:	NIL		
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th			
Increase/(decrease)				
Balance at close of the month				

31/03/2010

2. Preference Shares N/A Stock code: Description: Authorised share Par value 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 N/A Stock code: Description: Par value Authorised share No. of other capital (State classes of shares currency) (State currency) Balance at close of preceding month Increase/(decrease)

Total authorised share capital at the end of the month (State currency):

Balance at close of the month

HK\$50,000,000

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	262,778,286	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	262,778,286	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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					•	
class of shares	C .4.1	T	C11-4	71		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 4 May 1999						
(04 /05/ 1000)						
(04 /05/ 1999)	NIII	NIII	NIII	NIII	NIII	NIII
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. Share Option						
Scheme adopted						
on 6 Sept. 2004						
(06 /09 /2004)	NIL	NIL	NIL	NIL	NIL	NIL
	NIL	INIL	NIL	NIL	NIL	NIL
Ordinary shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						ļ
(Note 1)		•		•		
(IVOIE 1)		Tr	otal A. (Ordin	nory charac)	NII	
		10				
				ence shares)		
				Other class)	NIL	
Total funds raised dur		from exercise o				
options (State currenc	y)		NIL			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency o nominal value	of Nominal vectors of the control of	of durin	g the at close of the		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-		 -			
	NIL	NIL	NIL	NIL	NIL	NIL
(/ /) 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.	(<i>/</i>	/)				
(/ /) Stock code (if listed) Class of shares	_					
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/					
4.	- -	<u>,</u>				
(/ /)	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
				(Ordinary shares) NII Preference shares) NII (Other class) NII	L	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which 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.	_					
Stock code (if listed)	NIL	NIL	NIL	NIL	NIL	NIL
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.	(/ /)	1				
	_ _ _					
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)	(/ /)	1	Total C (Ond:	nory chores\ MII		
			(Prefer	nary shares) NII ence shares) NII (Other class) NII	,	

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	NIL	NIL
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	NIL NIL NIL	

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 as at thereto 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) NIL NIL 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) NIL NIL 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) NIL NIL Class of shares issuable _ (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) NIL NIL

			I	For Main	Boa	rd 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
	-Jp						
5.	Scrip dividend At price : S	state urrency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		NIL	NIL
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
						1,112	1,117
			Class of shares issuable (Note 1)				
8.		tate urrency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
						MIL	MIL

				For Main 1	Board	d and GEM lis	ted issuers
	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)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						NIL	NIL
			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)	(/ /)	NIL	NIL
				Ordinary s reference s (Other	shares	s) NIL	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		NIL
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		NIL
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):
Submitted by: YUNG YUN SANG SIMON
Title: 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.