

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/	yyyy):	31/05/2009					
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer China Chengtong Development Group Limited							
Date Submitted 03/06/2009							
I. Movements in Authorised Sha	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>00217</u>	Description	n: <u>Ordinary</u>	Shares				
	1	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)			
Balance at close of preceding me	onth	6,000,000,000	0.10	600,000,000.00			
Increase/(decrease)		Nil		Nil			
Balance at close of the month	_	6,000,000,000	0.10	600,000,000.00			
(2) Stock code : N/A	Descriptio	n :					
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding me	onth						
Increase/(decrease)							
Balance at close of the month							

600,000,000.00

2. Preference Shares			or Main Board and OL
Stock code : <u>NA</u> 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			
Stock code: N/A Descri	ption:		
	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 (HKD):

## 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 preceding month	2,678,905,570	N/A	N/A	N/A	
preceding month	2,070,703,370	14/11	1 1// 1 1	17/11	
Increase/ (decrease)					
during the month	Nil	N/A	N/A	N/A	
Balance at close of the					
month	2,678,905,570	N/A	N/A	<u>N/A</u>	

## 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  Shares (Note 1)  2. N/A  (1 / ) shares (Note 1)  3. N/A  (Voter 1)  Total A. (Ordinary shares) (Other class)  (Preference shares) (Other class)  (Preference shares) (Other class)  (Other class)  No. of new share issuer which may issued pursuant the sissuer pursuant the as at close of the new share issuer which may issued pursuant the same as at close of the new share issuer which may issued pursuant the new share issuer which may issue pursuant the new share issuer issu	Share Options (under	Share Option a	Schemes of the I	ssuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable							No. of new shares of
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed  1. N/A  shares (Note I)  2. N/A  (Note I)  3. N/A  (Note I)  Total A. (Ordinary shares) (N/A (Ordinary shares) (Other class) (Other class) (Other class)							issuer which may be
Cold/mm/yyyy) and class of shares   Standard   Exercised   Cancelled   Lapsed							
Class of shares   issuable   Granted   Exercised   Cancelled   Lapsed			Movement durin	g the month		thereto	as at close of the month
Issuable   Granted   Exercised   Cancelled   Lapsed							
Shares   S		Grantad	Evereised	Canaallad	Longod		
Shares   (Note 1)		Granteu	Exercised	Cancened	Lapseu		
(Note 1)   2. N/A	1. IV/A						
(Note 1)   2. N/A							
(Note 1)   2. N/A							
(Note 1)   2. N/A							
(Note 1)   2. N/A							
2. N/A  (/ / ) shares (Note 1)  3. N/A  (/ / ) shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of							-
( / / ) shares (Note I)  3. N/A  ( / / ) shares (Note I)  Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of	(Note 1)						
( / / ) shares (Note I)  3. N/A  ( / / ) shares (Note I)  Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of							
Note 1   3. N/A	2. N/A						
Note 1   3. N/A							
Note 1   3. N/A							
Note 1   3. N/A							
Note 1   3. N/A	( / / )						
3. N/A  (/ / ) shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class)  N/A (Other class) N/A  Total funds raised during the month from exercise of	shares						
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  N/A  Total funds raised during the month from exercise of	(Note 1)						
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  N/A  Total funds raised during the month from exercise of							
	3. N/A						
	( / / )						
	shares						
	(11010 1)		Tot	al A (Ordin	ary shares)	N/A	
(Other class) N/A  Total funds raised during the month from exercise of			100				
Total funds raised during the month from exercise of							
	Total funds raised duri	ng the month	from avaraisa of		onioi olass)	1 1/1 1	
options (THZ)		ing the month	nom exercise of		N/A		
	options (TIKD)				11/11		

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		inary shares)	N/A	
			rence shares) (Other class)	N/A N/A	
		(	(Outer class)	IN/A	•

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at close of the Currency of Amount at close Converted Amount at thereto of preceding during the close of the month amount Class and description outstanding month month 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) Total C. (Ordinary shares) N/A (Preference 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. N/A		
shares (Note 1)		
0 N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	•
(Preference shares) (Other class)	N/A N/A	
(Ouler class)	11/71	

34	Type of Issue	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
	Type of Issue		Class of shares issuable N/A		_	
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)		
		currency	EGM approval date: ( / / (dd/mm/yyyy))	)		
			Class of shares issuable N/A (Note 1)		-	
2.	Open offer	At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable N/A (Note 1)		-	
3.	Placing	At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
					-	-
			Class of shares issuable N/A (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

			-	32 114411		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
	Type of Issue						month
			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	Board	d and GEM lis	
	Type of Issue			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 N/A (Note 1)	<u>.                                    </u>		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
		Class of shares issuable N/A (Note 1)	<u> </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 (Preference (Othe	shares	s) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to E):	`		N/A N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	(.		N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E)	:	<del> </del>	N/A

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

Remarks (if any):	
Submitted by: Lei Ching	
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.