

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/08/2012		
To: Hong Kong Exchanges and Clear	ring Limited		
	Palace (China) Holdin	gs Limited	
Date Submitted 04/09	/2012		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : 1181 Desc	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : Desc	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
ncrease/(decrease)			
Balance at close of the month			

Stock code:Desc.	ription:		
	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			
Stock code:Description	ription:		
	No. of other classes of 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			
Total authorised share capital at the en currency):	d of the month (State	HK\$20	00,000,000

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	416,116,000	N/A	<u>N/A</u>	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	416,116,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date		Movement dur	ing the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares or issuer which may be issued pursuant there as at close of the mon	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Langad		
1.Pre-IPO Share	Granted	Exercised	Cancened	Lapsed		
Option Scheme						
(25/3/2011)						
Ordinary shares	NIL	NIL	NIL	63,000	NIL	2,541,000
(Note 1)						
2.Share Option						
Scheme						
						no share options
(25/3/2011)						have been granted
Ordinary shares	NIL	NIL	NIL	NIL	NIL	since adoption
(Note 1)						
3.						
(/ /)						
shares			•			
(Note 1)			. 1) III	
		10	otal A. (Ordin	• .		
			`	ence shares)		
			•	Other class)	N/A	
Total funds raised du options (State curren		n from exercise o	of NIL			

Warrants to Issue Shares of the Iss	suer which are to	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding m	d	xercised uring 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.							
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							-
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)4.	(/ /)					
Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefere	nary shares) ence shares) Other class)		

Class and description 1. N/A		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
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						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)		·	<u>.</u>	<u></u>		
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		Т	otal C. (Ordin (Prefere	nce shares)		
			(0	Other class)		

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. <u>N/A</u>		
shares (Note 1)		
2		
(/ /)		
shares (Note 1)		**************************************
3.		
J		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	i	

Ot	her Movements ir	n Issued Share Capital				37	37 - 6
A THE PERSON NAMED IN COLUMN TO THE	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)			N/A	<u>N/A</u>
			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	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)	(/ /)		
			(aa/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)				
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)				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
,		Class of shares redeemed (Note 1)		_		
Redemption of shares		Redemption date:	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable				
Consideration issue	At price : State currency ———	Issue and allotment	(/ /)		
		EGM approval date:	(/ /)		
	Scrip dividend Repurchase of shares Redemption of shares	Scrip dividend At price: State currency Repurchase of shares Redemption of shares Consideration issue. At price: State	Class of shares issuable (Note 1) Scrip dividend At price: State currency EgM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Class of shares issuable (Note 1)	Class of shares issuable (Note 1) Scrip dividend At price: State currency	Class of shares issuable (Note 1) Scrip dividend At price: State currency State	Salares of shares issuable (Note I) State Salares of shares Shares of shares Shares of shares State (dd/mm/yyyy) State Shares of shares Shares Shares of shares Shares of shares Shares

For Main Board and GEM listed issuers

	Three of Large			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
	Type of Issue				month
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(//)		
		DOM approvar 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
			dinary shares erence shares (Other class	N/A	
T	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	(1) NIL	
			(2) N/A	
T	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E	E):	N/A	
Т	otal increase / (decrease) in other classes of shares d	uring the month (i.e. Total of A	A to E):	N/A	
C	These figures should be the same as the relevant figu	ıres under II above ("Movemer	nts in Issued S	Share Capital	").)

Remarks (if any):
N/A
· · · · · · · · · · · · · · · · · · ·

Submitted by: Wong Chung Yeung
Tido. Commons Constant
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.