

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28 / 02 / 2009					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Benefun		International Holdir	ngs Limited		
Date Submitted	04 / 03 /	2009			
I. Movements in Authorised Sh	nare Capit	al			
1. Ordinary Shares					
(1) Stock code: 1130	Descrip	tion:			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month		10,000,000,000	\$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 :	Descrip	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	N/A			
Increase/(decrease)					
Balance at close of the month					

N/A

N/A

2. Preference Shares				
Stock code :	Descrip	otion:	With the second	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month	N/A	-	
Increase/(decrease)				
Balance at close of the r	nonth			
3. Other Classes of Shar	es			
Stock code :	Descrip	otion:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month	N/A	-	
Increase/(decrease)			_	
Balance at close of the r	nonth			
Total authorised share cacurrency):	apital at the end	of the month (State	HK\$100	,000,000
II. Movements in Issued	Share Capital			
	No. of ord	dinary shares	*	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,478,689,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the				

N/A

month

5,478,689,000

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option scheme issuer issued during issuer which may be the month pursuant issued pursuant thereto including EGM as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Exercised Cancelled Lapsed Granted 1. Employee share option scheme Granted on 25/01/2008 Exercise price: HK\$0.0804 (16/12/2005) Nil Nil Nil Nil 66,600,000 ordinary shares Nil (Note 1) N/A shares (Note 1) N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

Nil

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value a close of preceding montl	during the		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	-					
	-					
(/ /)		***		Annual An		·
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)			······································			
(dd/mm/yyyy) 2. N/A	(/ /)	·····			
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)			name.			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(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)	(/ /)				
		To	tal B. (Ord	linary shares) Nil		
				erence shares) N/A	<u> </u>	_
				(Other class) N/A	A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of No. of new issuer issued shares of issuer which may be during the issued pursuant month Converted pursuant thereto as at close Currency of Amount at close of Amount at close thereto of the month amount during the preceding month month of the month Class and description outstanding Convertible notes Nil HK\$174,485,760 Nil HK\$174,485,760 Nil 2,726,340,000 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 2. 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) N/A (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)

than under Share Option Schemes)			
Full particulars including EGM approval date if applicable, and class of shares issuable:	e (dd/mm/yyyy),	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
1N/A			
	(/ /)		
	shares (Note 1)		
2. N/A			
	(/ /)		
	shares (Note 1)		
3. N/A			
	(/ /)		
	shares (Note 1)		
T	otal D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	

	Type of Issue	i 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				
		At price . State	(Note 1) Issue and allotment	(/ /)		
1.	Rights issue	At price: State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	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)				
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)	(/ /)	27/4	
						N/A	

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (///At price : State currency Issue and allotment Scrip dividend date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) (//)Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) (/ / Consideration issue At price: State Issue and allotment currency date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) Issue and allotment Capital reorganisation date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ / EGM approval date: N/A (dd/mm/yyyy) Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Nil Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2)N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

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").)

N/A

Fo	r N/	fain	Board	and	GFM	listed	icquere
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Remarks (if any):
Submitted by: Lo King Fat, Lawrence
Title: 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.