

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 Embry Date Submitted 01/02/2	Holdings Limited 012		
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code : <u>1388</u> Descr	iption: Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	1,000,000,000	0.01	10,000,000
Increase/(decrease)	0		0
Balance at close of the month	1,000,000,000	0.01	10,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	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			

31/01/2012

Stock code : N/A Descri	ption :		
	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: N/A Descri	iption:		
Stock code: N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Descri	No. of other	(State	_
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	411,324,000	N/A	N/A	N/A
Increase/ (decrease) during the month	60,000	N/A	N/A	N/A
Balance at close of the month	411,384,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares No. of new shares Particulars of share of issuer issued of issuer which option scheme during the month may be issued including EGM pursuant thereto pursuant thereto as Movement during the month approval date at close of the (dd/mm/yyyy) and month class of shares issuable Granted Cancelled Exercised Lapsed 1. Share Option **Scheme** (25/11/2006)* * the scheme was conditionally adopted on 25/11/2006 and became effective on 18/12/2006 Granted on 05/11/2008 60,000 60,000 5,277,000 **Ordinary shares** Granted on 18/05/2011 **Ordinary shares** 0 0 0 (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) 60,000 (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (HKD) 87,000

Description of warrants	Currency of nominal	Nominal val	dur	ercised ing the	Nominal value at close of	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
(Date of expiry - dd/mm/yyyy)	value	preceding m	onth m	onth	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			<u></u>				
(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)	(/	/)					
(/	· ,					
			Total B.		linary shares		-
					rence shares		-
					(Other class	N/A	-

Class and description	Currency of amount outstanding	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		<u>/</u>				
2. 1771						
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		<u> </u>				
(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)	(/ /)				
				Ordinary shares		_
			(Pre	eference shares		_
				(Other class)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:	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
	N/A		
-			
-	(/ /) shares (<i>Note 1</i>)		
2	N/A		
	11/2		
-			
-	shares (Note 1)		
2	N/A		
3.	IV/A		
-			
-	shares (Note 1)		
	, ,		
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
	(Other class)	N/A	

	ner Movements		шесарии			No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue	;					month
				Class of shares issuable (<i>Note 1</i>)		_	
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				· • • • • • • • • • • • • • • • • • • •		<u>N/A</u>	N/A
				Class of shares issuable (<i>Note 1</i>)		_	
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				(dd/illill/yyyy)	·	N/A	N/A
				Class of shares issuable (<i>Note 1</i>)			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A
						<u>N/A</u>	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			shares of issuer issued during the month pursuant thereto	
		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)	(/ /)	N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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	N/A
		Class of shares issuable (Note 1)			
8.	Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

No. of new

No. of new

							shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)	`	,	N/A	N/A
				Class of shares				
10.	Other		Ctata	issuable (Note 1)				
	(Please At specify)	price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Tota	(Prefe	rence	r shares) N/A shares) N/A er class) N/A	
То	otal increase / (decr	ease) in o	ordinary shares	s during the month (i.e. Total of A	to E):		(1)	60,000
							(2)	N/A
То	otal increase / (decr	rease) in p	oreference shar	res during the month (i.e. Total of	A to E):			N/A
То	otal increase / (decr	ease) in o	other classes of	of shares during the month (i.e. Tot	al of A to E	E):		N/A
(T	hese figures should	d be the se	ame as the rel	evant figures under II above ("Mo	ovements in	Issue	ed Share Capital	").)

Remarks (if any	y):
N/A	
Submitted by:	CHAU Kwok Ming
J	
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.