

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer Tianyi Date Submitted 4/2/201	Fruit Holdings Limi	ited	
I. Movements in Authorised Share Cap	vital		
1. Ordinary Shares			
(1) Stock code : <u>00756</u> Descr	ription:	Ordinary	Shares
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	3,000,000,000	0.01	30,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	0.01	30,000,000
(2) Stock code : N/A Descr	iption :	N/A	1
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

31/1/2010

30,000,000

2. Preference Shares					
Stock code : Nil Descr	iption:				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	Nil	Nil			
Increase/(decrease)	Nil	Nil Nil			
Balance at close of the month	Nil	Nil Nil			
3. Other Classes of Shares					
Stock code : Nil Descr	iption:	Nil			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	Nil	Nil	Nil		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	Nil	Nil	Nil		

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

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	1,003,450,000	Nil	Nil	Nil		
Increase/ (decrease)						
during the month	Nil	Nil	Nil	Nil		
Balance at close of the						
month	1,003,450,000	Nil	Nil	Nil		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	i selicines of the	155001)		No. of new shares of	No. of new shares of
option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		3.6			the month pursuant thereto	as at close of the month
(dd/mm/yyyy) and -		Movement dur	ring the month		-	as at close of the mont
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Ordinary	Granted	Excreised	Cancened	Lapsed		
Shares	-	-	-	-	-	-
Exercise price						
HK\$0.75						
ПКФ0.73	NI:1	NT:1	NI:1	NI:1	NT:1	7 700 000 (
(0.5 (0.5 (0.0.0.0.)	Nil	Nil	Nil	Nil	Nil	7,700,000 (remark)
(07/06/2008)						
Ordinary shares						
(Note 1)						
2. Ordinary						
Shares						
Exercise price						
HK\$0.90						
πιφοινο	Nil	Nil	Nil	Nil	Nil	3,000,000
(07/06/2008)	1111	INII	1111	1111	INII	3,000,000
Ordinary shares						
$\frac{Oldmary shares}{(Note 1)}$						-
3.						
Nil	Nil	Nil	Nil	Nil	Nil	Nil
(/ /)						
shares						
(Note 1)				-		
(11016-1)			Total A. (Ordi	nary shares)	Nil	
				ence shares)	Nil	
			(Other class)		Nil	
Total funds raised dur	ring the month	n from exercise	of			
options (HKD)				Nil		

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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.	_				
	- 	_			
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		<u> </u>			
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)	(/ /)				
		(Prefe	linary shares) rence shares) (Other class)	Nil	- - -

Convertibles (i.e. Convertible ii		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 (Note 1)						
Subscription price						
(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.	_					
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)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	. ,		(Prefere	nary shares) ence shares) Other class)	Nil Nil Nil	- - -

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		
2.		
shares (<i>Note 1</i>) 3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil Nil Nil	

Class of shares issuable Class of shares iss		Type of Issue	n 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 Class of shares iss		Type of issue		Classifications in the				
At price: currency								
Class of shares issuable (//) 2. Open offer At price: State currency	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable Class of shares issuable (/ /)					(/ /)		
Class of shares issuable Class of shares issuable (/ /)								
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:								
Class of shares issuable ————————————————————————————————————	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)					(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)								
date: (dd/mm/yyyy) EGM approval date: (/ /)								
2011 approvat date.	4.	Bonus issue			(/ /)		
1					(/ /)		

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
			Class of shares issuable (<i>Note 1</i>)				
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>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	/)		
			Class of shares redeemed (<i>Note 1</i>)				
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 currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /	/)		
							-

			F	or M	ain B	Board	and GEM lis	
	Type of Issue					i	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 issu (Note 1)	uable					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		(/	/)		
		EGM approval date: (dd/mm/yyyy)	:	(/	/)		
		Class of shares issu (Note 1)	uable			_		
10.	Other (Please specify) At price : St cu	Issue and allotment date : (dd/mm/yyyy)		(/	/)		
		EGM approval date: (dd/mm/yyyy)	:	(/	/)		
		Total E		feren	ary sh nce sh other	nares) Nil	- - -
To	otal increase / (decrease) in ordinary	y shares during the month (i.e. Total of	A to E	():		(1)	Nil
						(2	2)	Nil
To	otal increase / (decrease) in preferer	nce shares during the month (i.e. Total o	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 Issued Share Capital").)

Remarks (if any):
12,200,000 share options were vested on the grantees pursuant to the share options granted in November
2008, among which, 300,000 options lapsed in May 2009, 750,000 options were cancelled in October 2009
and 3,450,000 options were exercised in November 2009.
Submitted by: Sin Ke
Title: Director
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.