

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2009

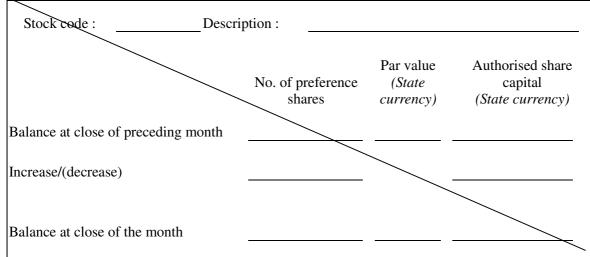
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted HON KWOK LAND INVESTMENT COMPANY, LIMITED 04/06/2009

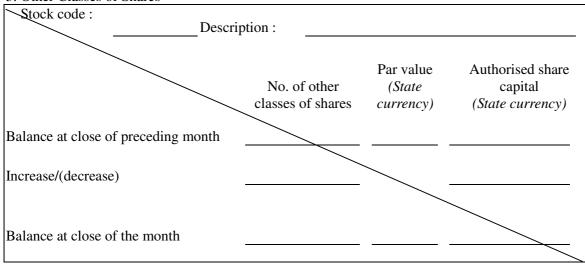
I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>160</u> Descrip	ption :	HON KWC	OK LAND
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,750,000,000	HK\$1.00	HK\$1,750,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,750,000,000	HK\$1.00	HK\$1,750,000,000
(2) Stock code : Descrip	ption :		
	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			

2. Preference Shares



3. Other Classes of Shares

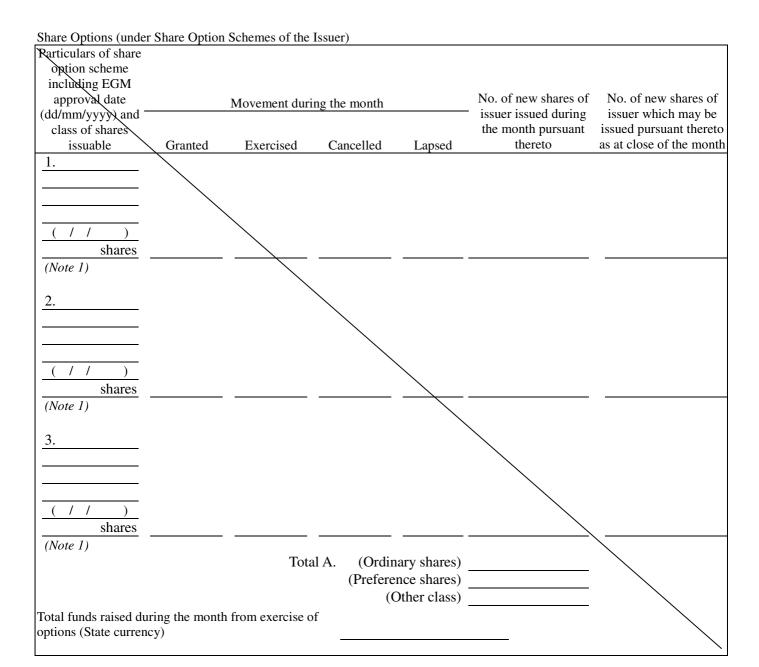


Total authorised share capital at the end of the month (State
currency) :HK\$1,750,000,000

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	480,286,201	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	480,286,201	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

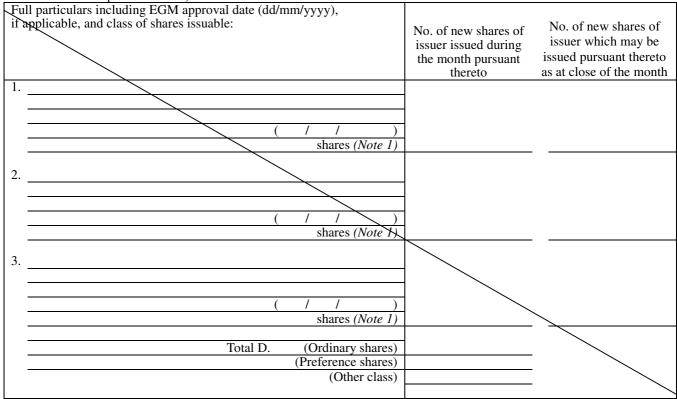


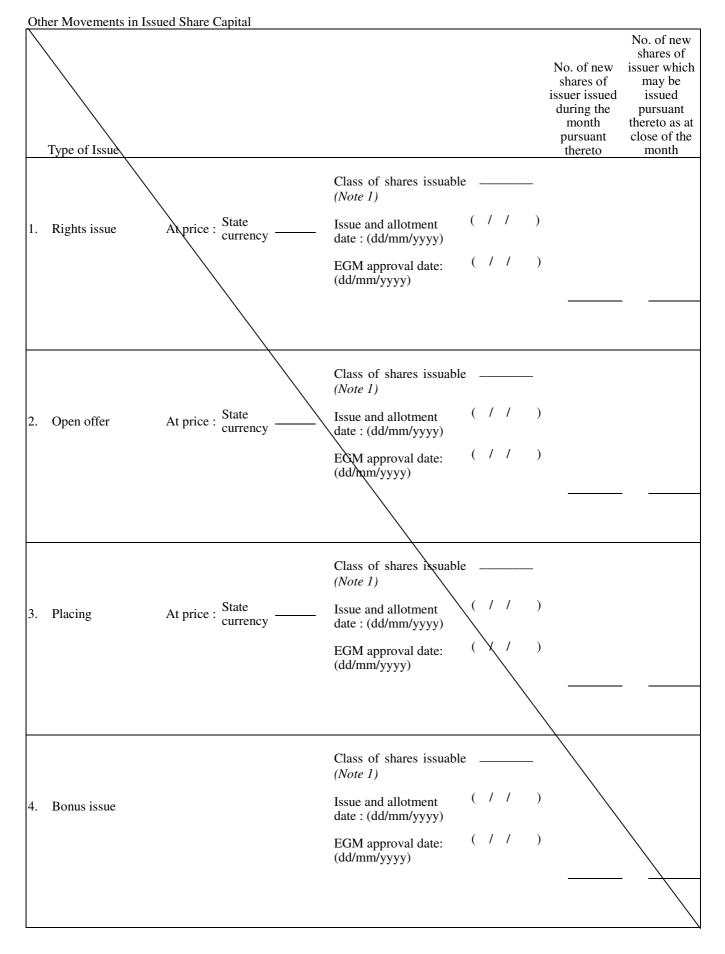
Warrants to Issue Shares of the Issue	uer which are t	o be Listed				
Description of warrants						No. of new
(Date of expiry - dd/mm/yyyy)					No. of new	shares of
					shares of	issuer which
$\langle \rangle$					issuer issued	may be issued
\backslash	~ .				during the	pursuant
$\langle \rangle$		Nominal value at	Exercised	Nominal value	month	thereto as at
\backslash	nominal	close of	during the	at close of the	pursuant	close of the
\backslash	value	preceding month	month	month	thereto	month
1.		1 0				
1.						
<u> </u>						
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price	\					
EGM approval date	\backslash					
(if applicable)	\backslash					
(dd/mm/yyyy)	$(\sum I)$)				
	-)				
2.	\backslash					
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Stock code (if listed)		\backslash				
Class of shares						
		\backslash				
issuable (Note 1)		<u> </u>				
Subscription price						
EGM approval date						
(if applicable)		\backslash				
(dd/mm/yyyy)	(, \				
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Stock code (if listed)			\backslash			
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Class of shares			\backslash	\		
issuable (Note 1)				\backslash		
Subscription price				\backslash		
EGM approval date				\backslash		
(if applicable)				\backslash		
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(dd/mm/yyyy)	(/ /)		\backslash		
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Steals and a (if listed)					\backslash	
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Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price					\backslash	
EGM approval date					\backslash	
					\backslash	
(if applicable)					·	\backslash
(dd/mm/yyyy)	<u> (</u>)				\mathbf{n}
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		Total B.	(Ordin	nary shares)		\backslash
		Iotai D.				
				ence shares)		\sim
			()	Other class)		\backslash
			,	·		

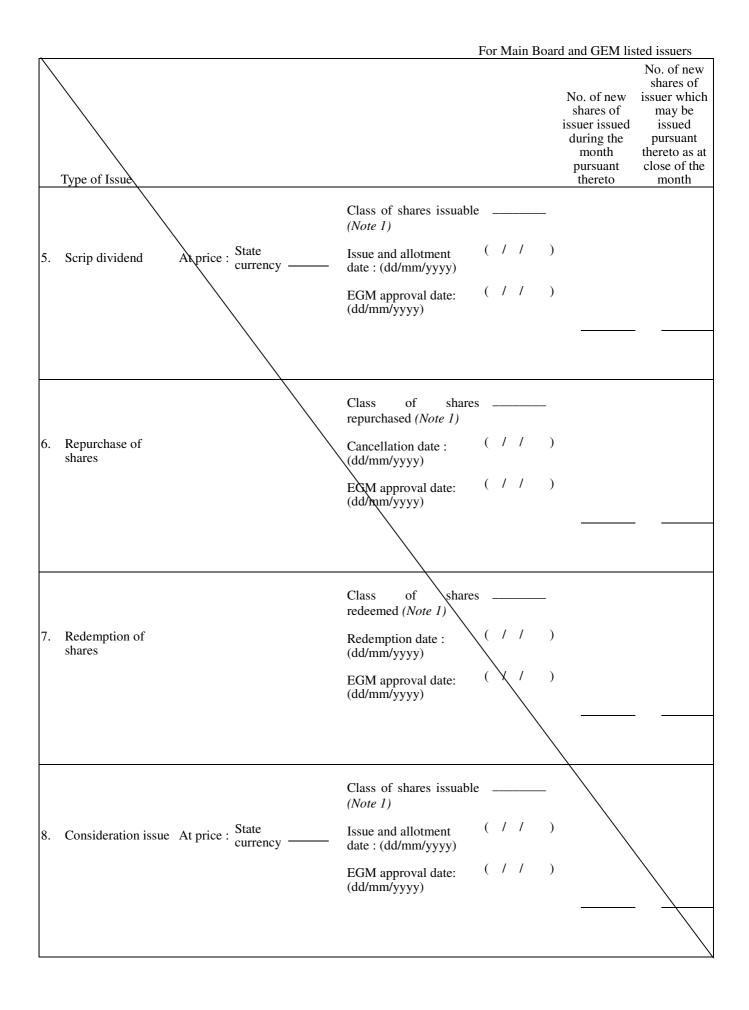
Convertibles (i e	Convertible into	Shares of the Issuer	r which are to be Listed)
Convertibles (i.e	. Convertible into	Shares of the issue	which are to be Listed)

onvertibles (i.e. Convertible i		ar	rency of nount tanding	of	ount at close preceding month	durir	verted ng the onth	Amount close of month	the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issue pursuant thereto as at close of the month
1. 3.5% Convertible Bonds due 20	011	outs	anding		monu	Inc	mm	monti	1	thereto	montin
was issued by Hon Kwok La											
Treasury IV Limited	(a										
wholly-owned subsidiary of H											
Kwok Land Investment Compa	my,	т	ΠΖΦ	200		N	:1	200 000 0	000	NT:1	NT:1
Limited) on 27 June 2006 Stock code (if listed)			IK\$ N/A	280	,000,000	N	11	280,000,0	000	Nil	Nil
Class of shares											
issuable (Note 1)		Or	dinary								
	HK		0 per sha	are							
			d with eff								
· · · _	from	n 3 O	ctober 20)08)							
EGM approval date											
(if applicable) (dd/mm/yyyy))	(1	/)							
2. N/A	(/	/								
2. 10/71											
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 (Note 1)											
Subscription price											
EGM approval date											
(if applicable) (dd/mm/yyyy)	(,	/)							
	(1	1)							
4. N/A											
Stock code (if listed)											
Class of shares											
issuable (Note 1)											
Subscription price											
EGM approval date											
(if applicable)	(1	/	```							
	(/	/)	,	Total C	(Ordi	nary charac	`	Nil	
(if applicable)	(/	/)				nary shares) ence shares)		Nil Nil	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)







Type of Issue	No. of new shares of No. of new issuer which shares of issued during the pursuant month thereto as at pursuant close of the thereto month
9. Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)
10. Other (Please specify) At price : State	Class of shares issuable
(Please specify) At price : currency	Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary
	(Preference shares) Nil (Other class) Nil

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total 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 Iss	ued Sh	are Capital").)

Remarks	(if any):
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N/A		
Submitted by:	Wendy Yuk Ying Chan	
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.