

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	aring Limited		
Name of Issuer Besu	unyen Holdings Compan	y Limited	
Date Submitted 4 Fe	bruary 2015		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>926</u> Des	scription :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	6,000,000,000	US\$0.00000 833333	US\$49,999.98
Increase/(decrease)	Nil		Nil
Balance at close of the month	6,000,000,000	US\$0.00000 833333	US\$49,999.98
(2) Stock code : N/A Dea	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	ı		
Increase/(decrease)			
Balance at close of the month			

31/01/2015

Stock code :	N/A	_Descript	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding n	nonth _			
Increase/(decrease)		-			
Balance at close of the	ne month	-			
3. Other Classes of S	hares				
3. Other Classes of S Stock code :	hares N/A	_Descript	tion :		
		_Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	_
Stock code :	N/A		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	1,569,421,820	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	Nil	N/A	N/A	N/A	
Balance at close of the					
month	1,569,421,820	N/A	N/A	N/A	

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 during the month				thereto	as at close of the month
(dd/mm/yyyy) and —			<u> </u>		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
(30/04/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	77,580,000
(Note 1)						
2. Share Option						
Scheme						
(08/09/2010)						
	NT'1	NT'1	NUL	NT'1	NT'1	44.060.000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	44,860,000
(Note 1)						
2 27/4						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
,		To	otal A. (Ordin	arv shares)	Nil	
		-		nce shares)	N/A	
			,	Other class)	N/A	
Total funda: 1	.i.n.a. th.a (1-	fuom or	·	Julior Clubb)	11/11	
Total funds raised dur options (State currence		from exercise of	01	Nil		
options (State current	· y)			1 111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at close precedi	of E	exercised uring 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. 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 (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A		,					
	_						
(/ /)							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	_						
	_						
							-
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordin	ary shares)	N/A	
					nce shares)	N/A	
				((Other class)	N/A	<u>.</u>

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. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
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 (<i>Note 1</i>) 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 C. (Ordin		N/A	_
				ence shares) Other class)	N/A N/A	_
			(1	Oniei Ciass)	1 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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>	_	
	_	
shares (Note 1)		
Situates (11010-17)		-
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	_
(Other class)	N/A	_

	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
	2) po or 188000		Class of shares issuable	N/A			
		Stata	(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
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)	N/A	_		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

							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
	J.		Class of shares issuable	N/A			
			(Note 1)		=		
5.	Scrip dividend	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>)	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)	(/ /)		
1			EGM approval date: (dd/mm/yyyy)	(/ /	`		

For Main Board and GEM listed issuers

		FOI Maili board			
			No. of new	No. of new	
			shares of	shares of	
			issuer issued		
			during the	may be	
			month	issued	
			pursuant	pursuant	
			thereto	thereto as at	
				close of the	
	Type of Issue			month	
		Class of shares issuable N/A			
		(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)			
				_	
		Class of shares issuable N/A			
10	Other	(Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)			
		Total E. (Ordinary shares	s) N/A		
		(Preference shares		_	
		(Other class		-	
To	otal increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	1)	Nil	
		(C	<u> </u>	N/A	
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares of	during the month (i.e. Total of A to E):		N/A	
(7	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):	
N/A	
Submitted by: AU Lap Ming	
	
Title: Company Secretary	
(Director, Secretary or other duly authorised office	cer)
(=, =, or once only additional only	,

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.