

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Chengtong Development Group Limited
Date Submitted	05/01/2016

I. Movements in Authorised-Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00217</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (<i>HKD</i>)	Authorised share capital (HKD)
Balance at close of preceding month	5,808,734,776		
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,808,734,776		
(2) Stock code : <u>N/A</u> Descri	ption :		
	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	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	g month			
Increase/(decreas	e)				
Balance at close of	of the montl	h			

3. Other Classes of Shares

cription :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
		Par value No. of other (State

Total authorised share capital at the end of the month (*HKD*) : N/A

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	5,808,734,776	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	5,808,734,776	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A 	Share Options (under S	hare Option	Schemes of the Is	ssuer)			
including EGM approval date (d/lmm/yyy) and class of shares issuable Movement during the month (lass of shares) issued pursuant there as at close of the mont thereto 1. N/A Image: Shares Image: Shares Image: Shares issuable Granted Exercised Cancelled Lapsed Image: Shares Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares Image: Shares Image: Shares (Note 1) Image: Shares Image: Shares I	Particulars of share					No. of new shares of	No. of new shares of
approval date Movement during the month thereto as at close of the mon (dd/nm/yyyy) and Granted Exercised Cancelled Lapsed 1. N/A							
(dd/mm/yyyy) and							issued pursuant thereto
(dd/mm/yyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A			Movement durin	g the month		thereto	as at close of the month
issuable Granted Exercised Cancelled Lapsed 1. N/A							
$ \begin{array}{c} \begin{array}{c} $		a		a 11 1			
$ \begin{array}{c c} \hline \\ \hline \\$		Granted	Exercised	Cancelled	Lapsed		
(Note 1) 2. N/A	<u>1. N/A</u>						
(Note 1) 2. N/A							
(Note 1) 2. N/A							
(Note 1) 2. N/A							
(Note 1) 2. N/A							
$ \begin{array}{c} 2. \text{N/A} \\ \hline \\ \hline$	shares						
$ \frac{\boxed{(1)}{(Note 1)}}{\frac{3. N/A}{\frac{1}{(Note 1)}}} = \frac{1}{(Note 1)} = \frac{1}$	(Note 1)						
$ \frac{\boxed{(1)}{(Note 1)}}{\frac{3. N/A}{\frac{1}{(Note 1)}}} = \frac{1}{(Note 1)} = \frac{1}$							
shares	2. N/A						
shares							
shares							
shares	·						
shares							
$ \frac{(Note 1)}{3. \text{ N/A}} = \frac{3. \text{ N/A}}{\frac{3. \text{ N/A}}{\frac$							
3. N/A			·				
Image:	(Note 1)						
Image:	2.574						
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	<u>3. N/A</u>						
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	(/ /)						
Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	shares						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	(Note 1)						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A			Tot	al A. (Ordin	ary shares)	N/A	
(Other class) N/A Total funds raised during the month from exercise of						N/A	
Total funds raised during the month from exercise of					· · · · ·		
	Total funds raised durin	ng the month	from exercise of	(-			
		is the month			N/A		
	cpucino (milio)				1.1/2.1		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at clos	No. of new shares of issuer issued during the month pursuant al value thereto se of the onth	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 (<i>Note 1</i>)				
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	B. (Ordinary sha) (Preference sha)		-
		(Other cl		-

2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		issuer which are to	be Listed)		No. of new shares of	No. of new shares of
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)	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
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)						
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)						
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)						
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)						
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)						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
(if applicable) (dd/mm/yyyy)) 2. N/A 						
2. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
EGM approval date (if applicable) (dd/mm/yyyy)						
(if applicable) (dd/mm/yyyy)						
(dd/mm/yyyy)						
3. N/A	(/ /)					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
SJJJJ	<u> </u>		Total C. (Ordin		N/A	_
				ence shares)	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)

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

	Type of Issue	ssued 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>)	N/A	4	-	
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A	A		
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A	Ą		
3.	Placing	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		<u> </u>
				NI	•		
			Class of shares issuable (Note 1)	N/A	1	-	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		F	For N	Aain	Boar	d and GEM listed No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	
	Type of issue						
		Class of shares issuable (<i>Note 1</i>)		N/A	Δ	-	
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	1	_	
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)		N/A	1	-	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)		N/A	Δ		
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	()		
L							

				For Main Boa	rd and GEM listed	issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuab (<i>Note 1</i>)	le <u>N/A</u>	_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)		
			Class of shares issuab (<i>Note 1</i>)	le <u>N/A</u>	_	
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. ((Ordinary share Preference share (Other class	es) 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: 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.*