

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer CHIN  Date Submitted 05/02/		AUTOMATIO	ON GROUP LIMITED
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>591</u> Descr	ription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A Descri	ription :	N	/A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

31/01/2014

2. Preference Shares			
Stock code : N/A Descr	iption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares  Stock code: N/A Descr	iption : N/A		
Stock code: N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: N/A Descri	No. of other	(State	capital
	No. of other classes of shares	(State currency)	(State currency)

currency):

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,037,500,000	N/A	N/A	N/A
	1,027,200,000	11/11	11/21	
Increase/ (decrease)	NT/A	NT/A	NT/A	NT/A
during the month	N/A	N/A	N/A	N/A
Balance at close of the				
month	1,037,500,000	N/A	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
Scheme						
(28/10/2009)						
Exercise price:						
HKD5.60						
Ordinary Shares	-					39,000,000
(Note 1)						
2. <						
		_				
( / / )						
shares			_			
( <i>Note 1</i> )						_
,						
3.					_	
						_
( / / )						
shares						
(Note 1)		·				
(IVOIC 1)		To	otal A. (Ordin	ary shares)	<del>-</del>	
		1	•	nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from oversies e	•	ther class)	11/11	
Total fullus raised dur	mg me monu y)	i iroin exercise c	N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

			Tor Main Board		
				No. of new	No. of new
				shares of	shares of
				issuer issued	issuer which
				during the	may be issued
				month	pursuant
				pursuant	thereto as at
	Currency of Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value preceding month	month	month		
	value preceding month	month	monu		
1.					
	<del></del>		· ——		
Stock code (if listed)					
Class of shares	_				
issuable (Note X)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	( / / )				
2.	<b>\</b>				
( / / )					
,					
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	( / / )				
3.					
		\			
	<u> </u>	$\overline{}$	·		
( / / )					
Stock code (if listed)					
Class of shares					
issuable (Note 1)					
· · · · · ·		\			
Subscription price					
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)	( / / )				
	Total	B. (Ordi	nary shares) N/A	1	
			ence shares) N/A		-
					-
		(	(Other class) N/A	1	<u>-</u>

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.						
	_					
	<del></del>					
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)	$- \longrightarrow$					
Class of shares						
issuable (Note 1)		$\overline{}$				
Subscription price EGM approval date		\				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	<u>—</u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( / / )					
	<del></del>					
					<u> </u>	
Stock code (if listed) 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		-
			(		=	-

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)		
2		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto 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 1. Rights issue N/A N/A date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State ( / / Issue and allotment Open offer N/A N/A currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing N/A N/Adate: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_ (*Note 1*) ( / / Issue and allotment N/A N/ABonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	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
	Type of issue						
5.	Scrip dividend	At price : State	Class of shares issuable (Note 1)  Issue and allotment		/ 	N/A	N/A
<i>J</i> .	Scrip dividend	currency —	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( /	/ )		- IVA
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)		/ )	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( /	, ,		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)		/ )	N/A	N/A
			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)		/ )	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( /	/ )		

For Main Board and GEM listed issuers

N/A

	Type of Issue			2000	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 a close of the month
9.	Capital reorganisation		date: (dd/mm/yyyy)	/ )	N/A	N/A
			(dd/mm/yyyy)	,		
10	Other	At price: State	Class of shares issuable(Note 1)  Issue and allotment			
10.	(see remark 2)	currency	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	)	N/A	N/A
			(Preferen	ry share ce share ther clas	s) N/A	
Т	otal increase / (decr	ease) in ordinary shares during	g the month (i.e. Total of A to E):	(1) (2)	N/A N/A	
To	otal increase / (decr	ease) in preference shares duri	ing the month (i.e. Total of A to E):	(2)	N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

For	Λ	/Iai	in	R	nard	and	<b>GFM</b>	li.	sted	issuer	r

Remarks (if any):
Submitted by: CHEUNG CHUEN
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.