

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited		
Name of Issuer Ben	nefun International Holdin	ngs Limited	
Date Submitted 04 /	06 / 2009		
I. Movements in Authorised Share 0	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1130</u> De	escription :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	n10,000,000,000	\$0.01	\$100,000,000
Increase/(decrease)	Nil	Nil	Nil
Balance at close of the month	10,000,000,000	\$0.01	\$100,000,000
(2) Stock code :De	escription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h N/A		
Increase/(decrease)			
Balance at close of the month			

31 / 05 / 2009

Stock code: Descri	Description :					
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A					
Increase/(decrease)						
Balance at close of the month						
3. Other Classes of Shares						
or other crasses or shares						
	iption :					
Stock code :Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
	No. of other	(State	capital			

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	6,173,779,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	50,600,000	N/A	N/A	N/A	
Balance at close of the month	6,224,379,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

blace options (under	onare option	benefice of the f	55461)			
Particulars of share 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		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					=	
class of shares				_		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Employee						
share option						
scheme						
Granted on						
25/01/2008						
Exercise price:						
HK\$0.0804						
(16/12/2005)						
ordinary shares	Nil	50,600,000	Nil	Nil	50,600,000	16,000,000
	INII	30,000,000	INII	1111	30,000,000	10,000,000
(Note 1)						
2. N/A						
2. IVA						
(/ /)						
shares						
(Note 1)						
3. N/A						
3. N/A						
 _						
(/ /)						
shares						
(Note 1)						
		Tot	tal A. (Ordin	ary shares)	50,600,000	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	n from exercise of	•			
options (State current			4,068,240			

Warrants to Issue Shares of the Is	ssuer which are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal value pro	ominal value at close of eceding 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
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	_					
	- -					
						<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	(, ,					
	_					
-						<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		,				
	_					
-						<u> </u>
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(00/11111/333)	(/ /	,				
		Total		nary shares) <u>Nil</u>		_
				ence shares) N/A		-
			(Other class) N/A	<u> </u>	=

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer issued which may be issued pursuant Currency during the thereto as at of month amount pursuant close of the outstandi Amount at close of Converted during Amount at close of thereto month Class and description ng preceding month the month the month 1. Convertible notes 2,031,250,000 Nil HK\$130,000,000 Nil HK\$130,000,000 Nil Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.064 EGM approval date (if applicable) (dd/mm/yyyy)) (20/10/2008)N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A ____ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

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	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
-	(/ /) shares (Note 1)		
2.	N/A		
-	shares (Note 1)		
3.	N/A		
-	(/ /) shares (Note 1)		
-	Total D. (Ordinary shares)	Nil	
-	(Preference shares) (Other class)	N/A 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
	J.F		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)	(/ /)		
						N/A	
			Class of shares issuable				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						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	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u> </u>

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	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						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	<u> </u>

N/A

			For Main	n Boar	d and GEM lis	sted 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))	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	·
			Total E. (Ordinary (Preference (Oth		s) N/A	- - -
То	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1) 50,	600,000
				(′.		N/A
To	otal increase / (decre	ease) in preference shares du	ring 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Lo King Fat, Lawrence
Title: Secretary (Director Secretary or other duly outhorized officer)
(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.