

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/уууу) :	31/01/2011		
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings I	imited	
Date Submitted	1 Februa	ry 2011		
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares		· .		
(1) Stock code: 3398	_Descrip	tion :	<u> </u>	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		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	tion :		
		No. of ordinary 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				

Stock code : Descr	iption:		
	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			<u>. </u>
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 encurrency):	d of the month (State	11175.4	,000,000,000

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	340,000					
Balance at close of the month	2,096,068,000					

III. Details of Movements in Issued Share Capital

Particulars of share	blidio Option c	Schemes of the Is			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	I	Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		er dad	Consolled	Langad		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
Share Option						
Deed						
(18/11/2005)					_	000
Ordinary shares	0	0	0	0	0	3,750,000
(Note 1)						
2. Share Option						
<u>Scheme</u>						
(13 /11 /2008)						1 (50 00)
Ordinary shares	0	<u>340,000</u>	0	0	340,000	1,670,000
(Note 1)						
3.Share Option	-					
Scheme						
(14 / 01/2011)		•		^	0	16,000,000
Ordinary shares	16,000,000	0	0	0	0	10,000,000
(Note 1)		m. i	hald (Omdine	mi aharaa)	340.000	
		101	tal A. (Ordina			
			`	ce shares)		
			•	ther class)	IN/A	
Total funds raised du		from exercise of	111/10000	00		
options (State current	cy)		HKD200,6			

Description of warrants (Date of expiry - dd/mm/yyyy)	suer which are to be Listed Currency of Nominal val nominal close of value preceding m	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)	(/ / _)	_			
	·				
(/ /) 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)					
(if applicable)	(/ /)				
4.					
(/ /)					
Stock code (if listed) Class of shares					
issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ / _)				
		(Prefei	inary shares) <u>N/A</u> rence shares) <u>N/A</u> (Other class) N/A	\	- -

Convertibles (i.e. Convertible in Convertible in Convertibles)		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.	- Odiotanding	monen.	111011011			
						
- 						
				· .		
Stock code (if listed)		<u> </u>	·			,
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ / _)					
2						
0(-11-001-1-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(1 1)					
3.						
· · ·						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(//_)					
4.						
						
0, 1, 1, 2011, 15		,				
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price	·					
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ / _)	 ,	Total C. (Ordi	nary shares) N/A	١	
				ence shares) N/A		-
				Other class) N/A		_

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) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

F						issued during the month pursuant thereto	pursuant thereto as at close of
	Type of Issue						the month
			Class of shares issuable (Note 1)				
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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3. 1	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. I	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) (//)Repurchase of Cancellation date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) of Class shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (Note 1) (//)Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy)

			For Main	No. o shares issued the t	of new of issuer shares of during issuer which may thereto as at close of the control of the con
	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		
10.	Other (Please specify)	At price: State currency	(Note 1) Issue and allotment (/ / / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))) 	
			(Preference	shares) $\frac{N/A}{N/A}$ er class) $\frac{N/A}{N/A}$	
	· · · · · · · · · · · · · · · · · · ·				
Т	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	340,000
				(2)	N/A
Т	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A to E):		N/A
			es 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 N	Aain.	Board	and	GFM.	listed	issuers

Remarks (if any):					
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		 		<u> </u>	
 		 			
		 			
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Submitted by:	CHENG Ho Lung Raymond				
Title:	Company Secretary				
(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.