

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/03/2010		
To : Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer		ng Group Holdings L	imited	
Date Submitted	1 April 2	.010	, in .	
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code: 3398	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	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 :	Descri	ption:		
		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:			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code:	Description:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	Classes of bilares		
Balance at close of preceding n			
Balance at close of preceding n		1.00	

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classe		
-	(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 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 Exercised Granted issuable 1. Pre-IPO Share Option Deed (18/11/2005) 5,000,000 0 0 0 Ordinary shares (Note 1) 2. Share Option Scheme (13 /11 /2008) 0 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 Is Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	during the	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		<u></u>	-			
issuable (Note 1)	.,,-,-		-			
Subscription price EGM approval date		-ter-	-		•	
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
2.	_					
(/ /) Stock code (if listed)						
Class of shares	····	10	-			
issuable (Note 1) Subscription price	.		-			
EGM approval date	+0	1,01,0	-			
(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)	(/ /	<u>'</u>)	-			
4.	_					
(/ /)						
Stock code (if listed) Class of shares	···		_			
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)	()	/)				
(dd/mm/yyyy)		/)	_			
		Tot		inary shares) <u>N/.</u> rence shares) N/.		
				rence snares) <u>N/</u> (Other class) <u>N/</u>		_

Convertibles (i.e. Convertible in Convertible in Convertibles (i.e. Convertible in Convertibles (i.e. Convertibles in Convertibles (i.e. Convertibles in Convertibles (i.e. Convertibles in Convertibles in Convertibles (i.e. Convertibles in		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.	vacstanding	monut	monat	HIVIIII		
1.	_					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
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						
(if applicable)	, , ,					
(dd/mm/yyyy)	(/ /)					
3.						
						
Charle and a (if listed)						
Stock code (if listed) Class of shares	<u></u>					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4.						
0(11-001-4-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		m . 10			
				inary shares) <u>N/</u> ence shares) N/		
				ence snares) N/ (Other class) N/		_
			(Onier Class) IV/	Δ	_

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.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	1771	

	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
		3	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)	(/ /)		
		1000	Class of shares issuable (Note 1)		_		
3.	Placing	At price : State	_ Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							w
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			F	or	<u>Ma</u>	in E	Boar	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	Type of Issue								at close of the month
			Class of shares issuable (Note 1)	_			_		
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	1)		
			Class Ordinary of shares repurchased (Note 1)		,			-	
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	1)		
			Class of shares redeemed (Note 1)	_				412	
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)	(1	/)		
			EGM approval date: (dd/mm/yyyy)	(1	/)		
			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		nd GEM listed	
	Type of Issue		sh is	ares of issuer ssued during	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))		
		Class of shares issuable			
10.	Other (Please specify) At price: State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))		•
	A	Total E. (Ordinary s (Preference s (Other		N/A	- - -
T	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)		N/A
			(2)		N/A N/A
T	otal increase / (decrease) in preference shares du	ring the month (i.e. Total of A to E):			
Т	otal increase / (decrease) in other classes of shar	res 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 Main	Board	and (GEM:	listed	issuers

Remarks (if any):				
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1, 31,				
Submitted by:	CHENG Ho Lung Raymond	_		
Title:		_		
(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.