

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy):	31/3/2016		
To: Hong Kong Exchanges and C	learing Lim	ited		
Name of Issuer	China Gold	djoy Group Limited		
Date Submitted	1 April 201	16		
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : 1282	Description	on: Ordinary	Shares	_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th _	500,000,000,000	HK\$0.10	HK\$50,000,000,000
Increase/(decrease)	-	0	-	
Balance at close of the month	_	500,000,000,000	HK\$0.10	HK\$50,000,000,000
(2) Stock code:	Dagarinti			
	Description	OII :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			<u> </u>	
Increase/(decrease)	-			
Balance at close of the month	_			

HK\$50,000,000,000

2. Preference Shares			
Stock code :			
Desc	ription:		
	No. of preference	Par value	Authorised share capital
	shares	(State currency)	(State currency)
	SHALOS	(State carrency)	(State carrency)
Balance at close of preceding month			
T (/1			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	ription:		
	`		
	No. of other classes	Par value	Authorised share capital
	of shares	(State currency)	
		(**************************************	()
Balance at close of preceding month			
T // 1			
Increase/(decrease)		_	
Balance at close of the month			
		-	
Total authorised share capital at the end o	of the month (State curre	ncy):	

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	21,548,598,100	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	21,548,598,100	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date		Movement dur	ing the month		thereto	as at close of the month	
(dd/mm/yyyy) and		Movement dur	ing the month			u b uv 01 05 0 01 uno 111011 u	
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.							
Share Option							
Scheme							
Adopted on							
24 / 11 / 2010							
Ordinary Shares	0	0	0	0	0	2,000,000	
(Note 1)							
2.							
<u> </u>							
(/ /)							
shares							
(Note 1)							
3.							
<u> </u>							
(/ /)							
shares							
(Note 1)							
			Total A. (Ordi		0		
				ence shares)	N/A		
				Other class)	N/A		
Total funds raised dur		n from exercise of	of				
options (State currence	ey)			HK\$0			

Warrants to Issue Shares of the Iss	uer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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.						
	\					
	\			<u> </u>		<u> </u>
(/ /) 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) (dd/mm/yyyy)	(/	/)				
4.		,				
(/ /)					\	
Stock code (if listed) Class of shares						
issueble (Note 1)						
Cub comintion price						
EGM approval date						
(if applicable)	()	/			\	
(dd/mm/yyyy)	(/ ,	/)				
		Tot		linary shares)		_
			(Prefe	rence shares)		
				(Other class)		-

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
V.	ouistanding	monur	monun	monen		
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(, , ,)	_ \				
						
	<u> </u>					
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	_					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	, ,			nary shares)		_
						_
			(1	Other class)		-

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
(/ /) hares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Oth	ner Movements in Issu	ued Share Capital						
	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
1.	Rights issue							
\				Class of shares issuable (Note 1)				
		At price : State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	HK\$	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)	(/ /)		
								<u> </u>
				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

	Tune 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						month
				_			
			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 of shares repurchased (<i>Note 1</i>)	S			
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)	(/ /)		

For Main Board and GEM listed issuers

N/A

N/A

N/A

(2)

	1 of Main Boar	d and OLIVI its	
		No. of new	No. of new
		shares of	shares of
			issuer which
		during the	may be
		month	issued
		pursuant	pursuant
		thereto	thereto as at
			close of the
Type of Issue			month
9. Capital			
reorganisation	Class of shares issuable		
Torgumsation			
	(Note 1)		
	Issue and allotment (/ /)		
	date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)		
	(4-4		
10. Other			
(Please specify)			
• • • • • • • • • • • • • • • • • • • •			
		_	
	Total E. (Ordinary share	(a)	
			_
	(Preference share		
	(Other class	ss)	\
Total increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E):	(1) 0	

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

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	M	ain	Roar	d and	CEM	listed	issuers

Remarks (if any):
Submitted by: YAO Jianhui
Title: Director (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.