

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy) :	28/02/2010		
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	China Tir	ng Group Holdings L	imited	
Date Submitted	3 March	2010		
I. Movements in Authorised Sl	nare Capita	al		
1. Ordinary Shares				
(1) Stock code: 3398	Descrip	tion :		- LAWRING C
		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	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 1	month			
Increase/(decrease)				
Balance at close of the month				

Stock code : Descri	ption:		
	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	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the en currency):	d of the month (State	нкр	1,000,000,000

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme including EGM					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
approval date	1	Movement durin	g the month		mereto	as at crose of the mone
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share Option Deed						
(18/11/2005) Ordinary shares (Note 1)	0	0	0	0	0	5,000,000
2. Share Option Scheme						
(13 /11 /2008) Ordinary shares (Note 1)	0	0	0	0	0	2,340,00
3.						
(/ /) shares						
(Note 1)		To		ary shares) nce shares) Other class)	N/A	- -
		0	`	Mier Class)	IN/A	
Total funds raised doptions (State current	uring the month	from exercise	of 0			

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 thereto as at pursuant close of the Nominal value thereto Currency of Nominal value at Exercised month during the at close of the nominal close of Description of warrants preceding month month month value (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) / / 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) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in Convertible) 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	- 154T -					
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2						
<u></u>						
- 10-11-11-11-11-11-11-11-11-11-11-11-11-1						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
<u> </u>						
						
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)	(/ /)	1	Total C (Owl	inary shares) N/	Α	
			Total C. (Old)	rence shares) N/	<u>A</u>	
				(Other class) N/		<u> </u>
			1	(Other class) N/	Α	_

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		
2.		
(/ /) shares (Note 1)		- 19
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	-

1. Rights issue At price: State currency 2. Open offer At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/ / /)	the month
At price currency	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/	/)	
At price currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/	/)	
	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/	/)	
	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:				
	Issue and allotment date: (dd/mm/yyyy) EGM approval date:				
	date: (dd/mm/yyyy) EGM approval date:				
	EGM approval date: (dd/mm/yyyy)	(/	1)	
			1.072		
	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 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) (//)Cancellation date: Repurchase of (dd/mm/yyyy) shares (//)EGM approval date: (dd/mm/yyyy) Class of shares ___ redeemed (Note 1) (//)Redemption date: 7. Redemption of (dd/mm/yyyy) shares (//)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	oard and GEM lis	
				No. of new shares of issu- issued during the month pursuant there	issuer which may
	Type of Issue				
İ		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
	Ctato	Class of shares issuable (Note 1)		_	
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /		
		EGM approval date: (dd/mm/yyyy)	(/ /)	
			reference s	hares) N/A hares) N/A class) N/A	
<u>L</u>				-	
T	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to	E):	(1)	N/A
^				(2)	N/A
T	Cotal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N/A
	Total increase / (decrease) in other classes of shares d			· 	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	issuers
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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.