

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy):	31/08/2011		
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	China Ti	ng Group Holdings L	Limited	
Date Submitted	2 Septem	nber 2011		
I. Movements in Authorised S	hare Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>3398</u>	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	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 :	Descrip	tion:		
		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				

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 ordin	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	<u> </u>			
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)

Share Options (under	Share Option S	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during 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
$\frac{\text{Ordinary Shares}}{(Note 1)}$						2,500,000
(Ivote 1)						
2. Share Option						
Scheme Scheme						
Scheme						
(13 /11 /2008)						
Ordinary shares	0	0	0	0	0	1,670,000
(Note 1)						
3.Share Option						
Scheme						
(14 / 01/2011)						
	0	0	0	0	0	1,6,000,000
Ordinary shares						16,000,000
(Note 1)			. 1 4 (0 1)	1 \	0	
		10	tal A. (Ordina	•		
			,	ice shares)		
			(O	ther class)	N/A	
Total funds raised dur		from exercise of				
options (State current	ey)		0			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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.					
	-				
(/ /)	-				<u> </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 (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)	(/ /)	-			
	Tota	ıl B. (Ordi	nary shares) <u>N/A</u>	1	_
			ence shares) N/A		-
		(Other class) N/A	<u>k</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.						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
	<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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares) N/A	A	
			(Prefere	ence shares) $\frac{N}{R}$	A	- -
			((Other class) N/A	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		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
Shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/11	

Type of Issue	34		n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
1. Rights issue		Type of Issue						the month
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)						 -		
Class of shares issuable (//) 2. Open offer At price: State currency	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (//) EGM approval date: (/ /) (//) Class of shares issuable (/ /) Issue and allotment (/ /) (//) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)					(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) (dd/mm/yyyy) At price: State currency Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) (Note 1) 3. Placing At price: State State Currency State Currency State Currency date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) Issue and allotment (///) At Bonus issue Issue Issue and allotment (///) EGM approval date: (///)	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable Class of shares issuable (/ /)					(/ /)		
Class of shares issuable Class of shares issuable (/ /)								
Class of shares issuable								
Class of shares issuable ————————————————————————————————————	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
date: (dd/mm/yyyy) EGM approval date: (/ /)								
Bott approvar date.	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		•	or Man	Bou	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	, , , , , , , , , , , , , , , , , , ,						
			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	r Main E	3 oard	and GEM listed	d issuers
						No. of new shares of issuer issued during the month bursuant thereto	No. of new shares of 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				
10.	Other (Please specify)	At price : State currency	(Note 1)— Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (Ore (Prefe	dinary sl erence sl (Other	hares	N/A	
То	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to E):	:	(1)	N/A
					(2		N/A
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A to F	E):		´	N/A
		_	_				N/A
1 10	otai increase / (decre	case) in other classes of share	s during the month (i.e. Total of A	A to E):			- 1, - 1

(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)
(Director, Secretary of other daily 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.