

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges an	nd Clearing	g Limited		
Name of Issuer		ina Holdings Limite	ed	
Date Submitted	3 Februa	ry 2015		
I. Movements in Authorised S	hare Capit	al		
1. Ordinary Shares				
(1) Stock code : 141	Descrip	tion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	500,000,000	HK\$0.20	HK\$100,000,000.00
Increase/(decrease)				
Balance at close of the month		500,000,000	HK\$0.20	HK\$100,000,000.00
(2) Stock code : N/A	Descrip	tion:	N/	A
		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				

31 January 2015

Stock code :	N/A	Descript	tion:	N/A	L
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding 1	nonth			
Increase/(decrease)		-			
Balance at close of th	e month	-			
3. Other Classes of Sl	hares				
Stock code :	N/A	Descript	tion :	N/A	<b>.</b>
Stock code :		Descript	No. of other classes of shares	N/A Par value (State currency)	
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital
	N/A	_ ^	No. of other	Par value (State	Authorised share capital

currency):

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes		
			shares	of shares		
Balance at close of						
preceding month	261,684,910	N/A	N/A	N/A		
Increase/ (decrease)		27/4	27/4	27/4		
during the month	<u> </u>	N/A	N/A	N/A		
Balance at close of the						
month	261,684,910	N/A	N/A	<u>N/A</u>		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant theret	
approval date (dd/mm/yyyy) and -		Movement duri	ing the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option				<b>T</b>		
Scheme						
Exercise price:						
HK\$						
( / / )						
Ordinary	37/4	37/4	NT/ A	27/4	37/4	37/4
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2. Share Option Scheme						
Exercise price:						
HK\$						
( / / )						
Ordinary						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. Share Option						
Scheme						
Exercise price:						
HK\$						
( / / )						
Ordinary	N/A	N/A	N/A	N/A	N/A	N/A
shares	IN/A	IN/A	IN/A	1N/A	1N/A	1N/A
(Note 1)						
		To	otal A. (Ordin	•	N/A	
			,	ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	of			

month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the	Warrants to Issue Shares of the Is	ssuer which are to be Listed					
(	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal close of	of du	ring the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )	1. N/A	_					
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )		_					
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )		<u> </u>					
EGM approval date (if applicable) (dd/mm/yyyy) 2.  N/A	Stock code (if listed) Class of shares						
(if applicable) (dd/mm/yyyy) 2.							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) 3. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A	(if applicable) (dd/mm/yyyy)	( / / )					
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 (Note 1) 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) 4. N/A  Total B. (Ordinary shares) N/A (Preference shares) N/A	2. N/A	- -					
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 (Note 1) 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) 4. N/A  Total B. (Ordinary shares) N/A  N/A	( / / )	_ <del></del>					-
EGM approval date (if applicable) (dd/mm/yyyy)  3.  N/A	Class of shares						
(dd/mm/yyyy) 3. N/A  Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) N/A	EGM approval date						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) N/A (Preference shares)	(dd/mm/yyyy)	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A   (	3. N/A	<u>-</u> -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A   (							
Class of shares issuable (Note 1) 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 B. (Ordinary shares) N/A  N/A	,						
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 B. (Ordinary shares) N/A (Preference shares) N/A	Class of shares						
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 B. (Ordinary shares) N/A  N/A							
(dd/mm/yyyy) 4. N/A  (							
4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A		( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A	7. IVA	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A	-	<u> </u>					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A  (Preference shares) N/A	,						
EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A	Class of shares						
(if applicable)         (dd/mm/yyyy)       ( / / )         Total B. (Ordinary shares)       N/A         (Preference shares)       N/A							
(Preference shares) N/A	(if applicable)	( / / )					
(Preference shares) N/A			Total B.	(Ordir	nary shares)	N/A	
(Other class) N/A							<u>-</u>
				((	Other class)	N/A	-

Convertibles (i.e. Convertible i		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	<u></u>					
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 (Note 1) 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)	( / / )			nary shares) ence shares) Other class)	N/A N/A 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. N/A (// ) shares (Note 1)		
2N/A		
3. N/A		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Otl	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			· 33337			N/A	N/A
			Class of shares issuable	·			
		State	(Note 1)	( / /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( , ,	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			••••			N/A	N/A

For Main Board and GEM listed 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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						IVA
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					17/14	11//1

		]	For Main l	Board	d 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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		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)	( / /	)	N/A	N/A
		Total E. (0	Ordinary s	haras	s) N/A	
			eference s (Other	hares	s) N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to l	E):	(1	1)	-
				(2	2)	N/A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			N/A
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	of A to E):			N/A
	These figures should be the same as the relevant figur			sued	Share Capita	l").)

Remarks (if any):
N/A
Submitted by: Ms Ho Wing Yan
Title:Company 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.