

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2015				
To: Hong Kong Exchanges and Clearing	g Limited			
Name of Issuer	China Ti	anyi Holdings	Limited	
Date Submitted		1/12/2015		
I. Movements in Authorised Share Capit	tal			
1. Ordinary Shares				
(1) Stock code: 00756 Descrip	otion:	Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding month	3,000,000,000	0.01	30,000,000	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	3,000,000,000	0.01	30,000,000	
(2) Stock code : N/A Descrip	otion :	N/A	1	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

30,000,000

2. Preference Shares			or Main Board and OE	
Stock code : N/A Descr	iption:	ion: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	<u>N/A</u>	N/A	
3. Other Classes of Shares				
Stock code : N/A Descr	iption :	N/A	1	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised share capital at the end of the month (HKD):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,347,860,727	Nil	Nil	Nil		
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil		
Balance at close of the month	1,347,860,727	Nil	Nil	Nil		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Simil Option	zamennos or une	100001)		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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Ordinary						
Shares						
Exercise price						
HK\$0.75						
(adopted on						
07/06/2008)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. Ordinary						
Shares						
Exercise price						
HK\$0.90						
(adopted on						
07/06/2008)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						

Share Options (under Share Option Schemes of the Issuer) (continued)

Share Options (unde	r Share Option S	Schemes of the	Issuer) (contin	iued)		
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		1110 Verificate dari	ing the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
3. Ordinary						
Shares						
Exercise price						
HK\$1.15						
(adopted on						
07/06/2008 and						
refreshed on						
05/11/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
4. Ordinary						
Shares						
Exercise price						
HK\$1.03						
(adopted on						
07/06/2008 and						
refreshed on						
05/11/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
5. Ordinary						
Shares						
Exercise price HK\$1.112						
(adopted on 07/06/2008 and						
refreshed on						
05/11/2012)						
Ordinary shares	54,000,000	Nil	Nil	Nil	Nil	54,000,000
(Note 1)	34,000,000	1111	1111	1111	INII	34,000,000
(IVOIE I)		T_{c}	stol A (Ordi	nory chorec	Nil	
		10	otal A. (Ordi	-		
				ence shares)	Nil	
			(Other class)	Nil	
Total funds raised du	iring the month	from exercise o	f			
options (HKD)				Nil		

For Main Board and GEM listed issuers 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 may be issued during the pursuant month thereto as at pursuant 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 1. N/A 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) _ 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)	(/ /)			
4.		_		
(/ /)				
Stock code (if listed)		_		
Class of shares issuable (<i>Note 1</i>)				
Subscription price		- =		
EGM approval date (if applicable)				
(dd/mm/yyyy)	(/ /)	_		
	Tota	al B. (Ordinary shares)	Nil	
		(Preference shares)	Nil	
		(Other class)	Nil	

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
1. N/A						
See Lord CSE (1)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
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 (<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. (Ordir	nary charec)	Nil	
			(Prefere	ence shares) Other class)	Nil Nil	-

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
1		
(/ /) shares (Note 1)		
2		
(/ /) shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	-
	I .	

Ot	her Movements i	n 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
	J P		Class of alassociated like				
			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				
		g, ,	(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)	(/ /)		

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
		Class of shares issuable				
	Stata	(Note 1)	(/ /	,		
Scrip dividend	At price : currency ———	date: (dd/mm/yyyy)	(/ /	,		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)		<u></u>		
Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
	Repurchase of shares Redemption of shares	Scrip dividend At price: State currency ——— Repurchase of shares Redemption of shares State	Scrip dividend At price: State currency EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption of shares redeemed (Note 1) Consideration issue At price: State currency Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	Scrip dividend At price: State currency State currency	Scrip dividend At price: State currency ————————————————————————————————————	Scrip dividend At price: State Currency State (Note 1) Scrip dividend At price: State Shares issuable (Note 1) Class of shares repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) Redemption of shares Redemption of shares Class of shares (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)

	F0	r Main Bo		and GEM lis	
Type of Issue			is	No. of new shares of ssuer 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 (Note 1)		_		
10. Other: Subscription of New Shares At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Total E. (Or	dinary sha	ares)	Nil	
	(Prefe	erence sha (Other c		Nil Nil	
Total increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	:	(1)		Nil
	d d d Traci con a c		(2)		Nil
Total increase / (decrease) in preference shares during	_				Nil
Total increase / (decrease) in other classes of shares of these figures should be the same as the relevant figures.	_		uad S		Nil

Remarks (if any):	
	_
Submitted by: Sin Ke	
Title: Director	
(Director, Secretary or other duly authorised officer)	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.