

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2009										
To: Hong Kong Exchanges and Clearing Limited										
Name of Issuer	Name of Issuer China Ting Group Holdings Limited									
Date Submitted 2 September 2009										
I. Movements in Authorised Sl	nare Capit	al								
1. Ordinary Shares										
(1) Stock code: 3398	_Descrip	tion :								
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding 1	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	month									
Increase/(decrease)										
Balance at close of the month										

Stock code :	Description:						
		reference ares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preced	ng month						
Increase/(decrease)							
Balance at close of the mo	nth						
			3100				
3. Other Classes of Shares				- I marked A A A			
3. Other Classes of Shares Stock code:	Description:						
·	No. o	of other	Par value (State currency)	Authorised share capital			
3. Other Classes of Shares Stock code: Balance at close of preced	No. o classes		Par value (State	Authorised share			
Stock code:	No. o classes		Par value (State	Authorised share 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 the month pursuant issued pursuant thereto including EGM thereto as at close of the month approval date 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 .__ 6,250,000 0 0 0 Ordinary shares (Note 1) 2. Share Option Scheme (13/11/2008) 3,000,000 0 0 ____0 0 Ordinary shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) $\overline{N/A}$ (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 may be issued during the pursuant month pursuant thereto as at close of the Currency of Nominal value at Exercised Nominal value thereto month during the at close of the Description of warrants nominal close of month (Date of expiry - dd/mm/yyyy) value preceding 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) 3. 1 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) (/ <u>/)</u> (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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.						
	_					
	<u> </u>					
Stock code (if listed)			1_1_1_1_1			
Class of shares						
issuable (Note 1) Subscription price	th Julianian					
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	···	<u>.</u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>J.</u>	and the second s					
	_					
C411. (:C1:1)	 ,					
Stock code (if listed) Class of shares						
issuable (Note 1)		·				
Subscription price EGM approval date		.				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
						
Stock code (if listed)	****					
issuable (Note 1)		<u>,,</u>				
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		m . 1.0 . (0. 1)			
				nary shares) <u>N/</u> ence shares) N/		_
				Other class) N/		_

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)

han 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)	N/A	
(Preference shares) (Other class)	N/A N/A	

	Type of Issue	in Issued Snare Capitai				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
	1ypc 01 155uc						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 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 which pursuant thereto may be issued pursuant thereto as at close of Type of Issue the month Class of shares issuable (Note 1) (//)At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class Ordinary of shares repurchased (Note 1) (///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) (///8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (//)EGM approval date:

(dd/mm/yyyy)

		F	or Main Bo	pard and GEM listed	
				No. of new	No. of
				shares of issuer	new
				issued during	shares of
				the month	issuer
				pursuant thereto	
					may be
					issued
					pursuant
					thereto as
True of Ionna					at close of
Type of Issue					the month
• · · · · · · · · · · · · · · · · · · ·				A STATE OF THE STA	
		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 I)			
10. Other (Please specify) At	price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /))	
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (O	rdinary sha	res) N/A	
I			ference sha		
		\^ • • •		lass) N/A	
10 1000					
					N/A
Total increase / (decrease) 11	n ordinary shares during the	e month (i.e. Total of A to E)):	(1)	
				(2)	N/A
Total increase / (decrease) in	n preference shares during t	the month (i.e. Total of A to	E):		N/A
Total increase / (decrease) is	n other classes of shares du	ring the month (i.e. Total of	A to E):		N/A
(These figures should be the	same as the relevant figure	es under II above ("Moveme	ents in Issu	ed Share Capital").	.)

For	M	ain	Board	and	GEM	listed	issuers
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Remarks (if any):				
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Cubmitted by	CHENC He I was Decreed			
Submitted by:	CHENG Ho Lung Raymond			
Title:	Company Secretary			
	Secretary or other duly authorised officer)			
(Director, S	secretary or other dury authorised officer)			
Notes:				

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

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

1.

2.