

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/10/2010		
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings L	imited	
Date Submitted	1 Novem	iber 2010		
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	<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 :	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
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 preco	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
a	Descr	ption:		
Stock code:				<u> </u>
Stock code:		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	eding month		(State	•
	eding month		(State	capital

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) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto 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) 0 0 0 Ordinary shares 0 3,750,000 (Note 1) 2. Share Option Scheme (13 /11 /2008)
 Ordinary shares
 0
 0
 0
 0
 2,010,000 (Note 1) shares (Note 1) Total A. (Ordinary shares) 0

Total A. (Ordinary shares) 0
(Preference shares) N/A
(Other class) N/A

Total funds raised during the month from exercise of options (State currency) 0

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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 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) (dd/mm/yyyy)	(/ /)	_			
4.	-				
(/ /)					
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy)	(_/ /)	-			
	Tot	(Prefer	inary shares) <u>N/A</u> rence shares) <u>N/A</u> (Other class) N/A	<u> </u>	- -

Convertibles (i.e. Convertible i		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.	- Carotanania			.,,,,	.	_
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price	· · ·					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) _	(/ /)					
2.						
Stock code (if listed)						
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>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /_)					
				nary shares) <u>N/A</u>		-
				ence shares) <u>N/A</u> Other class) N/A		-
			(1	Onici Class) IN/F	<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)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Office class)	11/11	

issued during the month wh pursuant thereto be pr th at	Other M	Movements in Issue	ed Share C	apital		<u>.</u>	-		No. of new
Class of shares issuable (Note !) 1. Rights issue At price: State currency	Tvn	e of Issue						the month	shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	179	<u> </u>	-		Class of shows issuable				
At price : currency date : (dd/mm/yyyy)					=		_		
Class of shares issuable	1. Rig	ghts issue	At price :	State currency		(/ /)		
Class of shares issuable (Note 1) Substitute Class of shares issuable (Note 1) Class of shares						(/ /)		
Class of shares issuable (Note 1) Substitute Class of shares issuable (Note 1) Class of shares			10.000						
Class of shares issuable							_		
Class of shares issuable (Note 1) 3. Placing At price: State Stat	2. Op	en offer	At price :	State currency		(/ /)		
(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) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///)					EGM approval date: (dd/mm/yyyy)	(/ /)		_
(Note 1) 3. Placing At price: State Issue and allotment									
3. Placing At price: currency Bate : (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable									
Class of shares issuable	3. Pla	acing	At price:	State currency	Issue and allotment date: (dd/mm/yyyy)				
(Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	E					(/ /)		
(Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)									
4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (///)									
EQM approval dato:	4. Bo	onus issue				(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue						rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
			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)	()	/ /)		
			Class Ordinary of shares repurchased (Note 1)				-	
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	_				
7.	Redemption of shares		Redemption date : (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)	(/ /)		

				r Ma	in Boa	rd and GEM liste	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	issuer which may
	1)50 01 10000		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	At price : State	(Note 1) — Issue and allotment	(/)		
	(Please specify)	currency	date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ ,	/)		
				erend	e shar	es) N/A es) N/A ss) N/A	- - -
То	otal increase / (decre	ase) in ordinary shares duri	ng the month (i.e. Total of A to E)	:		(1)	N/A
						(2)	N/A
To	otal increase / (decre	ase) in preference shares du	ring the month (i.e. Total of A to	E):			N/A
To	otal increase / (decre	ase) in other classes of share	es during the month (i.e. Total of	A to 1	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	issuera
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Remarks (if any):	
·- <u>-</u>	
-	
Submitted by:	CHENG Ho Lung Raymond
Title:	Company Secretary
(Director,	ecretary 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.