

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Chengtong Development Group Limited
Date Submitted	01/12/2009

#### I. Movements in Authorised Share Capital

(1) Charles and $00017$ Decent		Change	
(1) Stock code : $00217$ Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	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 : $\underline{N/A}$ Descri	ption :		
(2) Stock code : <u>N/A</u> Descri	ption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descri Balance at close of preceding month	No. of ordinary	(State	capital
	No. of ordinary	(State	
Balance at close of preceding month	No. of ordinary	(State	capital

## 2. Preference Shares

Stock code :	NA	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	se)				
Balance at close	of the mont	h			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	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*) : 600,000,000.00

# 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	2,678,905,570	N/A	N/A	N/A		
Increase/ (decrease) during the month	1,494,528,657	N/A	<u>N/A</u>	N/A		
Balance at close of the month	4,173,434,227	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

	Share Options (	(under Share Opt	tion Schemes of	the Issuer)
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Particulars of share	nure option	Selfennes of the I	35461)		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		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. N/A	Oraliteu	Exercised	Calicelleu	Lapseu		
1. IN/A						
shares						
(Note 1)						
0.000						
<u>2. N/A</u>						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised durir	ng the month	from exercise of		,		
options (HKD)	-0			N/A		

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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
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)	( / / )	-			
<u>3. N/A</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. N/A		-			
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Preferer	ary shares) nce shares)	N/A N/A	
		(0	Other class)	N/A	

Class and description	Currency of amount outstanding	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
<u>1. N/A</u>						
Stock code (if listed)						. <u></u>
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )	)				
<u>2. N/A</u>						
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 ( <i>Note 1</i> ) 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. (Ordin	nary charge)	N/A	
				ence shares)	N/A N/A	-
				Other class)	N/A	-

#### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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

		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
	Type of Issue				N/A			ule monul
			Class of shares issuable ( <i>Note 1</i> )		IN/A		-	
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable ( <i>Note 1</i> )		N/A			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
					N/A			
			Class of shares issuable (Note 1)		IN/A		-	
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Close of shares issuelle		N/A			
			Class of shares issuable ( <i>Note 1</i> )		11/1		-	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

		I	For Main H	Board	d and GEM listed i No. of new	No. of new
	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the 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)	Ordina Shares		-	
8.	Consideration issue At price : $\frac{\text{State}}{\text{currency}} = \frac{\text{HKD}}{0.35}$	Issue and allotment date : (dd/mm/yyyy)	(06/11/20	)09)		
		EGM approval date: (dd/mm/yyyy)	(16/12/20	08)	1,494,528,657	Nil

			For Main Board and GEM listed issuers			
			No. of n			
			shares of i			
			issued durin			
			month pur thereto	suant which may		
			ulereto	pursuant		
				thereto as		
				at close of		
	Type of Issue			the month		
			Class of shares issuable <u>N/A</u>			
			(Note 1)			
9.	Capital reorganisation		Issue and allotment ( / / ) date : (dd/mm/yyyy)			
			EGM approval date: ( / / ) (dd/mm/yyyy)			
			Class of shares issuable <u>N/A</u> ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State currency	— Issue and allotment ( / / ) date : (dd/mm/yyyy)			
			EGM approval date: ( / / ) (dd/mm/yyyy)			
			Total E (Ondinamy shares) 1 404 50	9 657		
	Total E. (Ordinary shares) 1,494,52 (Preference shares) N/A					
	$\frac{(\text{Preference shares}) - N/A}{(\text{Other class}) - N/A}$					
			()			

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,494,528,657			
	(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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Submit	ted by:	Lei Ching					
Title:	e: 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.