

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2009				
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	China Ti	ng Group Holdings L	imited	
Date Submitted	3 August	2009		
I. Movements in Authorised Share Capital				
1. Ordinary Shares				1
(1) Stock code: <u>3398</u>	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	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 :	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 1	nonth			
Increase/(decrease)				
Balance at close of the month				

Stock code:	Description:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code:	Description:		
	-		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	_
Balance at close of preceding m	No. of other classes of shares	(State	capital

## 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	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 approval date as at close of the month thereto 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) 0 0 \_\_\_\_ 0 0 0 6,250,000 Ordinary shares (Note 1) 2. Share Option Scheme (13 /11 /2008) 0 0 0 3,000,000 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)

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

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)	( / / )				
2.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )				
( / / ) Stock code (if listed) Class of shares					
issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefer	nary shares) N/A ence shares) N/A Other class) N/A	1	- - -

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.						
	_					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<del></del>					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
3.	*******					
	<del></del>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	·				
4.						
Stook and (if lists 4)			<del></del>			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(uu/mm/yyyy) _	( ' ' )		Total C. (Ordin	nary shares) N/A	4	
			(Prefere	ence shares) N/A	4	-
			(	Other class) $\overline{N/A}$	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)	The state of the s	
2		
***************************************		
shares (Note 1)	1	
3.		
( / / )	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of
L	Type of Issue						the month
			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 (Note 1)				
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
***************************************			Class of shares issuable				
3.	Placing	At price : State	(Note 1)  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 N	Main	Boa	rd and GEM listed No. of new shares of issuer	No. of new
	Type of Issue						issued during the month pursuant thereto	shares of issuer
								••••
***************************************			Class of shares issuable (Note 1)	-				
5.	Scrip dividend A	at price: State currency ———	Issue and allotment date: (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		
			Class Ordinary of shares					
	Donumehoos of		repurchased (Note 1)		/ /			
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)					
			EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		
			Class of shares redeemed (Note 1)	i				
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)	( )	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( ,	/ /	)		
			Class of shares issuable (Note 1)	;				
8.	Consideration issue A	at price: State currency	Issue and allotment date: (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	( .	/ /	)		

		For Main B	oard and GEM liste	
No. as a second			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
	Type of Issue			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)	)	3 a a a a a a a a a a a a a a a a a a a
		EGM approval date: ( / / (dd/mm/yyyy)		
		Total E. (Ordinary sh (Preference sh (Other		- -
To	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	(1)	N/A
			(2)	N/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):		N/A
To	otal increase / (decrease) in other classes of shares d	luring the month (i.e. Total of A to E):		N/A
	hese figures should be the same as the relevant figu	ıres under II above ("Movements in Iss	sued Share Capital"	).)

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