

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	ı/yyyy) :	31/08/2010					
To: Hong Kong Exchanges an	d Clearing	Limited					
Name of Issuer	Name of Issuer China Ting Group Holdings Limited						
Date Submitted	2 Septem	ber 2010	<u> </u>				
I. Movements in Authorised Sl	nare Capita	ıl					
1. Ordinary Shares							
(1) Stock code: <u>3398</u>	Descript	ion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth _	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 :	Descript	ion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding t	nonth _						
Increase/(decrease)	-						
Balance at close of the month	<u>-</u>						

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 : Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			<del>-</del>
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (State		,000,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classe	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,095,728,000				
Increase/ (decrease) during the month					
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 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 \_\_\_\_ 3,750,000 0 0 0 \_\_\_\_ Ordinary shares (Note 1) 2. Share Option Scheme (13 /11 /2008) 0 \_\_\_\_0 \_\_\_\_0 \_\_\_ 2,010,000 0 \_\_\_\_ 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.	-				
	-				
( / / ) 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)					
EGM approval date (if applicable)	( / / )				
4.	- - 				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefer	nary shares) <u>N/A</u> ence shares) <u>N/A</u> (Other class) <u>N/A</u>	\	<b>-</b> -

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the month	No. of new shares of issuer issued during the month pursuant therefo	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month_	month_	IIIOIIII	<u> </u>	
1.	<del></del>					
Control College	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price	<u> </u>	<del></del>				
EGM approval date	<u> </u>					
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
2.						
	<del>_</del>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(///)					
3.						
	<del></del>					
	<del></del>					
Stock code (if listed)					<del></del>	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / _)					
4	<u>.</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date						
(if applicable)	7 1 1 5					
(dd/mm/yyyy)	( / /_ )		Takal O (Oct.	nour about NI/		
			iotai C. (Ordii	nary shares) <u>N/A</u> ence shares) N/A	<u> </u>	-
				other class) N/A		-
			(	Culci class) IN/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)

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	ļ	
	<u> </u>	
	-	
shares (Note 1)		<u></u>
3		
	-	
shares (Note 1)		
	37/4	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
(Other class)	N/A	•
(Onter state)		-

Qt	her Movements in Is	sued Share C	apital	<u> </u>			No. of new	No. of new
	Time of Love						shares of issuer issued during the month pursuant thereto	shares of issuer which may
	Type of Issue		<del></del>	<u> </u>				
				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)	( / /	)		
				Class of shares issuable				
			State	(Note 1)  Issue and allotment	( / /	)		
3.	Placing	At price:	currency	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 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/min/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	or Main I	Board	l and GEM listed	
٠					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
	Type of Issue					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 (Note I)		_		
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			Ordinary s eference s (Other	hare	s) N/A	
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(	1)	N/A
				(	2)	N/A
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):			N/A
1	otal increase / (decrease) in other classes of shares du	•				N/A
	These figures should be the same as the relevant figur			sued	Share Capital")	.)

For Mai	n Board	and GEM	listed	issuers

Remarks (if any):					
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	<u> </u>				
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<del></del>					
	<u> </u>				
Submitted by:	CHENG Ho Lung Raymond				
Title:	Company Secretary				
(Director, Secretary or other duly authorised officer)					
(121100101)	over the same same same same same same same sam				

## 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.