

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	ı/yyyy) :	30/06/2010		
To: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings L	imited	
Date Submitted	2 July 20	010		
I. Movements in Authorised Sl	ıare Capit	al		
1. Ordinary Shares		·····		
(1) Stock code: <u>3398</u>	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 1	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	<u>HKD 0.1</u>	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 i	nonth	·		
Increase/(decrease)				
Balance at close of the month				

iption:		<u> </u>
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
· · · · · · · · · · · · · · · · · · ·	_	
iption:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares ption:	Par value No. of preference (State currency) ption: Par value Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,095,728,000					
Increase/ (decrease) during the month	<u>-</u>					
Balance at close of the month	2,095,728,000					

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 issued during issuer which may be option scheme issued pursuant thereto the month pursuant including EGM thereto as at close of the month approval date Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Pre-IPO Share Option Deed (18/11/2005) 3,750,000 Ordinary shares 0 0 0 (Note 1) 2. Share Option Scheme (13/11/2008) 0 0 0 2,010,000 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)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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.	•				
(/ /)				<u> </u>	
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)					
	(/ /)				
4.					
· <u> </u>					
	<u> </u>				
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
	Total	IB (Ordi	nary shares) N/A		
	1010.		ence shares) N/A		-
		(Other class) N/A		-

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

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 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)		<u> </u>
2		
shares (Note 1)		
3	-	
	_	
	-	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
,		

1. Rigl		t price : c	State currency =	(A Is da E4 (d	lass of shares issuable lote 1) sue and allotment te: (dd/mm/yyyy) GM approval date: d/mm/yyyy)	(/ /		 the month
		t price : c	State currency ⁻	(A Is da E4 (d	ote 1) sue and allotment ste: (dd/mm/yyyy) GM approval date:			
		t price : S	State currency ⁻	da E0 (d	ite : (dd/mm/yyyy) GM approval date:			
2. Ope	n offer A			(d		(/ /)	
2. Ope	n offer A							
2. Ope	n offer 💮 🛭 🛭							
2. Ope	n offer A				lass of shares issuable lote 1)		_	
	ii Oilei	t price : S	State currency		sue and allotment ite: (dd/mm/yyyy)	(/ /)	
					GM approval date: d/mm/yyyy)	(/ /)	
			·			_		
1					lass of shares issuable		_	
3. Plac	ing A	t price : 8	State currency -	Is	sue and allotment ite: (dd/mm/yyyy)	(/ /)	
				E(d	GM approval date: d/mm/yyyy)	(/ /)	
					lass of shares issuable lote 1)		_	
4. Bon	us issue				sue and allotment ite : (dd/mm/yyyy)	(/ /)	
				E0 (d	GM approval date: d/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) (//)6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (//)7. 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)

			I	For Main	Boar	d 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
•						<u>.</u>	
			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 (Note 1)				
10.	Other (Please specify)	At price : State currency	- Issue and allotment date: (dd/mm/yyyy)	(/ /)		;
			EGM approval date: (dd/min/yyyy)	(/ /)		
				Ordinary s eference s (Other	share		
Тс	otal increase / (decrea	se) in ordinary shares during	the month (i.e. Total of A to I	E):	(1)	N/A
			·		(2)	N/A
Тс	otal increase / (decrea	se) in preference shares duri	ng the month (i.e. Total of A to	o E):			N/A
Тс	tal increase / (decrea	se) in other classes of shares	during the month (i.e. Total o	f A to E):			N/A

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

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Hor	Main	Ragard	and	CHEMA	licted	issuers

Submitted by: CHENG Ho Lung Raymond Title: Company Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):				
Title: Company Secretary					
Title: Company Secretary					
Γitle: Company Se <u>cretary</u>					
Title: Company Secretary					
Title: Company Secretary	•				
Title: Company Secretary					
Title: Company Secretary			·		
Title: Company Secretary				_	
Company Secretary					
Title: Company Secretary					·
Title: Company Secretary				_	
Title: Company Secretary					
Γitle: Company Secretary					
Title: Company Secretary (Director, Secretary or other duly authorised officer)	Submitted by:	CHENG Ho Lung Raymond			
(Director, Secretary or other duly authorised officer)	Γitle:	Company Secretary			
	(Director, S	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.