

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd	/mm/yyyy):	28/2	2/2015		
To: Hong Kong Exchange	s and Clearin	g Limited	d		
Name of Issuer			re Group (Co. Ltd	
Date Submitted	03/03/20	015			
I. Movements in Authorise	ed Share Capi	tal			
1. Ordinary Shares					
(1) Stock code : <u>1515</u>	Descrip	ption :	N/A		
			ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ing month	1,520	,000,000	HK\$0.00025	HK\$380,000
Increase/(decrease)			Nil		Nil
Balance at close of the mo	nth	1,520	,000,000	HK\$0.00025	HK\$380,000
(2) Stock code: N/A	Descrip	ption :			_
			ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ing month			·	
Increase/(decrease)					_
Balance at close of the mo	nth				

2. Preference Share		·		
Stock code:	N/A Desc	cription :		
		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			
3. Other Classes of	Shares			
Stock code:	N/A Desc	cription :		
		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			
Balance at close of		nd of the month (State	HK\$3	

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	833,763,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	833,763,000	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	133uc1)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wiovement duri	ng the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2						
2.						
(/ /)						
shares						
(<i>Note 1</i>)						
3.						
shares						
	_					
(Note 1)		T	. 1 A (O 1)	1)	TAT / A	
		10	otal A. (Ordin		N/A	
			•	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	of			
options (State currenc			N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant 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 1. **N/A** 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) / / 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) (/ /) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

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. N/A						
	<u> </u>					
Stock code (if listed)				-	·	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	(, , ,)					
C(++1-++1-(C(1++1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin			<u>-</u>
				ence shares) N		-
			(0	Other class) N	/ A	<u>-</u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

man under share option sememes)		
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. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2.		
(/ /)		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	_
(Other class)	N/A	

	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
	1990 01 15540		Class of shares issuable				
		G	(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	Issue and allotment	(/ /)		
۷.	Open oner	At price : currency	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)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		•	011		<u> </u>	No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of issue							the 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 (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)	(/	′ /)		

		For Ma	ıın Board	and GEM liste	
				No. of new shares of issuer issued during	No. of new shares of issuer
				the month pursuant	which may be issued
				thereto	pursuant
					thereto as at close of
	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)	/)		
10		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. (Ordina	ry shares) N/A	
		(Preference	ce shares	N/A	
		(Ot	her class	s) <u>N/A</u>	
<u> </u>					
Ta	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1) NT-1	
1,	sair increase / (decrease) in ordinary shares during the	e month (i.e. Total of 71 to 1).	ì	. 1111	
T.	otal ingrange / (doornage) in menfaronce shares during	the month (i.e. Total of A to E)	(2	1471	
	otal increase / (decrease) in preference shares during	,		N/A	
	otal increase / (decrease) in other classes of shares du	· ·		N/A	
(I	These figures should be the same as the relevant figur	es under 11 above ("Movements i	n Issued	Snare Capital",	1.)

Remar	ks (if any):
Submi Title:	tted by: Wong Kwok Hung Kendrick 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.