

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) | 31 October 2009 | | | | |
|--------------------------------------|------------------------|----------------------------------|---|--|--|
| To: Hong Kong Exchanges and Clear | ing Limited | | | | |
| Name of Issuer <u>Tianjii</u> | n Development Holdin | gs Limited | | | |
| Date Submitted 3 No | vember 2009 | | | | |
| I. Movements in Authorised Share Cap | pital | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code: 00882 Descri | ription: | Ordinar | y Share | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | 3,000,000,000 | HKD0.10 | HKD300,000,000.00 | | |
| Increase/(decrease) | NIL | | NIL | | |
| Balance at close of the month | 3,000,000,000 | HKD0.10 | HKD300,000,000.00 | | |
| (2) Stock code : N/A 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 | | | | | |

| Stock code : | N/A Descri | iption: | | |
|---------------------------|-------------|--------------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of prec | eding month | | | |
| Increase/(decrease) | | | | |
| Balance at close of the r | month | | | |
| | | | | |
| 3. Other Classes of Shar | res | | | |
| | | iption : | | |
| | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| | N/A Descri | No. of other | (State | _ |
| Stock code: | N/A Descri | No. of other | (State | capital |

II. Movements in Issued Share Capital

| | No. of ordin | ary shares | No of preference | No. of other classes |
|-------------------------|---------------|------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of | | | | |
| preceding month | 1,067,470,125 | N/A | N/A | <u>N/A</u> |
| Increase/ (decrease) | | | | |
| during the month | NIL | N/A | N/A | N/A |
| Balance at close of the | | | | |
| month | 1,067,470,125 | 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 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Cancelled Granted Exercised Lapsed 1. Share Option Scheme (25/05/2007) NIL Ordinary shares NIL NIL NIL NIL9,000,000 (*Note 1*) 2.N/A) shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) **NIL** (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) NIL

| 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 |
|--|---|----------------------------|-------------------------------------|--|--|
| 1. N/A | | | | | |
| | | | | | |
| (/ /) | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 2. N/A | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) | | | | | |
| Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 3. N/A | (' ') | | | | |
| | | | | | |
| | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | |
| 4. N/A | | | | | |
| | | | | | |
| (/ /) | | | | | |
| Stock code (if listed) | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price | | | | | |
| EGM approval date | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | m · · | ID (O1) | omi okaza | NT/A | |
| | Total | | ary shares) nce shares) | N/A N/A | |
| | | | Other class) | N/A | |
| | | ` | ´ <u></u> | | • |

| Convertibles (i.e. Convertible i | | Amount at close of preceding 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 | Outstanding | monui | monui | monui | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. N/A | (' ') | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | <u>—</u> | | | | | |
| G. 1 (CC) (1) | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 3. N/A | (' ') | | | | | |
| 3. IV/A | <u>—</u> | | | | | |
| | <u> </u> | | | | | |
| | <u>—</u> | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 4. N/A | (' ') | | | | | |
| 1. 17/1 | | | | | | |
| | | | | | | |
| | | | | | | |
| Stools and a (if listed) | | | · | | • | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| | | | Total C. (Ordin | nary shares) | N/A | |
| | | | | ence shares) | N/A | - |
| | | | | Other class) | N/A | - |
| | | | ` | · — | | = |

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. <u>N/A</u> | <u> </u> - | |
| | - | |
| | - | |
| shares (Note 1) | | |
| 2 N/A | | |
| 2. <u>N/A</u> | _ | |
| | - | |
| (/ /) | | |
| shares (Note 1) | | |
| 3. N/A | | |
| | | |
| | | |
| (/ /) shares (Note 1) | - | |
| Shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | • |
| (Other class) | N/A | |
| | | |

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

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 (Note 1) | <u>N/A</u> | | | |
| 5. | Scrip dividend | At price : State currency ——— | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | N/A | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares redeemed (Note 1) | <u>N/A</u> | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | N/A | | | |
| 8. | Consideration issue | At price : State currency — | 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 issua (Note 1) | able | <u>N/A</u> | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (| (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| (/ / |) | | |
| | | | | | | | | |
| | | | Class of shares issua (Note 1) | able | <u>N/A</u> | | | |
| 10. | Other (Please specify) | At price : State | Issue and allotment date : (dd/mm/yyyy) | (| (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| (/ / |) | | |
| | | | Total E. | | dinary s erence s (Other | hares | s) N/A | |
| | | | | | | | | |
| To | otal increase / (decrea | ase) in ordinary shares during t | he month (i.e. Total of A | A to E) | : | (. | 1) | NIL |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | NIL |
|---|---------|----------------|
| | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | _ | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | _ | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Iss | ued Sha | re Capital").) |

| Remarks (if any): |
|---|
| N/A |
| |
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| |
| Submitted by: <u>Tuen Kong, Simon</u> |
| 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.