

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30 June 2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China ZhengTong Auto Services Holdings Limited
Date Submitted	6 July 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>01728</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	20,000,000,000	HKD0.10	HKD2,000,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	20,000,000,000	HKD0.10	HKD2,000,000,000
(2) Stock code : <u>N/A</u> 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			

2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	g month			
Increase/(decreas	se)				
Balance at close of	of the montl	h			

3. Other Classes of Shares

Stock code : <u>N/A</u> Des	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			

Total authorised share capital at the end of the month *(State currency)* :

HKD 2,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,000,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	2,000,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Shara Ontiona	under Shore (Intion Schomos	of the Icener)
Share Options (under Share C	puon schemes	of the issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement dur	;		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
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPOShare OptionSchemeadopted on 17November2010,23,435,900options grantedbefore listing						
(/ /) Ordinary shares (Note 1)	NIL	NIL	NIL	NIL	NIL	NIL
<u>2.</u> 						
$\frac{(1)}{(Note 1)}$ $\frac{1}{3.}$						
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		FOI Main Doard and OI	LIVI IISICU ISSUCIS
shares			
(Note 1)			
Total A.	(Ordinary shares)	NIL	
[] (]	Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of			
options (State currency)	NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal valu during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>				
(/ /) Stock code (if listed) 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 (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.	(/ /)			
Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
	Tota	B. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i	nto Shorog of the l	annan mhiah ana ta		For Main Board and GEM listed issuers			
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.							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))							
2.	(' ')						
2.							
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
(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.							
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)			. .	NT / ·		
			Total C. (Ordin (Prefere	nary shares) ence shares)	N/A N/A	-	
				Other class)	N/A N/A	-	
			(-	

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 issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	-	
shares (Note 1)		
2.		
	-	
shares (Note 1)		
3		
	•	
	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Otl	type of Issue	n Issued Share Capital				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
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL

	Type of Issue		F	∃or Main	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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)	(/ /)	NIL	NIL
			Class of shares				
6.	Repurchase of		repurchased (<i>Note 1</i>) Cancellation date :	(/ /)		
	shares		(dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			NIL	NIL
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NTT	NTT
						NIL	NIL

			For Main Board and GEM lis	sted issuers
			No. of new shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue			month
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
			NIL	NIL
			Class of shares issuable (<i>Note 1</i>)	
10.	Other (Over-allotment)	At price :	Issue and allotment date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy) NIL	
			Total E.(Ordinary shares)NIL(Preference shares)N/A(Other class)N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares 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").)		

Remarks	(if	any)):
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Submitted by:	LIANG, Current Tien Tzu
Title: (Director, Sec.	Company Secretary retary 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.