

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	31/01/2010						
To: Hong Kong Exchanges and	Clearing	Limited						
_		International Softs	ware Group C	ompany Limited				
Date Submitted <u>03/02/2010</u>								
I. Movements in Authorised Sha	are Capita	1						
1. Ordinary Shares								
(1) Stock code : <u>0268</u>	_Descripti	ion: Ordinary	Shares					
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding m	onth _	4,000,000,000	0.025	100,000,000				
Increase/(decrease)	_	Nil		Nil				
Balance at close of the month	_	4,000,000,000	0.025	100,000,000				
(2) Stock code :	_Descripti	ion:						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding m	Balance at close of preceding month							
Increase/(decrease)								
Balance at close of the month	_							

Stock code: Descri	Description :					
	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 : Descri	ription :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
	classes of shares	2 /	(),			
Balance at close of preceding month	Classes of shares					
Balance at close of preceding month Increase/(decrease)	Classes of shares					

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,053,392,353	N/A	N/A	N/A	
Increase/ (decrease) during the month	345,600	N/A	N/A	N/A	
Balance at close of the month	2,053,737,953	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement d	uring the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.2001 Share						
Option Scheme						
(30 /1 /2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	220,000
(Note 1)		-				
2.2002 Share						
Option Scheme						
(26/ 4/2002)						
Ordinary shares	Nil	180,600	Nil	Nil	180,600	28,141,457
(Note 1)	1111				100,000	20,111,107
3.2005 Share						
Option Scheme						
(11/7/ 2005)						
Ordinary shares	Nil	165,000	Nil	Nil	165,000	204,290,700
(Note 1)						
			Total A. (Ord	linary shares)	345,600	
			(Prefe	rence shares)	N/A	
			`	(Other class)	N/A	
Total funds raised duri options (State currency		from exercise of		K\$290,947.5		
ophons (State currency	y <i>)</i>			11x447U,741.3		

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 nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month 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) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description 1.	outstanding	month	month	month		
1.	 					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)	<u> </u>					
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
_			(Prefere	nary shares) 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), 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
2shares (Note 1)		
(/ /) shares (Note 1)		
3		
shares (Note 1) Total D. (Ordinary shares)		
(Preference shares) (Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant 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) Class of shares issuable -(*Note 1*) (/ /) At price: State Issue and allotment Open offer currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price: State Issue and allotment 3. Placing currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant 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) Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares _ redeemed (Note 1) 7. Redemption of (/ /) Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency -(/ /) Consideration Issue and allotment issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

				For Main			sted issuers
					shares issue the	of new s of issuer ed during month ant thereto	
	Type of Issue						pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)	e	-		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	e	-		
10.	Other (Please specify) At	price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /) 		
				(Ordinary sha Preference sha (Other cl	res)		-
				`			
То	otal increase / (decreas	se) in ordinary shares during	the month (i.e. Total of A	A to E):	(1)	345,600	
					(2)	Nil	

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").)

Nil

Nil

Remarks (if any):				
				_
				_
Submitted by: _	Alice Zhang			
Title:	Board Secretary			
(Dire	ctor, Secretary or other duly au	thorised 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.