

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
	Enviro-Pro Holdings Li	mited	
Date Submitted $03/07$	7/2009		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares		I OLG FRAU	
(1) Stock code : <u>00309</u> Desc	cription:	LO'S ENVI	RO-PRO
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.01	20,000,000.00
Increase/(decrease) Balance at close of the month	NIL 2,000,000,000	0.01	NIL 20,000,000.00
(2) Stock code : N/A Des	cription: N/A		
	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			

30/06/2009

Stock code:	N/A	Description:	N/A		
			f preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	nth			
Increase/(decrea	ase)				
Balance at close	of the month				
3. Other Classes	s of Shares				
3. Other Classes Stock code:		Description:	N/A		
		No	N/A . of other	Par value (State currency)	Authorised share capital (State currency)
Stock code:		No class	. of other	(State	_
Stock code:	N/A	No class	. 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	759,986,000	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>	
Balance at close of the month	759,986,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	r Snare Option	Schemes of the	issuer)			
Particulars of share					No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		Movement du	uring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and			<u> </u>		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:						
HK\$0.275						
(24/4/2003)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	25,732,000
(Note 1)						
2. Exercise Price:						
HK\$1.41						
(24/4/2003)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	7,960,000
(Note 1)						
3. Exercise Price:						
HK\$						
ПХЭ						
(/ /)						
Ordinary shares						
(Note 1)						
4. Exercise Price:						
HK\$						
Ordinary shares						·
(Note 1)			Total A (Ordinary shares)	NIL	
				reference shares)	N/A	•
			(P	•		•
				(Other class)	N/A	
Total funds raised during	ng the month fro	m exercise of opt				
(State currency)			<u>NIL</u>			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A N/A N/A N/A (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

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 issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. HK\$65,000,000.00 Non-interest bearing Convertible Notes due on 65,000,000.00 NIL 2012 HKD 65,000,000.00 NIL 209,677,419 Stock code (if listed) N/A Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.31 EGM approval date (if applicable) (10/12/2008) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) 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)

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. N/A (//) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1) 3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued 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 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency (/ /)Issue and allotment Open offer date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) 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
	Type of issue							
				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	N/A
				Class of shares				
6	Danurahasa of			repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N/A
							N/A	IN/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 issue	At price :	State currency -	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	ype of Issue					pursuant thereto	pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
	Capital eorganisation		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	N/A
				(Ordinary Preference (Othe	share		

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):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss.	ued Sh	are Capital").)

Remarks (if any):	
N/A	
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Submitted by:	Leung Tai Tsan, Charles
Title:	Director
(Director, Se	eretary 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.