

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy):	31/10/2009	, ,	
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings L	imited	- to
Date Submitted	5 Novem	ıber 2009		
I. Movements in Authorised Sl	nare Capit	al		
1. Ordinary Shares				
(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 I	month	10,000,000,000	<u>HKD 0.1</u>	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	417		
Increase/(decrease)				
Balance at close of the month				

Stock code :Descri	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	ription:	41	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
moreuse, (accretice)			

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classe	
-	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,092,898,000				
Increase/ (decrease) during the month	<u>-</u>				
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 as at close of the month thereto approval date Movement during the month (dd/mm/yyyy) and class of shares Lapsed Cancelled issuable Granted Exercised 1. Pre-IPO Share Option Deed (18/11/2005) 0 ____ 6,250,000 0 0 _____ Ordinary shares (Note 1) 2. Share Option Scheme (13 /11 /2008) 0 0 0 2,340,000 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)

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value preceding to	of dur	ercised ing the conth	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)	- (/ /)	.				
	-					
(/ /)						
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)	(/ /)					
4.						
	- -					
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.	(Ord	inary shares) N/	Α	_
			(Prefer	rence shares) N/.	A	_
				(Other class) N/	<u>A</u>	

Convertibles (i.e. Convertible in 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.	(/ /)					
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)	(/ /)	<u> </u>				
4.						
Stock code (if listed)				_	•	
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)	.,					
(dd/mm/yyyy)	(/ /))	Takal O (O.d.	inam, ahansal Mi	΄Λ	
				inary shares) <u>N/</u> rence 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)

man under Share Option Schemes)	2 0 1 0	
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.		
2.		
shares (Note 1)		
Office (1.000 1)		
3.		
3.		
	1	
	1	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
(**************************************		
		

	er Movements in I	SSOCIO GIAGO	ф				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue		****				No.	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)	(/ /)		
			40-					
				Class of shares issuable (Note 1)				
2.	Open offer	At price:	State currency	, -	(/ /)		
					(/ /)		
				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)	(/ /)		

	Type of Issue		ŀ	or N	viain	ROSI	nd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
5.	Scrip dividend	At price : State	Class of shares issuable (Note 1) Issue and allotment	_ (//)		
	Sorip dividend	At price : currency —	date: (dd/mm/yyyy)	,	, ,	`		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u></u>	•
			Class Ordinary of shares repurchased (Note 1)			•	-	
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State currency -	Issue and allotment date: (dd/mm/yyyy)	(1 1)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
								_ ,

		For Ma	in Boar	rd and GEM listed	
	Type of Issue			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
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment (/ date : (dd/mm/yyyy)	/)		
		EGM approval date: (/ / (dd/mm/yyyy)	/)		
10.	Other (Please specify) At price : State currency	date: (dd/mm/yyyy) EGM approval date: (/	/) /)		
		(Preferen	ce shar	res) N/A res) N/A ss) N/A	-
T	otal increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):		(1)	N/A
				(2)	N/A
Т	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):			N/A
T	otal increase / (decrease) in other classes of shares d	during the month (i.e. Total of A to	E):	<u></u>	N/A

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

For Main Board and GEM listed issuer	For	Main	Board	and	GEM	listed	issuers
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Remarks (if any):	
417-7	
Submitted by:	CHENG Ho Lung Raymond
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.