

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

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

To: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer Date Submitted	China Ti	ng Group Holdings I er 2017	imited	
I. Movements in Authorised Sh	hare Capit	al		
1. Ordinary Shares				
(1) Stock code : 3398	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	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 month				
Increase/(decrease)				
Balance at close of the month				

30/09/2017

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			
Contract.			
Stock code : Desc	ription:		
Stock code :Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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	ssuer)		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	a a		thereto	as at close of the month
(dd/mm/yyyy) and		Movement durin	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Grantea	Excreised	Cuncented	Zupseu		
Deed						
Decu						
						_
Ordinary shares	0	0	0	0	0	0
(Note 1)						
2.						
Ordinary shares	0	0	0	0	0	0
(Note 1)			<u> </u>		<u> </u>	
(Note 1)						
3.						
3.						
Ordinary shares	0	0	0	0	0	0
(Note 1)						
		To	otal A. (Ordin	ary shares)	0	
			(Prefere	nce shares)	N/A	
				Other class)		
Total funds raised dur	ring the month	from exercise of	•			
options (State currence		irom exercise or	0			
options (blace current	<b>(3)</b>		<u> </u>			
ĺ						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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

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 the month    Class of shares issuable   Class of shares issua	34		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: ( / / )  State ( / / )  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	. <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 Board and GEM listed issuers

No. of new shares of issuer issued during issuer the month pursuant thereto be issue pursuan thereto a at close of the month control of the month thereto a at close of the month the mont
Type of Issue at close of the month.  Class of shares issuable
(Note 1)
9. Capital Issue and allotment ( / / ) tate: (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 shares) N/A (Preference shares) N/A (Other class) N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)
$(2)    \frac{N/n}{n}$
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):
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").)

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.