



## Monthly Return of Equity Issuer on Movements in Securities

For the month ended: 31 August 2011

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer IRC Limited

Date Submitted 2 September 2011

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

| (1) Stock code : <u>1029</u> Description : <u>Ordinary Shares</u> |                        |                               |                                              |
|-------------------------------------------------------------------|------------------------|-------------------------------|----------------------------------------------|
|                                                                   | No. of ordinary shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month                               | <u>10,000,000,000</u>  | <u>HK\$0.01</u>               | <u>HK\$100,000,000</u>                       |
| Increase/(decrease)                                               | <u>N/A</u>             |                               |                                              |
| Balance at close of the month                                     | <u>10,000,000,000</u>  | <u>HK\$0.01</u>               | <u>HK\$100,000,000</u>                       |
| (2) Stock code : <u>N/A</u> Description : <u>N/A</u>              |                        |                               |                                              |
|                                                                   | No. of ordinary shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month                               | <u>N/A</u>             | <u>N/A</u>                    | <u>N/A</u>                                   |
| Increase/(decrease)                                               | <u>N/A</u>             |                               | <u>N/A</u>                                   |
| Balance at close of the month                                     | <u>N/A</u>             | <u>N/A</u>                    | <u>N/A</u>                                   |

## 2. Preference Shares

|                                     |                             |                                            |                                                          |
|-------------------------------------|-----------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                  | Description :                              | _____                                                    |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>N/A</u>                  | <u>N/A</u>                                 | <u>N/A</u>                                               |
| Increase/(decrease)                 | <u>N/A</u>                  |                                            | <u>N/A</u>                                               |
| Balance at close of the month       | <u>N/A</u>                  | <u>N/A</u>                                 | <u>N/A</u>                                               |

## 3. Other Classes of Shares

|                                     |                                   |                                            |                                                          |
|-------------------------------------|-----------------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                        | Description :                              | _____                                                    |
|                                     | No. of other<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>N/A</u>                        | <u>N/A</u>                                 | <u>N/A</u>                                               |
| Increase/(decrease)                 | <u>N/A</u>                        |                                            | <u>N/A</u>                                               |
| Balance at close of the month       | <u>N/A</u>                        | <u>N/A</u>                                 | <u>N/A</u>                                               |

Total authorised share capital at the end of the month (*State  
currency*) :

HK\$100,000,000

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## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |     | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-----|-------------------------|--------------------------------|
|                                       | (1)                    | (2) |                         |                                |
| Balance at close of preceding month   | 3,362,000,000          | N/A | N/A                     | N/A                            |
| Increase/ (decrease) during the month | N/A                    | N/A | N/A                     | N/A                            |
| Balance at close of the month         | 3,362,000,000          | 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 approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled | Lapsed |                                                                      |                                                                                           |
| 1. N/A                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| 2.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| 3.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| Total A. (Ordinary shares)                                                                               |                           |           |           |        | N/A                                                                  |                                                                                           |
| (Preference shares)                                                                                      |                           |           |           |        | N/A                                                                  |                                                                                           |
| (Other class)                                                                                            |                           |           |           |        | N/A                                                                  |                                                                                           |
| Total funds raised during the month from exercise of options (State currency)                            | N/A                       |           |           |        |                                                                      |                                                                                           |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|---------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1. N/A                                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 2.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 3.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 4.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| Total B.                                                 |                                 |                                                 |                                  | (Ordinary shares) N/A                     |                                                                                        |                                                                                                                |
|                                                          |                                 |                                                 |                                  | (Preference shares) N/A                   |                                                                                        |                                                                                                                |
|                                                          |                                 |                                                 |                                  | (Other class) N/A                         |                                                                                        |                                                                                                                |

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| 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. N/A                                         |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                                       |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| 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) | ( / / )                        |                                    |                                       |                              |                                                                      |                                                                                           |
| 4.                                             |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                                       |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                                       |                              |                                                                      |                                                                                           |
|                                                |                                |                                    | Total C. (Ordinary shares) <u>N/A</u> |                              |                                                                      |                                                                                           |
|                                                |                                |                                    | (Preference shares) <u>N/A</u>        |                              |                                                                      |                                                                                           |
|                                                |                                |                                    | (Other class) <u>N/A</u>              |                              |                                                                      |                                                                                           |

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. Long-Term Incentive Plan for executive directors and senior management                               |                          | 0                                                                    | Unable to be determined at present                                                        |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         | (   /   /   )            |                                                                      |                                                                                           |
|                                                                                                         | shares ( <i>Note 1</i> ) |                                                                      |                                                                                           |
| 2.                                                                                                      |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         | (   /   /   )            |                                                                      |                                                                                           |
|                                                                                                         | shares ( <i>Note 1</i> ) |                                                                      |                                                                                           |
| 3.                                                                                                      |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         | (   /   /   )            |                                                                      |                                                                                           |
|                                                                                                         | shares ( <i>Note 1</i> ) |                                                                      |                                                                                           |
| Total D. (Ordinary shares)                                                                              |                          | NIL                                                                  |                                                                                           |
| (Preference shares)                                                                                     |                          | N/A                                                                  |                                                                                           |
| (Other class)                                                                                           |                          | N/A                                                                  |                                                                                           |

## Other Movements in Issued 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 |
|-----------------|---------------------------------|--------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 2. Open offer   | At price : State currency _____ | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 3. Placing      | At price : State currency _____ | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 4. Bonus issue  |                                 | Class of shares issuable _____<br>(Note 1) | Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |

## For Main Board and GEM listed issuers

|               |                         |                              |                                                                                                                                                                       | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---------------|-------------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Type of Issue |                         |                              |                                                                                                                                                                       |                                                                                        |                                                                                                                   |
| 5.            | Scrip dividend          | At price : State<br>currency | <div>_____</div> <div>Class of shares issuable _____<br/>(Note 1)</div> <div>Issue and allotment date : (dd/mm/yyyy)</div> <div>EGM approval date: (dd/mm/yyyy)</div> | ( / / )                                                                                | <div>N/A</div> <div>N/A</div>                                                                                     |
| 6.            | Repurchase of<br>shares |                              | <div>Class of shares _____<br/>repurchased (Note 1)</div> <div>Cancellation date : (dd/mm/yyyy)</div> <div>EGM approval date: (dd/mm/yyyy)</div>                      | ( / / )                                                                                | <div>N/A</div> <div>N/A</div>                                                                                     |
| 7.            | Redemption of<br>shares |                              | <div>Class of shares _____<br/>redeemed (Note 1)</div> <div>Redemption date : (dd/mm/yyyy)</div> <div>EGM approval date: (dd/mm/yyyy)</div>                           | ( / / )                                                                                | <div>N/A</div> <div>N/A</div>                                                                                     |
| 8.            | Consideration issue     | At price : State<br>currency | <div>Class of shares issuable _____<br/>(Note 1)</div> <div>Issue and allotment date : (dd/mm/yyyy)</div> <div>EGM approval date: (dd/mm/yyyy)</div>                  | ( / / )                                                                                | <div>N/A</div> <div>N/A</div>                                                                                     |

For Main Board and GEM listed issuers

| 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 |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 9. Capital reorganisation  | <p>Class of shares issuable (Note 1)      Ordinary</p> <p>Issue and allotment date : (dd/mm/yyyy)      (   /   /   )</p> <p>EGM approval date: (dd/mm/yyyy)      (   /   /   )</p> <p style="text-align: right;">N/A _____      <u>N/A</u></p>                                     |                                                                      |                                                                                           |
| 10. Other (Please specify) | <p>At price : State currency _____</p> <p>Class of shares issuable (Note 1)      _____</p> <p>Issue and allotment date : (dd/mm/yyyy)      (   /   /   )</p> <p>EGM approval date: (dd/mm/yyyy)      (   /   /   )</p> <p style="text-align: right;">N/A _____      <u>N/A</u></p> |                                                                      |                                                                                           |
| Total E.                   |                                                                                                                                                                                                                                                                                    | (Ordinary shares) <u>N/A</u>                                         | (Preference shares) <u>N/A</u>                                                            |
|                            |                                                                                                                                                                                                                                                                                    | (Other class) <u>N/A</u>                                             |                                                                                           |

|                                                                                                                  |                |
|------------------------------------------------------------------------------------------------------------------|----------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) <u>NA</u>  |
|                                                                                                                  | (2) <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        | <u>N/A</u>     |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  | <u>N/A</u>     |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |                |

Remarks (if any):

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Submitted by: Mr Raymond Woo

Title: Director  
(Director, Secretary or other duly authorised officer)

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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.*