

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/5/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hidili Industry International Development Limited
Date Submitted	2/6/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1393</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	<u>HK\$0.10</u>	HK\$1,000,000,000
(2) Stock code :Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	<u> </u>		
Balance at close of the month			

# 2. Preference Shares

Stock code :Descr	ription :		
	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 :Description :					
	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*):

# II. Movements in Issued Share Capital

	No. of orc	linary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,060,000,000	N/A	<u>N/A</u>	<u>N/A</u>	
Increase/ (decrease) during the month	Nil	N/A	<u>N/A</u>	<u>N/A</u>	
Balance at close of the month	2,060,000,000	N/A	<u>N/A</u>	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

option scheme issuer during issuer which may	Share Options (unde	er Share Option	n Schemes of the	e Issuer)			
Note that during the month?         (dd/mm/yyyy) and class of shares issuable       Granted       Exercised       Cancelled       Lapsed         1.Exercise       Price HK\$3.15	including EGM		issuer is the more			the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
class of shares       Granted       Exercised       Cancelled       Lapsed         I.Exercise       Price HK\$3.15       Image: Shares       Image: Shares       Image: Shares         (25/8/2007)       Ordinary       Nil       Nil       Nil       Nil       Nil         (25/8/2007)       Ordinary       shares       Image: Shares       Image: Shares       Image: Shares       Image: Shares         (Note 1)	approval date		Movement dur	ing the month		thereto	as at close of the month
I.Exercise       Price HK\$3.15         Price HK\$3.15       Nil       Nil       Nil       Nil       Nil $(25/8/2007)$ Ordinary       shares       Nil       Nil       Nil       Nil $(Note 1)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(Note 1)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(2.5/8/2007)$ $(Note 1)$ Total A. (Ordinary shares) $(Preference shares)$ $(N/A)$ $(Other class)$ $(N/A)$ Total funds raised during the month from exercise of	class of shares	Granted	Exercised	Cancelled	Lapsed		
Price HK\$3.15       Nil       Nil       Nil       Nil       Nil       Nil $(25/8/2007)$ Ordinary       Shares       Nil       Nil       Nil       Nil       Nil $(Note 1)$ 2.		Grantea	2.10101000	cuntented	Lapsed		
Ordinary shares       Nil       Nil       Nil       Nil       Nil       Nil         2.							
Ordinary shares       Nil       Nil       Nil       Nil       Nil       Nil         2.							
2.	Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)         3.							
(Note 1)         3.							
$\frac{3.}{(///)}$ $\frac{3.}{(//)}$							
(Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A							
(Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A							
Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise of       N/A	( / / ) shares						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
(Other class) N/A			Т	otal A. (Ordin	nary shares)	Nil	
(Other class) N/A					-		
Total funds raised during the month from exercise of					,		
options (State currency) <u>Nil</u>			h from exercise	of			
	options (State curren	ncy)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value 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
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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.	( / / )				
Class of shares issuable ( <i>Note 1</i> )	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible i	nto Sharaa of the l	laguar which are to		For Main Board and GEM listed issuers			
Class and description		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.							
	<u> </u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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 ( <i>Note 1</i> )							
Subscription price EGM approval date (if applicable) (dd/mm/uuuu)							
(dd/mm/yyyy)	( / / )		(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) N/A	ł		

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	-	
( / / ) shares (Note 1)	-	
2	-	
	-	
3.		
3	-	
( / / _ )		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A N/A	
(Other class)		

	Type of Issue	Issued 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
			Class of shares issuable				
		At price. State	( <i>Note 1</i> ) Issue and allotment	( / /	)		
1.	Rights issue	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
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)	( / /	)		

	Type of Issue		F	<sup>3</sup> or Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						
5.	Scrip dividend	At price : State currency ——	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
6.	Repurchase of		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date :	( / /	)		
	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 (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

			]	For Main Boar		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)	( / / )		
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			T. (.1 F. (		-> <b>NT'1</b>	
				Ordinary share reference share		
			(	(Other clas		

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

## Remarks (if any):

Submitted by: _Jones Chan
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.