

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/12/2010		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer Date Submitted	China Ti 4 Januar	ng Group Holdings L y 2011	imited	
I. Movements in Authorised Sl	nare 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 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	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	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		<del></del> .	
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code:Descri	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 enc	d of the month (State	HKD1	,000,000,000

## II. Movements in Issued Share Capital

	No. of ordir	nary 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 S	chemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of issuer which may be
option scheme					issuer issued during the month pursuant	issued pursuant thereto
including EGM			_		thereto	as at close of the month
approval date	<u>_</u>	Movement durin	g the month		uicicio	do de cioso de aire incini-
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
	Oranieu	Exercised	Cunconea			
1. Pre-IPO						
Share Option						
Deed						
(18/11/2005)		_	•	0	0	3,750,000
Ordinary shares	0	0	0		0	3,730,000
(Note 1)						
2. Share Option						
Scheme						
(13 /11 /2008 )						
Ordinary shares	0	0	0	0	0	2,010,00
(Note 1)	<u>~</u>	<del></del>				
(11016-1)						
2						
3						
( / / )_						
shares						
(Note 1)		m	4-1 A (O#3!	our abayon)	0	
		10	tal A. (Ordina			
					N/A	
			`	ther class)	N/A	
Total funds raised du		from exercise o	f _			
options (State current			0			
l .						

Warrants to Issue Shares of the Is  Description of warrants  (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a 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.	-				
	- - <u></u>		. <u> </u>		
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		- -			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	- -			
	<del>-</del> -				
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)	( / / _ )	_			
Class of shares					
issuable (Note 1)  Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Тс	(Prefe	linary shares) <u>N/A</u> rence shares) <u>N/A</u> (Other class) <u>N/A</u>	<u> </u>	<del></del> 

Convertibles (i.e. Convertible in 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.						
	_					
	<del></del> .					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy))	( / / )	<del></del>				
2.	<del></del>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )	_ <del>_</del>				
3.	<del></del>					
		•				
0: 1 1 202 : 1						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
	(//)	<u>-</u>				
4.						
	<del></del>					
	<del></del>					
Stock code (if listed)	<del>_</del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / _)					
				nary shares) N/A		_
				ence shares) <u>N/A</u> (Other class) N/A		-
			,	Other Class) IN/		<del>_</del>

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		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)		

Otl	ner Movements ir	Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may
	Type of issue						
			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				
			(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)	( / /	)		

	Type of Issue			For Main	Boai	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
5.	Scrip dividend	At price: State currency —	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(// (//			
6.	Repurchase of shares		Class Ordinary of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(	)		
7.	Redemption of shares		Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /			
8.	Consideration issue	At price: State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	e			

			1	For Main I	Board and GEM	
	Type of Issue				No. of n shares of i issued du the mon pursuant th	ssuer shares of rring issuer 1th which may
			CI			
			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/mm/yyyy)	( / /	)	
			Total E. (Pr	reference s	shares) N/A shares) N/A r class) N/A	
<u></u>						
To	otal increase / (decre	ase) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)	N/A
	•	·			(2)	N/A
To	otal increase / (decre	ase) in preference shares dur	ring the month (i.e. Total of A	to E):		N/A
			es during the month (i.e. Total		: 	N/A

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

For Main	Board and	<b>GEM</b>	listed	issuers

Remarks (if any):	
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Submitted by:	CHENG Ho Lung Raymond
Title:	Company Secretary
(Director,	Secretary or other duly authorised officer)
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## 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.