

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

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

To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Date Submitted	China Ti 5 Januar	ng Group Holdings L y 2015	imited				
I. Movements in Authorised Sh	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 n	nonth	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 n	nonth						
Increase/(decrease)							
Balance at close of the month							

31/12/2014

Stock code: Desc	Description :							
	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 ordin	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 S	Schemes of the I	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 —						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Deed						
Ondinomy shomes	0	0	0	0	0	0
Ordinary shares			0	0	<u>U</u>	
(Note 1)						
2.						
Ordinary shares	0	0	0	0	0	0
(Note 1)					<u> </u>	
(Note 1)						
3.						
Ordinary shares	0	0	0	0	0	0
(Note 1)						-
(1,0,001)		т	otal A. (Ordin	ary charec)	0	
				ence shares)		
			•	Other class)	1 <b>N</b> / <i>P</i> A	
Total funds raised dur		from exercise of				
options (State currenc	y)		0			

Description of warrants (Date of expiry - dd/mm/yyyy)		ninal value at close of eding 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.	-					
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 2.	( / / )	)				
<u>z.</u>						
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	)				
3.						
	. <u> </u>			. <u> </u>		
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	( / / )	)				
-	•					
( / / )						_
Stools and a (if listed)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	)				
		Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A		- -

Convertibles (i.e. Convertible in Class and description		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>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<u></u>					
	<u> </u>					
Ctools and a (if listed)						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	( / / )					
	<del></del>					
	<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.	<u> </u>					
	<del></del>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Гotal С. (Ordir	nary shares) N/A	Λ	
			(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)	N/A N/A	
(Other class)	N/A	

						issued during the month pursuant thereto	pursuant thereto as at close of
Туре	of Issue						the month
			Class of shares issuable (Note 1)		_		
1. Right	s issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 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. Placir	ıg	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4. Bonus	s issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue		1	or Main	Боа	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	Type of issue						
			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
	19000115540				
		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	g 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: C	CHENG Ho Lung Raymond
TT' 1	
	Company Secretary
(Director, Secre	tary 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.