

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	1/yyyy):	31/05/2009		
To: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings L	imited	
Date Submitted	1 June 2	009		
I. Movements in Authorised Si	hare Capit	al		
1. Ordinary Shares				
(1) Stock code: 3398	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	10,000,000,000	HKD 0.1	HKD 1,000,000,000
Increase/(decrease)				
Balance at close of the month		10,000,000,000	HKD 0.1	HKD 1,000,000,000
(2) Stock code :	Descri	ption:		
		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 : Descri	ption:		
	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:	- 1-4 <sup>2</sup>	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the encurrency):	d of the month (State	HKD1	1,000,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
<u>-</u>	(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) No. of new shares of No. of new shares of Particulars of share issuer which may be issuer issued during option scheme issued pursuant thereto the month pursuant including EGM as at close of the month thereto approval date Movement during the month (dd/mm/yyyy) and 7 class of shares Exercised Cancelled Lapsed Granted issuable 1. Pre-IPO Share Option Deed (18/11/2005) 0 0 0 6,250,000 0 Ordinary shares (Note 1) 2. Share Option Scheme (13 /11 /2008) 0 0 0 3,000,000 0 Ordinary shares (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 0 options (State currency)

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) 1 / 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A\_\_\_\_

o. of new shares of ouer which y be issued pursuant ereto as at ose of the month	issi may the	es of issued g the onth	No. of share issuer i during mor pursu ther	amount at lose of the month		Converted during the month	t close ding	y of	Currency amoun outstand	s (i.e. Convertible into	
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								 	-	code (if listed)	Stock
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	_					(116					
			/A	y shares) <u>N</u> e shares) <u>N</u> ner class) <u>N</u>	feren					scription price  A approval date  pplicable)	Subs EGM (if ap

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)

if applicable, and class of shares issuable:  1.	to th
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2	
( / / ) shares (Note 1)	
shares (Note 1)	
·	
3	
shares (Note 1)	
Total D. (Ordinary shares) N/A	
(Preference shares) N/A (Other class) N/A	
(Other class) N/A	

Oiii	er Movements in i	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of
_	Type of Issue		9,544				the month
			Class of shares issuable (Note 1)	-			
1.	Rights issue	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	')		
			Class of shares issuable				
			(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 No. of new No. of shares of issuer new issued during shares of the month issuer pursuant thereto which may be 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 5. Scrip dividend date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class Ordinary of shares \_ repurchased (Note 1) (//)6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (//)Redemption of Redemption date: shares (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)

For Main Board and GEM listed issuers No. of new No. of shares of issuer new issued during shares of the month issuer which pursuant thereto may be issued pursuant thereto as at close of Type of Issue the month Class of shares issuable (Note 1) (///Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency 10. Other (///Issue and allotment (Please specify) date: (dd/mm/yyyy) ) ( / /EGM approval date: (dd/mm/yyyy) (Ordinary shares) N/A Total E. (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Is	ssued Share Cap	ital").)

For	Main	Board	and	<b>GEM</b>	listed	issuers
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ubmitted by: CHENG Ho Lung Raymond		
itle: Company 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.