

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
	SING FINANCIAL Ho	OLDINGS LI	MITED				
I. Movements in Authorised Share Cap	pital						
1. Ordinary Shares							
(1) Stock code: 440 Descri	(1) Stock code : 440 Description : Ordinary shares						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	500,000,000	HK\$2	HK\$1,000,000,000				
Increase/(decrease)	_						
Balance at close of the month	500,000,000	HK\$2	HK\$1,000,000,000				
(2) Stock code : Descri	ription:						
	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							

31/08/2011

2. Preference Shares			
Stock code : Descr	iption:		
	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 :Descr	iption:		
	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 (State currency):	d of the month	НК	X\$1,000,000,000

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	292,804,486	<u>-</u>	<u> </u>	<u> </u>	
Increase/ (decrease) during the month		<u>-</u>			
Balance at close of the month	292,804,486	-	<u> </u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme		Schemes of the	155001)		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and —					•	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price:-						
HK\$49.49@*	-	-	-	2,246,245	-	-
HK\$59.28@*	-	-	-	-	-	125,370*
AGM (28/04/2005)						
* Adjusted for Rights						
Issue with effect						
from 16 December 2010						
Ordinary shares						
(Note 1)						
,						
2						
(/ /)						
shares						
(Note 1)				 .		
(1,0001)						
3						
shares						
$\frac{Shares}{(Note 1)}$				 ·		-
(11016 1)		To	otal A (Ordin	nary shares)		
		10	Prefere	ence shares)		
			(1 101010	Other class)		
			(Caron Class)		
Total funds raised duri	ng the month	n from exercise o	of.			
options (State currency		i itolii exeleise o	, 1	Nil		
options (State carrene,	1/			1 111		

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 during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of during the at close of the month nominal preceding month (Date of expiry – dd/mm/yyyy) value month month 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) (Preference 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	shares of issuer issued during the month pursuant thereto	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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2	(/ /)					
۷.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) 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)	(/ /)		Fotal C (Ordin	nary shares)	_	
			(Prefere	ence shares)	-	
			(0	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)

ınan ı	under Share Option Schemes)		
	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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	-		
=			
_	(/ /)		
_	shares (Note 1)		
_			
_	Total D. (Ordinary shares)	-	
_	(Preference shares)	-	
	(Other class)	-	

Class of shares issuable (// /) 2. Open offer At price: State currency Class of shares issuable (// /) EGM approval date: (// /) Lissue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (// /) EGM approval date: (// /) Class of shares issuable (// /)	Oil	ner Movements	in Issued Snare Capital			No. of new shares of issuer issued during the month pursuant thereto as at thereto
Class of shares issuable (Note 1) Class of shares issuable (Note 1)		Type of Issue				
At price : currency						
Class of shares issuable (Note I) 2. Open offer At price: State	1.	Rights issue	At price : State currency		(/ /)
2. Open offer At price: State currency State currency				EGM approval date: (dd/mm/yyyy)	(/ /)
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) Issue and allotment date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) EGM approval date: (//) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Issue and allotment date: (//)						
date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /)					<u>-</u>	_
Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) Issue and allotment (/ / /) State currency Issue and allotment (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)	2.	Open offer	At price : State currency		(/ /)
(Note 1) 3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /) Class of shares issuable (/ /) 4. Bonus issue Class of shares issuable (/ /) Issue and allotment (/ /) Guerrance Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)
(Note 1) 3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /) Class of shares issuable (/ /) 4. Bonus issue Class of shares issuable (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)						
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///)						_
Class of shares issuable (Note 1) Issue and allotment (///) date:(dd/mm/yyyy) EGM approval date: (///)	3.	Placing	At price : State currency		(/ /)
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)						
date: (dd/mm/yyyy) EGM approval date: (/ / /)						
	4.	Bonus issue			(/ /)
				EGM approval date: (dd/mm/yyyy)	(/ /)

For Main Board and GEM listed issuers

							No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of (Note 1)	shares issuable			
5.	Scrip dividend	At price : State currency		allotment /mm/yyyy)	(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	
			Class of s	hares			
			repurchas	ed (Note 1)			
6.	Repurchase of shares		Cancellat (dd/mm/y		(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	
			Class of s (Note 1)	hares redeemed		<u> </u>	
7.	Redemption of shares		Redempti (dd/mm/y	on date : yyy)	(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	
							-
			Class of s (Note 1)	hares issuable	<u>-</u>		
8.	Consideration issue	At price : State currency		allotment /mm/yyyy)	(/ /)	
			EGM app (dd/mm/y	roval date: yyy)	(/ /)	

For Main Board and GEM listed issuers

				No. of new	No. of new
			i	shares of	shares of issuer which
			1		may be issued
				month	pursuant
				pursuant	thereto as at
				thereto	close of the month
	Type of Issue				monui
		-			
		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	(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. (Ordinary sha	ares) -	
		(Preference sha			-
		(Other c	lass	-	-
To	otal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A to E):	(1)	-
			(2)	-
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):			-
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):			-
(7	These figures should be the same as the relevant figur	res under II above ("Movements in Issu	ied l	Share Capita	l").)

Remarks (if any):
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Submitted by: Helen H.L. Soo
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation sheet. 2.