

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/y | yyy) : | 31/12/2009 | | |
|-----------------------------------|---------------|---------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and C | Clearing Li | mited | | |
| Name of Issuer C | hina Chen | gtong Developm | ent Group Limi | ted |
| Date Submitted 05 | 5/01/2010 | | | |
| I. Movements in Authorised Share | e Capital | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>00217</u> I | Description | n: Ordinary | Shares | |
| | 1 | No. of ordinary shares | Par value (<i>HKD</i>) | Authorised share capital (HKD) |
| Balance at close of preceding mor | nth | 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 I | Description | n: | | |
| | 1 | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mor | nth | | | |
| 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 | ry shares | No of preference | No. of other classes |
|-------------------------------------|---------------|--------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 4,173,434,227 | N/A | N/A | N/A |
| | .,, | | | |
| Increase/ (decrease) | 277 | 3 7/4 | 27/4 | 27/4 |
| during the month | Nil | N/A | N/A | 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

| 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 and (if listed) | | | | | |
| 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 | |

| | | | | | 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 | | | | | the month |
| | | | Class of shares issuable N. (Note 1) | '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) | 'A | _ | |
| 2. | Open offer | At price : State currency | Issue and allotment | ′) | | |
| | | | EGM approval date: (/ / dd/mm/yyyy) | ′) | | |
| | | | | | | |
| | | | Class of shares issuable No. (Note 1) | '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) | '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 | | Г | O Maii I | <u>boar</u> | 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 (<i>Note 1</i>) | 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) | (/ / |) | | |
| | | | | | | | |

N/A

| | | | | For Main Bo | | GEM listed | |
|-----|------------------------|---------------------------------|---|-----------------|--------------|---|-------------------|
| | Type of Issue | | | | sha issue | To. of new res of issuer ed during the oth pursuant thereto | |
| | Type of Issue | | | | | | |
| | | | Class of shares issua (Note 1) | able 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 sha | arec) | N/A | |
| | | | Total E. | (Preference sha | | N/A | - |
| | | | | (Other c | | N/A | - - |
| То | otal increase / (decre | ease) in ordinary shares during | g the month (i.e. Total of A | to E): | (1) | Nil N/A | |
| Т | otal increase / (decre | ease) in preference shares dur | ing the month (i.e. Total of | f A to E): | | N/A | 1 |

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").)

| 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.