

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	China Ti	ng Group Holdings L	imited	
Date Submitted	3 Octobe	er 2014		
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>3398</u>	_Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	10,000,000,000	HKD 0.1	HKD 1,000,000,000
Increase/(decrease)				
Balance at close of the month		10,000,000,000	HKD 0.1	HKD 1,000,000,000
(2) Stock code :	_Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

30/09/2014

Stock code: Desc	ription:		
	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 :Desc	ription:		
Stock code : Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Desc	No. of other	(State	
	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,099,818,000			
Increase/ (decrease) during the month				
Balance at close of the month	2,099,818,000			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option S	schemes of the I	issuer)			
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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G 1	F ' 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Deed						
(24 /03/2012 )						
Ordinary shares	0	0	80,000,000	0	0	0
(Note 1)						
(1,010-1)						
2.						
<u> </u>						
Ordinary shares	0	0	0	0	0	0
(Note 1)						
3.						
Ordinary shares	0	0	0	0	0	0
(Note 1)					<u> </u>	
(Note 1)		т	Cotol A (Ordin	nomi aboras)	0	
		1	otal A. (Ordin	•		
				ence shares)		
			•	Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currence	ey)		0			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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
1.	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		- - -			· -
(dd/mm/yyyy)	( / / )	_			
<u>z.</u>	<u>.</u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		- -			
(if applicable) (dd/mm/yyyy) 3.	( / / )	_			
	· 		. <u></u>		
( / / ) 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)	( / / )	_			
	m.	al B. (Ordi	nary charas) NI/A		
	10	(Prefer	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A	1	<del>-</del> -

Convertibles (i.e. Convertible is		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
1.						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	( / / )					
	<u> </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)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<del></del>					
Stock code (if listed) Class of shares	<u> </u>					
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	,	Total C. (Ordin	nary shares) N/A	1	
			(Prefere	ence shares) $\overline{N/A}$	1	- -
			(0	Other class) $N/A$	1	-

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		
2		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	N/A N/A N/A	

EGM approval date: ( / / ) (dd/mm/yyyy)	issuer which may be issued pursuant thereto as at close of	shares of issuer issued during the month pursuant thereto			Issued Share Capital		
1. Rights issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable — (Note 1)  2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / / )  EGM approval date: (/ / / )  Class of shares issuable — (Note 1)  EGM approval date: (/ / / )  Class of shares issuable — (// / )  EGM approval date: (/ / / )  Class of shares issuable — (Note 1)  EGM approval date: (/ / / )  EGM approval date: (/ / / )  EGM approval date: (/ / / )	the month					Type of Issue	
1. Rights issue At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  2. Open offer At price: State currency EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)							
Class of shares issuable (Note 1)  2. Open offer At price: State currency State currency State (Idd/mm/yyyy)  EGM approval date: (Idd/mm/yyyy)  Class of shares issuable (Idd/mm/yyyy)  EGM approval date: (Idd/mm/yyyy)  Class of shares issuable (Idd/mm/yyyy)  EGM approval date: (Idd/mm/yyyy)  EGM approval date: (Idd/mm/yyyy)  EGM approval date: (Idd/mm/yyyy)			( / / )		At price : State currency	Rights issue	1.
2. Open offer  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  3. Placing  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) date: (dd/mm/yyyy)			( / / )	EGM approval date: (dd/mm/yyyy)			
2. Open offer  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  3. Placing  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) date: (dd/mm/yyyy)							
date: (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares issuable ——— (Note 1)  3. Placing  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )							
Class of shares issuable ————————————————————————————————————			( / / )		At price : State currency	Open offer	2.
3. Placing  At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)			( / / )				
3. Placing  At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)	_						
At price: currency date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)							
(dd/mm/yyyy)			( / / )		At price : State currency	Placing	3.
Class of shares issuable			( / / )				
Class of shares issuable	_						
(Note 1)				Class of shares issuable (Note 1)			
4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)			( / / )			Bonus issue	4.
EGM approval date: ( / / ) (dd/mm/yyyy)			( / / )				

For Main Board and GEM listed issuers

	Type of Issue		•	or Man	. <b>Dou</b>	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	, , , , , , , , , , , , , , , , , , ,						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class Ordinary of shares repurchased ( <i>Note 1</i> )			-	
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	

		For Main	Boar	d and GEM listed	d issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	issuer which may
	1900118840				
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)		
		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)	)		
		Total E. (Ordinary (Preference (Othe	share	s) N/A s) N/A s) N/A	- - -
То	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to E):	(	1)	N/A
			(	2)	N/A
To	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of A to E):	`		N/A
T	otal increase / (decrease) in other classes of shares	during the month (i.e. Total of $\Delta$ to $F$ )			N/A

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

For	M	ain	R	ard a	and	GFM	listed	issuers

Remarks (if any):
Submitted by: CHENG Ho Lung Raymond
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other daily 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.