

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2011				
To: Hong Kong Exchanges and C	Clearing Li	imited		
Name of Issuer C	China Chen	gtong Developm	ent Group Limi	ted
Date Submitted 0.	5/09/2011			
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : <u>00217</u>	Description	n: Ordinary	Shares	
	1	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	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	Description	n :		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	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	37/4	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 (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							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)

uran	under Share Option Schemes)		
		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	uicicio	as at close of the month
1.	Pursuant to a conditional sale and purchase agreement dated 15 October 2008 (as supplemented) (details of which are set out in the announcement of the Company dated 30 October 2008, the circular of the Company dated 29 November 2008 and the announcements of the Company dated 28 April 2009, 30 October 2009, 30 April 2010 and 29 October 2010 respectively), the Company may issue a maximum of 705,539,557 consideration shares at an issue price of HK\$0.35 per share to China Chengtong Hong Kong Company Limited. The said sale and purchase agreement has not yet become unconditional. (16/12/2008) Ordinary shares (Note 1)	N/A	N/A
2.	Pursuant to a conditional sale and purchase agreement dated 27 July 2011 and the supplemental agreement dated 29 August 2011 (details of which are set out in the announcements of the Company dated 27 July 2011 and 29 August 2011), the Company may issue a maximum of 718,485,943 consideration shares at an issue price of HK\$0.47 per share to China Chengtong Hong Kong Company Limited. The issue of the consideration shares is subject to shareholders' approval. (/ /) Ordinary shares (Note 1)	N/A	N/A
3.	N/A (/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

					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 N. (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: Mr. Wang Hongxin	
Title: Managing Director	
(Director, Secretary or other duly authorise	d 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.