

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Ting Group Holdings Limited Date Submitted 5 July 2011					
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : <u>3398</u> De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h 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 :De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h				
Increase/(decrease)					
Balance at close of the month					

30/06/2011

Stock code :	Descrip	tion:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
0. 0 miles 01 miles 01 01 miles				
Stock code :	Descrip	tion:		
	Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
		No. of other	(State	_
Stock code:		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,097,318,000				
Increase/ (decrease) during the month					
Balance at close of the month	2,097,318,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	onare option t	schemes of the I	ssuci)			
Particulars of share					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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
Share Option						
Deed						
(18/11/2005)						
Ordinary shares	0	0	0	0	0	2,500,000
(Note 1)						2,300,000
(Note 1)						
2 (1) ()						
2. Share Option						
Scheme						
(13 /11 /2008)						
Ordinary shares	0	0	0	0	0	1,670,000
(Note 1)						
3.Share Option						
Scheme						
Belletile						
(14 / 01 /0011)						
(14 / 01/2011)	0	0	0	0		4 5 000 000
Ordinary shares	0	0	0	0	0	16,000,000
(Note 1)						
		Tot	tal A. (Ordina	•		
			· ·	ice shares)		
			(O	ther class)	N/A	
Total funds raised duri	ing the month f	from exercise of	•			
options (State currency			0			

Warrants to Issue Shares of the Is	suer which are t	o 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>		
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)	(,				
(dd/mm/yyyy)3.	(/ /					
	=					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
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)	(/ /)				
		T	D (O 1)	1 >>>/		
		Total		nary shares) <u>N/A</u> ence shares) N/A		-
				Other class) N/A		=
				· /		=

Convertibles (i.e. Convertible in Convertible in Convertibles) 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.						
	_					
Stock code (if listed)						-
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u></u>					
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>					
	<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.	<u></u>					
-						
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T. (1.0. (2. "	1 3.777		
		,		nary shares) $\frac{N/A}{N}$ ence shares) $\frac{N}{A}$		-
				Other class) $\frac{N/A}{N/A}$		- -

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)

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

EGM approval date: (/ /) (dd/mm/yyyy)	No. of new shares of issuer which may be issued pursuant thereto as at close of
1. Rights issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note I) 2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /)	the month
Class of shares issuable	
Class of shares issuable (Note 1) 2. Open offer At price: State currency	
2. Open offer At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) (Note 1) State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (/ /)	
2. Open offer At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) (Note 1) State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (/ /)	_
date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (/ / /) (Note 1) 3. Placing At price: State (/ / /) EGM approval date: (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)	
Class of shares issuable ————————————————————————————————————	
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)	
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)	_
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy)	
(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		1	or iviality	Боа	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	Type of issue						
			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 Ordinary of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
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 Mair	ı Boar	d and GEM listed	
					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued 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))		
			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. (Ordinary (Preference (Other	share	s) N/A s) N/A s) N/A	
To	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decre	ase) in preference shares dur	ing the month (i.e. Total of A to E):			N/A
T	otal increase / (decre	asa) in other classes of share	s during the month (i.e. Total of Δ to F)	١٠	-	N/A

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

For	M	ain	R	ard a	and	GFM	listed	issuers

Remarks (if any):
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.