

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clo	earing Limited					
	China Chengtong Development Group Limited 03/11/2014					
I. Movements in Authorised-Share	Capitai					
1. Ordinary Shares						
(1) Stock code : <u>00217</u> De	escription : Ordinary	Shares				
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)			
Balance at close of preceding mont	h 4,840,734,776		-			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	4,840,734,776	<u> </u>	<u>-</u>			
(2) Stock code : <u>N/A</u> De	escription :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mont	h					
Increase/(decrease)						
Balance at close of the month						

31/10/2014

Stock code: N/A Descri	ption:		
	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			
3. Other Classes of Shares Stock code: N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	4 9 40 724 776	NT/A	NT/A	NT/A
preceding month	4,840,734,776	N/A	N/A	N/A
Increase/ (decrease)	NT/4	27/4	27/4	27/4
during the month	N/A	N/A	N/A	N/A
Balance at close of the				
month	4,840,734,776	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share option scheme including EGM approval date		Movement durin	g 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
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
${\frac{\text{shares}}{(Note \ 1)}}$						-
2. N/A						
(/ /) shares (Note 1)						
3. N/A						
(/ /) shares (Note 1)						
(/		Tot	al A. (Ordin	ary shares)	N/A	
		10.		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (HKD)	ring the month	from exercise of	•	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	(' ')				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A N/A	
		(Onici class)	N/A	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	monui	monui	monu		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)) 2. N/A	<u> </u>					
Stock code (if listed)						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				27/4	
			Total C. (Ordin (Prefere	nary shares) ence shares)	N/A N/A	
				Other class)	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)

uran	under Share Option Schemes)		
	ll particulars including EGM approval date (dd/mm/yyyy), 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.	N/A	N/A	N/A
	(/ /) Ordinary shares (Note 1)		
2.	N/A		
	(/ /) Ordinary shares (Note 1)		
3.	N/A		
	(/ /) shares (Note I)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
	(Other class)	IN/A	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant thereto as at close of
	Type of Issue			27/4			the month
			Class of shares issuable_(Note 1)	N/A		-	
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)	N/A		-	
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)	N/A		-	
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)	N/A		-	
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						, our	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
				Class of shares issuable (Note 1)		N/A		-	
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)		N/A		-	
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)		N/A		-	
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		N/A		-	
8.	Consideration issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main B	oard a	nd GEM listed	issuers
	Type of Issue				iss	No. of new hares of issuer sued during the nonth pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			NT/A			
			Class of shares issua (Note 1)	ıble N/A			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issua (Note 1)	able N/A			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary sh	ares)	N/A	
			10001 25	(Preference sh (Other o	ares)	N/A N/A	· ·
To	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A	to E):	(1)	Nil	
					(2)	N/A	
To	otal increase / (decre	ease) in preference shares dur	ring 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):

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

N/A

Remarks (if any):
Submitted by: Mr. Wang Hongxin
Title: Managing Director
(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.