

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearin   | ng Limited                          |                  |                                |
|---|-------------------------------------|------------------|--------------------------------|
|   | Communications Serv<br>Code: 00552) | rices Corporatio | on Limited                     |
| I. Movements in Authorised Share Cap<br>REGISTERED CAPITAL (AS OPPO<br>COMPANY AS THE COMPANY IS<br>CHINA.) | OSED TO AUTHOR                      | RISED SHAR       | E CAPITAL) OF THE              |
| 1. Ordinary Shares  |                                     |                  |                                |
| (1) Stock code : N/A Descri   | iption:                             | Domestic         | Shares                         |
|   | No. of ordinary shares              | Par value (RMB)  | Authorised share capital (RMB) |
| Balance at close of preceding month   | 4,534,598,160                       | 1.00             | 4,534,598,160                  |
| Increase/(decrease)   |                                     |                  | <u> </u>                       |
| Balance at close of the month   | 4,534,598,160                       | 1.00             | 4,534,598,160                  |
| (2) Stock code : 00552 Descri   | iption :                            | H Sha            | res                            |
|   | No. of ordinary shares              | Par value (RMB)  | Authorised share capital (RMB) |
| Balance at close of preceding month   | 2,391,420,240                       | 1.00             | 2,391,420,240                  |
| Increase/(decrease)   |                                     |                  | <u>-</u>                       |
| Balance at close of the month   | 2,391,420,240                       | 1.00             | 2,391,420,240                  |

31/01/2014

| Stock code: N/A Descri              | ription :                      |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of preference shares       | Par value<br>(State<br>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          |                                |                                  |   |
|                                     | ription:                       |                                  |   |
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
|                                     | No. of other                   | (State                           |   |
| Stock code : N/A Descri             | No. of other                   | (State                           | capital                                   |

## II. Movements in Issued Share Capital

|  | No. of ord     | inary shares     |                  |                      |
|--|----------------|------------------|------------------|----------------------|
|  | (1)            | (2)              | No of preference | No. of other classes |
|  | H shares       | Domestic shares  | shares           | of shares            |
|  | (par value RMF | 31.00 per share) |                  |                      |
| Balance at close of preceding month      | 2,391,420,240  | 4,534,598,160    | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month |                | <u> </u>         |                  |                      |
| Balance at close of the month            | 2,391,420,240  | 4,534,598,160    |                  |                      |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Share Options (under    | Share Option   | Schemes of the l | (ssuer)       |              |                      |                          |
|-------------------------|----------------|------------------|---------------|--------------|----------------------|--------------------------|
| Particulars of share    |                |                  |               |              | 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 duri    | ng the month  |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and        |                |                  | 8             |              |                      |                          |
| class of shares         |                |                  |               |              |                      |                          |
| issuable                | Granted        | Exercised        | Cancelled     | Lapsed       |                      |                          |
| 1. <b>N/A</b>           |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
| 1                       |                |                  |               |              |                      |                          |
| shares                  |                |                  |               |              |                      |                          |
| (Note 1)                |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
| 2.                      |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
| 1                       |                |                  |               |              |                      |                          |
| shares                  |                |                  |               |              |                      |                          |
| (Note 1)                |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
| 3.                      |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
|                         |                |                  |               |              |                      |                          |
| shares                  |                |                  |               |              |                      |                          |
|                         |                |                  |               | <u> </u>     |                      | -                        |
| (Note 1)                |                | <b></b>          | . 1           |              |                      |                          |
|                         |                | То               | tal A. (Ordin | ary shares)  |                      |                          |
|                         |                |                  | (Prefere      | nce snares)  |                      |                          |
|                         |                |                  | (0            | Other class) |                      |                          |
| Total funds raised dur  | ing the month  | from exercise of | f             |              |                      |                          |
| options (State currence |                |                  |               |              |                      |                          |
| ,                       | <del>-</del> - |                  |               |              |                      |                          |

| 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<br>at close of the<br>month    | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|----------------------------|--|--|--|
| 1. <b>N/A</b>   |   |                            |  |  |  |
|   | ·   |                            |  |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date |   |                            |  |  |  |
| (if applicable) (dd/mm/yyyy)  2.  | ( / / )   |                            |  |  |  |
|   |   |                            |  |  | _  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price                   |   |                            |  |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)  3.  | ( / / )   |                            |  |  |  |
| ( / / )   | ·<br>· ——— ·  |                            |  |  | _  |
| Stock code (if listed) Class of shares issuable (Note 1)                                      |   |                            |  |  |  |
| Subscription price EGM approval date  |   |                            |  |  |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / / )   |                            |  |  |  |
| 4.  |   |                            |  |  |  |
| ( / / ) Stock code (if listed)  | · ·   |                            |  |  | _  |
| Class of shares issuable (Note 1) Subscription price  |   |                            |  |  |  |
| EGM approval date (if applicable)   | ( / / )   |                            |  |  |  |
|   | Total   | (Prefere                   | nary shares)<br>ence shares)<br>Other class) |  | _  |

| Convertibles (i.e. Convertible i  |          | Amount at close of preceding month | Converted during the month | Amount at close of the month                 | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|----------|------------------------------------|----------------------------|--|--|--|
| 1. <b>N/A</b>   |          |                                    |                            |  |  |  |
| Stock code (if listed) Class of shares issuable (Note 1)                                      |          |                                    |                            |  |  |  |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.                         | ( / / )  |                                    |                            |  |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date |          |                                    |                            |  |  |  |
| (if applicable) (dd/mm/yyyy)  3.  | ( // / ) |                                    |                            |  |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price                   |          |                                    |                            |  |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)  4.  |          |                                    |                            |  |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price                   |          |                                    |                            |  |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)  | ( / / )  |                                    | (Prefere                   | nary shares)<br>ence shares)<br>Other class) |  |  |

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   |  |   |
| 3   |  |   |
| Total D. (Ordinary shares) (Preference shares) (Other class)  |  |   |

|    | Type of Issue | •                         |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---------------|---------------------------|---|-------|---|--|---|
|    |               |                           | Class of shares issuable                |       |   |  |   |
|    |               | Charles                   | (Note 1)                                | ( / / | ` |  |   |
| 1. | Rights issue  | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | , |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (dd/iiiii/yyyy)                         |       |   | N/A  |   |
|    |               |                           | Class of shares issuable                |       |   |  |   |
| 2  | Onen offer    | At price . State          | (Note 1)  Issue and allotment           | ( / / | ) |  |   |
| 2. | Open offer    | At price : State currency | date : (dd/mm/yyyy)                     | (     | ` |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) | NT/A   |   |
|    |               |                           |   |       |   | N/A  |   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 3. | Placing       | At price : State currency | Issue and allotment date: (dd/mm/yyyy)  | ( / / | ) |  |   |
|    |               |                           | EGM approval date:                      | ( / / | ) |  |   |
|    |               |                           | (dd/mm/yyyy)                            |       |   | N/A  |   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 4. | Bonus issue   |                           | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date:                      | ( / / | ) |  |   |
|    |               |                           | (dd/mm/yyyy)                            |       |   | N/A  |   |

For Main Board and GEM listed issuers

| Class of shares issuable   | s of shares of ssued issuer which g the may be the issued pursuant | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto |         |  | Type of Issue       |    |
|--|--|--|---------|--|---------------------|----|
| Scrip dividend   |  |  |         |  |                     |    |
| Class of shares  |  |  |         | (Note 1)  Issue and allotment date: (dd/mm/yyyy) | Scrip dividend      | 5. |
| Cancellation date : (  | <u> </u>   | N/A  |         |  |                     |    |
| Cancellation date: ( / / ) shares  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares redeemed (Note I)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares issuable (Note I)  State (Note I)  Issue and allotment ( / / ) date: (dd/mm/yyyy) |  |  |         | Class of shares                                  |                     |    |
| Shares   (dd/mm/yyyy)   EGM approval date: (   |  |  |         | repurchased (Note 1)                             |                     |    |
| Class of shares redeemed (Note 1)  7. Redemption of shares ( / / ) shares  Class of shares ( / / )  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A   Class of shares issuable ( / / ) (dd/mm/yyyy)  N/A  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)   |  |  |         |  |                     | 6. |
| redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A   Class of shares issuable  (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)   | A  |  | ( / / ) | EGM approval date: (dd/mm/yyyy)                  |                     |    |
| redeemed (Note 1)  7. Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A   Class of shares issuable  (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)   |  |  |         |  |                     |    |
| shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares issuable ( / / ) (Note 1)  State (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)   |  | _  |         |  |                     |    |
| Class of shares issuable   |  | )  | ( / / ) | Redemption date : (dd/mm/yyyy)                   |                     | 7. |
| Class of shares issuable (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  |  |  | ( / / ) |  |                     |    |
| 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  | <u>4</u>   | <u>N/A</u>   |         |  |                     |    |
| date: (dd/mm/yyyy)   |  |  |         |  |                     |    |
| EGM approval date: ( / / )   |  | )  | ( / / ) |  | Consideration issue | 8. |
| (dd/mm/yyyy)   |  |  | ( / / ) | EGM approval date: (dd/mm/yyyy)                  |                     |    |
| <u>N/A</u>   | <u> </u>   | N/A  |         |  |                     |    |

|     |  | F                                       | or Main E                            | 3oard | and GEM lis  | ted issuers   |
|-----|--|---|--------------------------------------|-------|--|---|
|     | Type of Issue  |   |                                      | j     | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|     |  | Class of shares issuable (Note 1)       |                                      | _     |  |   |
| 9.  | Capital reorganisation                                   | Issue and allotment date: (dd/mm/yyyy)  | ( / /                                | )     |  |   |
|     |  | EGM approval date: (dd/mm/yyyy)         | ( / /                                | )     | N/A  |   |
|     |  |   |                                      |       | 1 1/1  |   |
|     |  | Class of shares issuable (Note 1)       |                                      | _     |  |   |
| 10. | Other (Please specify) At price: State currency          | Issue and allotment date : (dd/mm/yyyy) | ( / /                                | )     |  |   |
|     |  | EGM approval date: (dd/mm/yyyy)         | ( / /                                | )     | N/A  |   |
|     |  | Total E. (C                             | Ordinary sl<br>eference sl<br>(Other | hares |  |   |
|     |  |   |                                      |       |  |   |
| To  | otal increase / (decrease) in ordinary shares during th  | ue month (i.e. Total of A to F          | Ξ):                                  | (1    | )  |   |
| T   | otal increase / (decrease) in preference shares during   | the month (i.e. Total of $\Delta$ to    | ν Ε)·                                | (2    | ) -<br>N/A   |   |
|     | oral increase / (decrease) in other classes of shares du |   |                                      |       | N/A  |   |

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

| D 11.    | D 1 1     | CITA | 1 1    | •      |
|----------|-----------|------|--------|--------|
| For Main | Board and | (THM | listed | iccher |
|          |           |      |        |        |

| Remarks (if any):                                      |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
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|  |  |  |  |  |
| Submitted by: Chung Wai Cheung, Terence                |  |  |  |  |
| 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.