

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	30/09/2009				
To: Hong Kong Exchanges an	d Clearing	Limited				
Name of Issuer China Ting Group Holdings Limited						
Date Submitted	Date Submitted 2 October 2009					
I. Movements in Authorised SI	nare Capita	ıl				
1. Ordinary Shares						
(1) Stock code: <u>3398</u>	Descript	tion:				
		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 :	Descript	tion:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	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 prece	eding month		
Increase/(decrease)			
Balance at close of the n	nonth		,
2 04 01 69			
3. Other Classes of Shar	es		
Stock code:	Description :		
		Par value (State currency)	Authorised share capital (State currency)
Stock code:	Description :  No. of other classes of shares	(State	capital
	Description :  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)	sĥares	of shares	
Balance at close of preceding month	2,092,238,000				
Increase/ (decrease) during the month	660,000				
Balance at close of the month	2,092,898,000				

## 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Lapsed Granted Cancelled issuable Exercised 1. Pre-IPO Share Option Deed (18/11/2005) 0 0 0 0 Ordinary shares 6,250,000 (Note 1) 2. Share Option Scheme (13 /11 /2008 ) 660,000 0 660,000 2,340,000 Ordinary shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 660,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of HKD389,400 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 which issuer issued during the may be issued pursuant month pursuant thereto as at Nominal value close of the Currency of Nominal value at Exercised thereto Description of warrants nominal close of during the at close of the month value preceding month month month (Date of expiry - dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 1 1 ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (///)(dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 1 1 ) 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

Convertibles (i.e. Convertible i		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.						
C4 - 1 1 - ('£1'-4-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>J.</u>						
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.						
0. 1. 1.009 . 5	<del></del>					
Stock code (if listed) Class of shares		<del></del>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	( )					
(dd/mm/yyyy)	( / / )		Total C. (Ordi	nary shares) N/A	A	
				ence shares) N/A		-
				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)

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.		
J		
( / / )		
shares (Note 1)		
Total D. (O. 15 1 )	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	•
(Other class)	N/A	
(Ontol viass)		•

Class of shares issuable (Note 1)  1. Rights issue		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		Type of issue		Class of charge isomehle				
At price   currency   date   (dd/mm/yyyy)								
Class of shares issuable	1.	Rights issue	At price : State currency		( / /	)		
Class of shares issuable (Note 1)   State and allotment 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: ( / / )  Class of shares issuable ( / / )  3. Placing  At price: State currency  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State currency  Issue and allotment ( / / )  Issue and allotment ( / / )  Glass of shares issuable ( / / )  EGM approval date: ( / / )						<u>.</u>		
Class of shares issuable	2.	Open offer		Issue and allotment	( / /	)		
Class of shares issuable   Class of shares issuable   (///////////////////////////////////					( / /	)		
Class of shares issuable   Class of shares issuable   (///////////////////////////////////								
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: ( / / )								
Class of shares issuable	3.	Placing	At price : State currency		( / /	)	•	
(Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )					( / /	)		
(Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )	:							
4. Bonus issue date: (dd/mm/yyyy)  EGM approval date: ( / / )								
Edivi approvat cate.	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
1								-

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which may the month pursuant thereto 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 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) of Class shares redeemed (Note 1) (///Redemption of Redemption date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (///)State currency Issue and allotment Consideration issue At price: date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy)

Type of Issue  Class of shares issuable (Note 1)  Capital reorganisation  Class of shares issuable (1/1)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (1/1)  Class of shares issuable (1/1)			For M	lain Boa	rd and GEM listed	
Class of shares issuable (Note 1)  1. Capital reorganisation  Class and allotment ( / / ) ata e: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  O. Other (Please specify)  At price: State (Note 1)  Issue and allotment ( / / ) (Note 1)  Issue and allotment ( / / ) (Ata e: (dd/mm/yyyy))  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class)	Type of Issue				shares of issuer issued during the month	shares of issuer which may be issued pursuant thereto as at close of
Class of shares issuable (// )  Class of shares issuable (// )  Class of shares issuable (// )  (Note 1)  Class of shares issuable (// )  (Note 1)  Class of shares issuable (// )  (Note 1)  Issue and allotment (// )  (Note 1)  Class of shares issuable (// )  (Note 1)  Issue and allotment (// )  date: (dd/mm/yyyy)  EGM approval date: (// )  (dd/mm/yyyy)  Total E. (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):    Class of shares issuable				<del></del>		
Class of shares issuable (Note 1)  O. Other (Please specify) At price: State (Please specify)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (///)  (dd/mm/yyyy)  Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A  (Other class) N/A			100 <b>de</b> dila dilotificati	/ )		
0. Other (Please specify) At price: State (Increase of the contract of the con			COM approvar date.	/ )		
O. Other (Please specify)  At price: State currency  Issue and allotment (///) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A  (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A						
Total E. (Ordinary shares) N/A (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) 660,000	10. Other (Please specify) At p	orice : State	<ul> <li>— Issue and allotment ( /</li> </ul>	/ )		
(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) 660,000  N/A			Davi approvar date.	/ )		
(2) N/A			(Prefere	nce shar	es) N/A	
(2) N/A						
(2) N/A	Total increase / (decrease) in	ordinary shares durin	g the month (i.e. Total of A to E):		(1)	660,000
N/A					(2)	N/A
THE ALBERT AND A CHERTRANGE IN THE RECEIVE MINION WILLIAM THE DROUGH CLASS COURT OF A SECTION OF A	Total increase / (decrease) in	nreference charec dur	ing 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

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For Main	Board and	CitIM	ustea	ussuers

Remarks (if any):	
Submitted by: CHENG Ho Lung Raymond	
Title: Commons Secretors	
Title: Company Secretary  (Director, Secretary or other duly authorised officer)	
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## 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.