

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

For the month ended (dd/mm/yyyy) :	31/03/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Development (HK) Limited	
Date Submitted	1 April 2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00154</u> Descrip	otion : <u>BEIJING</u>	DEV (HK)	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$1.00	HK\$1,000,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	1,000,000,000	HK\$1.00	HK\$1,000,000,000.00
(2) Stock code : Descrip	otion :		
	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

Stock code : Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code : Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (*State currency*) : **HK\$1,00** 

HK\$1,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	677,460,150					
Increase/ (decrease) during the month	0					
Balance at close of the month	677,460,150					

III. Details of Movements in Issued Share Capital

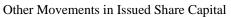
Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$4.03						
Meeting approved (18/06/2001)						
Ordinary shares	0	0	0	0	0	55,480,000
(Note 1)	0		0	0	0	
2.Exercise Price HK\$3.17						
Meeting approved (18/06/2001)						
Ordinary shares (Note 1)	0	0	0	0	0	2,860,000
3.Exercise Price HK\$2.07						
Meeting approved (18/06/2001)						
Ordinary shares (Note 1)	0	0	0	0	0	10,200,000
(1000 1)		To	otal A. (Ordin		0	
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise o	f	0		
options (State currenc	;y)			0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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
<u>¥.</u>					
<u> </u>					
( ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2.	$\backslash$				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )		$\backslash$		
4.					
( / / )			$\longrightarrow$		
· · · · · · · · ·					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) nce shares) Other class)		

Convertibles (i.e. Convertible in	For Main Board and GEM listed issuers Shares of the Issuer which are to be Listed)				d issuers	
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
<u>¥.</u>	_					
	_					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<del>\</del>					
	_\					
	- \					
Stock code (if listed)		· _				
Class of shares						
issuable ( <i>Note 1</i> )		<u> </u>				
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy) 3.	( / / )	— 🔪				
	—	$\backslash$				
	_	$\backslash$	<b>`</b>			
			$\underline{\}$			
Stock code (if listed)			$\backslash$			
Class of shares issuable ( <i>Note 1</i> )						
Subscription price			$\backslash$			
EGM approval date (if applicable)				$\backslash$		
	( / / )			$\mathbf{i}$		
<u>4</u> .						
				$\sim$		
	_				$\backslash$	
Stock code (if listed)		· _				
Class of shares						
issuable (Note 1)						
Subscription price					$\backslash$	<b>、</b>
(if applicable)						$\backslash$
	( / / )					$\backslash$
		- -	Fotal C. (Ordin	nary shares)		- \
			(Fielefe	ence shares) Other class)		- \
			(			- \

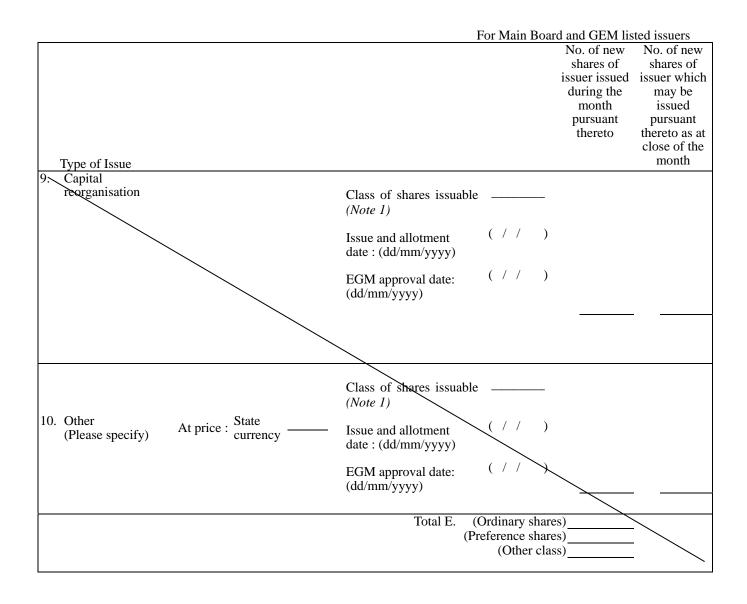
For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), the month pursuant thereto issued pursuant as at close of the	
if applicable, and class of shares issuable:	2 monui
1.	
shares (Note 1)	
2	
shares (Note 1)	
3.	
shares (Note 1)	
Total D. (Ordinary shares)	
Total D. (Ordinary shares) (Preference shares)	
(Other class)	



	er Movements in Iss Type of Issue	and Share Capital				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
X	Rights issue		Class of shares issuable ( <i>Note 1</i> )				
		At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yy)yy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							· · · · · · · · · · · · · · · · · · ·
			Class of shares issuable ( <i>Note 1</i> )		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		F	for Main	Boar	d and GEM lis 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
<u>ş</u> .	Scrip dividend		Class of shares issuable (Note 1)				
		At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		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 ( <i>Note 1</i> )		_		
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		$\backslash$



Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(2)			
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").)				

## Remarks (if any):

Submitted by:	Wong Kwok Wai Robin			
Title:	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.