

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited					
Name of Issuer REX	ner REXLot Holdings Limited					
Date Submitted 05/0	7/2011					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : Des	cription :	REXLOT HO	OLDINGS			
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)			
Balance at close of preceding month	20,000,000,000	0.01	200,000,000			
Increase/(decrease)	0		0			
Balance at close of the month	20,000,000,000	0.01	200,000,000			
(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	N/A	N/A	N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A	N/A	N/A			

30/06/2011

ption :	otion: N/A				
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
N/A	N/A	N/A			
N/A		N/A			
N/A	N/A	N/A			
ption:	N/A	<u>.</u>			
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
N/A	N/A	N/A			
N/A	-	N/A			
N/A	N/A	N/A			
	No. of preference shares  N/A  N/A  N/A  N/A  Potion:  No. of other classes of shares  N/A  N/A	No. of preference shares    No. of preference shares   Par value (State currency)     N/A			

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	7,787,175,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	6,000,000	N/A	N/A	N/A	
Balance at close of the month	7,793,175,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	•				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
approval date		3.6	41 41		thereto	thereto as at close of
(dd/mm/yyyy) and		Movement durin	ig the month		thereto	the month
class of shares						<del></del>
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
(22/11/2002) ordinary shares (Note 1)	30,000,000	6,000,000	0	0	6,000,000	201,000,000
2. N/A						
( / / ) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
( / / )	27/4	21/4	27/4	27/4	27/4	27/4
shares	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
(Note 1)		То	tal A. (Ordin	ary shares)	6,000,000	
			,	nce shares)	N/A	
			`	Other class)	N/A	
Total funds raised du options (HKD)	ring the month	from exercise of	,		4,000	

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at 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 1. N/A 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) 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) N/A <u>N/A</u> <u>N/A</u> 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) N/A 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) ( / / ) Total B. (Ordinary shares) (Preference shares)

(Other class)

N/A

Class and description		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)		N/A	N/A	N/A	N/A	N/A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  2. N/A	( / / )					
Stock code (if listed)		N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<del></del>				
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A	( / / ) 					
Stock code (if listed) Class of shares issuable (Note 1)			N/A	N/A	N/A	N/A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			ary shares) nce shares) Other class)	0 N/A N/A	- -

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. N/A ( / / shares (Note	) I) N/A	N/A
2. N/A		
shares (Note	N/A	N/A
	)	
shares (Note		N/A
Total D. (Ordinary share (Preference share (Other class)	s) 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 2. 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 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/AN/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/AN/A Class of shares repurchased (Note 1) ( / / ) Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) ( / / ) 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass 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

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*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State 10. Other ( / / ) Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Total E. (Ordinary shares) 0 (Preference shares) N/A N/A (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 6,000,000 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

_	•		D 1	1		1 1	
Hor	Α.	lain	Roard	and	( - L N/L	lictor	issuers
1.()1	- 11	чаш	DOALG	ann	VIII SIVI	115150	19901019

Remarks (if any):			
Submitted by:	Ng Yuen Yee		
Title:	Secretary		
(Director, Sec	retary or other duly authorised offi	cer)	

## 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.