

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy):	31/03/2009		
To: Hong Kong Exchanges and	d Clearing I	imited		
Name of Issuer	China Ting	Group Holdings I	Limited	
Date Submitted	2 April 200	)9		
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : 3398	_Descriptio	on:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	onth _	10,000,000,000	HKD 0.1	HKD 1,000,000,000
Increase/(decrease)	_	9/A		
Balance at close of the month		10,000,000,000	HKD 0.1	HKD 1,000,000,000
(2) Stock code :	_Descriptio	on:		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)	_	4504		
Balance at close of the month				

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			max
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enc	d of the month (State	HKD1	,000,000,000

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,092,238,000				
Increase/ (decrease) during the month	-				
Balance at close of the month	2,092,238,000				

## 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 Granted Exercised Cancelled Lapsed 1. Pre-IPO Share Option Deed (18/11/2005) Ordinary shares 0 0 0 6,250,000 (Note 1) 2. Share Option Scheme (13 /11 /2008) Ordinary shares 0 \_\_\_\_ 0 0 3,000,000 (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) 0

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.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price 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.	( / / )				
		<del></del>			
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )				
4.					
( / / ) Stock code (if listed)					
Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A		

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding 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) Total C. (Ordinary shares) N/A (Preference 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.		
( / / ) shares (Note 1)		
2		
( / / ) shares (Note 1)		
3.		
( / / ) shares (Note 1)		
	NT/A	*****
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
L	l	

Type of Issue  Class of shares issuable (Note I)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares issuable (Note I)  Class of shares issuable (Note I)  State (Note I)  Class of shares issuable (Note I)  EGM approval date: ( / / )  ( / / )  EGM approval date: ( / / )  Class of shares issuable (Note I)  EGM approval date: ( / / )			i 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
Class of shares issuable   (// )		Type of Issue						the month
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable								
Class of shares issuable (Note 1)  2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)  Class of shares issuable ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )	1.	Rights issue	At price : State currency		( / /	)		
Class of shares issuable ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable (// )  3. Placing  At price: State (note in the content of the content		T TO PATRICULAR A LA L						
Class of shares issuable	2.	Open offer			( / /	)		
(Note 1)   3. Placing   At price : State				EGM approval date: (dd/mm/yyyy)	( / /	)		
Class of shares issuable (Note 1)  Issue and allotment  At pince . currency  date : (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  Lissue and allotment  ( / / )								
Class of shares issuable	3.	Placing			( / /	)		
(Note 1) 4. Bonus issue  Issue and allotment  ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
(Note 1) 4. Bonus issue  Issue and allotment ( / / )		***************************************						***************************************
T. Donus issue								
1	4.	Bonus issue			( / /	)		
EGM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue			For	<u>r M</u>	(ain	Boa	rd and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
			Class of shares issuable						_
5.	Scrip dividend	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
		•	EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			Class Ordinary of shares repurchased (Note 1)					791900	~
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(	1	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			Class of shares redeemed (Note 1)	-					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	1	)		
								June 1	
			Class of shares issuable (Note 1)		- 0				
8.	Consideration issue	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
1			EGM approval date: (dd/mm/yyyy)	(	/	/	)		

		For Main Bo	ard and GEM liste	d issuers
A.A.			No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as
	Type of Issue			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 (Please specify) At price: State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	
			2 341	
То	tal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	N/A
			(2)	N/A
	tal increase / (decrease) in preference shares during	•		N/A
	tal increase / (decrease) in other classes of shares du			N/A
(I)	hese figures should be the same as the relevant figur	res under II above ("Movements in Issue	ed Share Capital").	.)

For Main	Board	and	GEM	listed	issuers

Remarks (if any):					
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Submitted by:	CHENG Ho Lung Raymond	_			
Title:	Company Secretary				
(Director, S	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.