

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 China Ting Group Holdings Limited Date Submitted 2 October 2015					
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>3398</u> Des	scription :		_		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	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 :Des	scription:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

30/09/2015

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 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 Schemes of the Issuer)

Particulars of share	Share Option S	schemes of the is	suer)		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		3.6	.1 .1		thereto	as at close of the month
(dd/mm/yyyy) and		Movement durir	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Grantea	Encreised	Cuncencu	Zupseu		
Deed						
	_	_		_	_	
Ordinary shares	0	0	0	0	0	0
(Note 1)						
2.						
Ordinary shares	0	0	0	0	0	0
(Note 1)			<u> </u>		0	
(Note 1)						
3.						
Ordinary shares	0	0	0	0	0	0
(Note 1)	,					
		To	otal A. (Ordin	ary shares)	0	
				nce shares)		
				Other class)		
Total funda raisad day	ing the month	from oversies -f	(onici ciass)	- "	
Total funds raised dur options (State current		nom exercise of	0			
options (State current	· y)		U			

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of 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.						
	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	_					
	- - <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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	R (Ordin	nary shares) N/A		
		10tai	(Prefere	ence shares) N/A Other class) N/A		-

Convertibles (i.e. Convertible in the convertible i		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.	Outstanding	month	month	month		
						
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>					
-						
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.						
-						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares) N/A		
				ence shares) $\frac{N/A}{N}$		-
				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)

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)	N/A	
(Preference shares) (Other class)	N/A N/A	

Type of Issue			Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
Class of shares issuable		Type of Issue						the month
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) Lisue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Edm approval date: (/ /) Class of shares issuable (/ /) Edm approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
Class of shares issuable (//) 2. Open offer At price: State currency Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) Class of shares issuable (//) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (lass of shares issuable (/ /) (lass and allotment date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)					(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (//) EGM approval date: (/ /) (//) Class of shares issuable (/ /) Issue and allotment (/ /) (//) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (Note 1) 3. Placing At price: State State Currency State Currency State State (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//)	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable Class of shares iss					(/ /)		
Class of shares issuable Class of shares issuable (Note 1)								
Class of shares issuable								
Class of shares issuable ————————————————————————————————————	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								-
date: (dd/mm/yyyy) EGM approval date: (/ /)								
Both approvar date.	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		•	or Man	Bou	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 M	Iain 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
	1,500 01 18840				
		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			
10.	Other (Please specify) At price: State currency		/)		
			/)		_
		(Prefere	ary share nce share Other clas	s) N/A	
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	N/A
			(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		_,	N/A
T	otal increase / (decrease) in other classes of shares di	uring 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 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)

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.