

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Chengtong Development Group Limited
Date Submitted	01/04/2011

I. Movements in Authorised Share Capital

(1) Stock code : 00217 Descr	ription : 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 : <u>N/A</u> Descr	iption :		
(2) Stock code : <u>N/A</u> Descr	iption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descr Balance at close of preceding month	No. of ordinary	(State	capital
	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 ordinary 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) 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

Share Options (under Share Option Schemes of the Issuer)	Share Options (under Share Option	n Schemes of the Issuer)
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Particulars of share		Schemes of the Is	(such)		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 —			<u> </u>			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
shares						
(Note 1)						
2. N/A						
· · · · · · · · · · · · · · · · · · ·						
shares						
(Note 1)						
(1010-1)						
3. N/A						
<u>J. IVA</u>						
·						
shares						
(Note 1)		_				
		Tot	al A. (Ordin		N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	n from exercise of				
options (HKD)				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	

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuable (<i>Note 1</i>)	N/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)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	N/A			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A			
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment	(/ /)		
	2 51105 15500		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u></u>

		F	For Main	Boar	d and GEM listed	issuers
	Turpo of Issue				No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue					uie monui
		Class of shares issuable (Note 1)	N/A	<u> </u>	-	
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	<u> </u>	-	
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)	(/ /)		
						<u> </u>

			For Main B	oard and GEM listed issuers
				No. of new No. of new
				shares of issuer shares of
				issued during the issuer
				month pursuant which may
				thereto be issued
				pursuant
				thereto as at close of
	T CI			the month
	Type of Issue			
			Class of shares issuable N/A	
			Class of shares issuable <u>N/A</u> (<i>Note 1</i>)	
			(NOIe 1)	
9.	Capital		Issue and allotment (/ /)
	reorganisation		date : (dd/mm/yyyy)	
			EGM approval date: (/ /)
			(dd/mm/yyyy)	
			Class of shares issuable N/A	
				<u> </u>
		_	(Note 1)	
10.	Other	At price : State	– Issue and allotment (/ /)
	(Please specify)	currency	date : (dd/mm/yyyy)	,
			EGM approval date: (/ /)
			(dd/mm/yyyy)	
			Total E. (Ordinary sh	ares) N/A
			(Preference sh	
			(Other c	class) 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 Is	sued Sh	are Capital").)

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.