

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
	fluent Group Holdings uary 2011	Ltd.			
I. Movements in Authorised Share Ca	pital				
1. Ordinary Shares					
(1) Stock code: 733 Desc	eription: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	8,000,000,000	HK\$0.01	HK\$80,000,000		
Increase/(decrease)					
Balance at close of the month	8,000,000,000	HK\$0.01	HK\$80,000,000		
(2) Stock code :Desc	eription:				
	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					

**31 December 2010** 

reference	Par value (State currency)	Authorised share capital (State currency)
reference	(State	capital
	-	
f other	Par value (State currency)	Authorised share capital (State currency)
	-	
		onth (State

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month (30/11/2010)	380,342,000			
Increase during the month Balance at close of the	198,000		_	
month (31/12/2010)	380,540,000			

## III. Details of Movements in Issued Share Capital

option scheme issuer issued during issuer which ma	Share Options (under	Share Option	Schemes of the	Issuer)			
Cold/mm/yyyy) and class of shares   State	including EGM					the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Class of shares   Issuable   Granted   Exercised   Cancelled   Lapsed			Movement duri	ing the month		tnereto _	as at close of the mont
1.Share options   1.Share options   1.Share options   1.Share options   1.Share options   1.Share options   1.Share options were granted on 16   1.Share options were granted on 18   1.Share opti							
Content of the cont		Granted	Exercised	Cancelled	Lapsed		
Scheme adopted on   24 June 2004.	1.Share options				•		
Share options were granted on 16   December 2009.   ( / / )   Ordinary shares     198,000       198,000   11,050,000							
Granted on 16   December 2009.   ( / / )   Ordinary shares     198,000       198,000   11,050,000	24 June 2004.						
Granted on 16   December 2009.   ( / / )   Ordinary shares     198,000       198,000   11,050,000							
December 2009.   ( / / )							
Ordinary shares							
(Note 1)  2.  (I / I)  shares (Note 1)  3.  (I / I)  shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  (Other class)  Total funds raised during the month from exercise of	( / / )						
(Note 1)  2.  (I / I)  shares (Note 1)  3.  (I / I)  shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  (Other class)  Total funds raised during the month from exercise of	Ordinary shares		198,000			198,000	11,050,000
( / / )	( <i>Note 1</i> )		·			· <del>· · · · · · · · · · · · · · · · · · </del>	-
( / / )							
shares (Note 1)  3.  (I / I ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  Total funds raised during the month from exercise of	2.						
shares (Note 1)  3.  (I / I ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  Total funds raised during the month from exercise of							
shares (Note 1)  3.  (I / I ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  Total funds raised during the month from exercise of							
(Note 1)  3.  (I / I )  shares (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class) Total funds raised during the month from exercise of	( / / )						
(Note 1)  3.  (I / I )  shares (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class) Total funds raised during the month from exercise of	shares						
3.  (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class) Total funds raised during the month from exercise of							
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares) 198,000  (Preference shares)  (Other class)  Total funds raised during the month from exercise of							
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares) 198,000  (Preference shares)  (Other class)  Total funds raised during the month from exercise of	3.						
Shares (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class)  Total funds raised during the month from exercise of							
Shares (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class)  Total funds raised during the month from exercise of							
Shares (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class)  Total funds raised during the month from exercise of							
Shares (Note 1)  Total A. (Ordinary shares) 198,000 (Preference shares) (Other class)  Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) 198,000  (Preference shares)  (Other class)  Total funds raised during the month from exercise of							
Total A. (Ordinary shares) 198,000 (Preference shares) (Other class) Total funds raised during the month from exercise of	<del></del>						
(Preference shares) (Other class) Total funds raised during the month from exercise of	(1/0/01)		To	otal A. (Ordin	nary shares)	198.000	
(Other class) —-  Total funds raised during the month from exercise of			-				
Total funds raised during the month from exercise of				•			
	Total funds raised du	ing the mont	h from evercise o	•	<b></b>		
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	T (2 mile)	• /					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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.					
( / / ) 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) Class of shares issuable (Note 1)					-
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefer	nary shares) ence shares) Other class)		- -

Class and description	Currency of amount outstanding	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.						
	<u> </u>					
Stock code (if listed)	_					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.	<u> </u>					
	<u>—</u>					
0411.(222.4.2)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( 1 1 )					
(dd/iiiii/yyyy)	( / / )		Total C. (Ordin			_
				ence shares)		_
			(1	Other class)		_

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

Otl	her Movements in I	ssued Share Capital					
	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)	( / /	)		
			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)	( / /	)		
			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)	( / /	)		
			Class of shares issuable				
			(Note 1)	, .			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	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				
5.	Scrip dividend	State currency ———	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares				
6.	Repurchase of shares		repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
	_	 					
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /			
				`	,		

	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)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable				
10	Other State	(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Total E. (0	Ordinary sl	nares)		
			eference sl (Other	hares)		
То	otal increase in ordinary shares during the month (i.e.	Total of A to E):		(1)	198,000	
				(2)		
То	otal increase in preference shares during the month (i					
То	otal increase in other classes of shares during the mor	nth (i.e. Total of A to E):			_	
(7	hese figures should be the same as the relevant figur	es under II above ("Movem	ents in Iss	ued Sh	are Capital'	").)

Remarks (if any):
Submitted by: Lo Yat Fung
Title: <u>Director</u>
(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.