

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	1/yyyy) :	30/11/2009		
To: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings L	imited	
Date Submitted	4 Decem	ber 2009		
I. Movements in Authorised Sl	hare 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 a	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)				
ara -				
Balance at close of the month				

Stock code: Descri	ription:	*	
	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 : Descri	ription:		441**
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
,			

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,092,898,000					
Increase/ (decrease) during the month	1,250,000					
Balance at close of the month	2,094,148,000					

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 Cancelled Lapsed Granted Exercised issuable 1. Pre-IPO Share Option Deed (18/11/2005)0 1,250,000 5,000,000 0 1,250,000 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) 1,250,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of HKD125,000 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 thereto close of the Currency of Nominal value at Exercised Nominal value nominal close of during the at close of the month Description of warrants preceding month (Date of expiry - dd/mm/yyyy) value month month 1 / 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) 4. / /) 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

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))	<u>(/ /)</u> —	· · · · · · · · · · · · · · · · · · ·				
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)	(/ /)					
4.						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares) N/A	A	
			(Prefero	ence shares) N/A Other class) N/A	4	- -

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)

than ander 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		
2		
$(\ / \ / \)$		
shares (Note 1)		
3.		
J		
	1	
$(\ / \ / \)$		
shares (Note 1)]	
	*	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

					No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
Type of Issue						the month
		Class of shares issuable (Note 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 new shares of issuer shares of issued during issuer the month which may 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 5. 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)

				For Main E		EM listed issue	
	Type of Issue			:	shares issued the 1	of new No. o of issuer share I during issu month which at thereto be is purs there at clo the m	es of uer n may sued uant to as ese of
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
İ			EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify) At	price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
		<u> </u>	Total E. (reference s	hares) N/A hares) N/A class) N/A		
			And a service		4		
To	otal increase / (decrease)	in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)	1,250	
					(2)		N/A
Т	otal increase / (decrease)	in preference shares du	ring the month (i.e. Total of A	to E):			N/A
T	otal increase / (decrease)	in other classes of share	es 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 Issued Share Capital").)

For	Ma	in	Board	and	GFM	listed	igener
L.OI	IVI		DODALG	anu	CILIVI	HSICU	1990001

Remarks (If any):
Submitted by: CHENG Ho Lung Raymond
Title: 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.