

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearin | g Limited | | |
|---------------------------------------|------------------------|------------------|---------------------------------|
| Name of Issuer Greento | wn China Holdings L | imited. | |
| Date Submitted 2/1/2014 | 4 | | |
| I. Movements in Authorised Share Capi | tal | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : 03900 Descrip | ption: Ordinary s | shares | |
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding month | 10,000,000,000 | 0.10 | 1,000,000,000 |
| Increase/(decrease) | Nil | - | Nil |
| Balance at close of the month | 10,000,000,000 | 0.10 | 1,000,000,000 |
| (2) Stock code : N/A Descri | ption : | | _ |
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

31/12/2013

| 2. Preference Shares | | | |
|---|--------------------------------|------------------|---------------------------------|
| Stock code : N/A Descr | ription: | | |
| | No. of preference shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| Stock code : <u>N/A</u> Descri | ription: | | |
| | No. of other classes of shares | Par value (HK\$) | Authorised share capital (HK\$) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| Total authorised share capital at the end | d of the month (HK\$) | : | 1,000,000,000 |

II. Movements in Issued Share Capital

| | No. of ordi | nary shares | No of preference | No. of other classes | |
|-------------------------|---------------|-------------|------------------|----------------------|--|
| | (1) | (1) (2) | | of shares | |
| Balance at close of | | | | | |
| preceding month | 2,158,475,690 | N/A | N/A | N/A | |
| Increase/ (decrease) | | | | | |
| during the month | 25,000 | N/A | N/A | N/A | |
| Balance at close of the | | | | | |
| month | 2,158,500,690 | N/A | N/A | N/A | |
| | | | | | |

III. Details of Movements in Issued Share Capital

| Share Options (under S | hare Option So | chemes of the Iss | uer) | | | |
|--|----------------|-------------------|---------------|--|--|------------|
| Particulars of share option scheme including EGM approval date | | Movement durir | ng 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 | |
| (dd/mm/yyyy) and class of shares issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share option scheme dated 22/06/2006 | | | | | | |
| Ordinary shares (Note 1) | Nil | 25,000 | Nil | 47,000 | 25,000 | 60,057,500 |
| 2. N/A | | | | | | |
| (/ /) shares (Note 1) | | | | | | |
| 3. N/A | | | | | | |
| (/ /) shares (Note 1) | | | | | | |
| (11010 1) | | Tot | tal A. (Ordin | ary shares) | 25,000 | |
| | | | | nce shares) | N/A | |
| | | | (0 | Other class) | N/A | |
| Total funds raised durin options (HK\$) | g the month fr | om exercise of | | 72, 250.00 | | |

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 pursuant month 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 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / 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. Convert | | Amount at close of preceding month | | Amount at close of the month | 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 | outstanding | monui | the month | of the month | | |
| 1. 1VA | | | | | | |
| | <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. N/A | | | | | | |
| | | | | | | |
| | <u></u> | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 3. N/A | (, , ,) | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) 4. N/A | (/ /) | | | | | |
| 4. IV/A | | | | | | |
| | | | | | | |
| | <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. (Ordinary sl | | | |
| | | | (Preference sl | class) N/A | | |
| | | | (Onlei | 14/1 | | |

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), | 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 |
|--|--|---|
| if applicable, and class of shares issuable: | | |
| 1. N/A | | |
| 1. N/A | | |
| | | |
| | 1 | |
| | | |
| | | |
| shares (Note 1) | 1 | |
| | | |
| | | |
| 2. N/A | | |
| | | |
| | 4 | |
| | | |
| | | |
| shares (Note 1) | | |
| shares (trote 1) | | • - |
| | | |
| 3. N/A | | |
| | | |
| | - | |
| | 4 | |
| | | |
| shares (Note 1) | | |
| Silates (Note 1) | | • — |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | • |
| | | - |
| (Other class) | N/A | _ |
| | | |
| | | |

| | | | | | | No. of new shares of issuer issued during the month pursuant thereto | which may be issued pursuant thereto as at close of the |
|--------|------------|---------------------------|---|-------|---|--|---|
| Тур | e of Issue | | | | | | month |
| | | | Class of shares issuable (Note 1) | N/A | | | |
| 1. Rig | ghts issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | N/A | | | |
| 2. Op | en offer | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | N/A | | | |
| 3. Pla | ncing | At price : State currency | _ Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | _N/A | | | |
| 4. Bo | nus issue | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |

For Main Board and GEM listed issuers

| | Type of Issue | | _ | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer |
|----|----------------------|-------------------------------|--|-------|---|--|-----------------------------------|
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | _N/A | | | |
| 5. | Scrip dividend | At price : State currency ——— | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | _N/A | | | |
| 6. | Repurchase of shares | | Cancellation date: (dd/mm/yyyy) | (/ / |) | | |
| | sitates | | EGM approval date: | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | | |
| | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | _N/A | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | _N/A | | | |
| 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

N/A

N/A

| | Type of Issue | | No. of new No. of shares of issuer shares issued during the issued during the month pursuant which thereto be issued thereto close of month issued during the issued during the issued thereto close of month issued the iss | s of may sued as a a a a a a a |
|-----|------------------------|---------------------------------|--|--------------------------------|
| | | | Class of shares issuableN/A(Note 1) | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | |
| | | | EGM approval date: (/ /) (dd/mm/yyyy) | |
| | | | Class of shares issuable _N/A | |
| 10. | Other (Please specify) | At price : State currency | (Note 1)— 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 | |
| | | | | |
| Te | otal increase / (decr | rease) in ordinary shares durin | ng the month (i.e. Total of A to E): (1) 25,000 | |
| | | | (2) N/A | |

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").)

| Remarks (if any): | |
|--|--|
| N/A | |
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| | |
| Submitted by: SIMON FUNG | |
| <u> </u> | |
| Title:Company Secretary | |
| (Director, Secretary or other duly authorised officer) | |
| | |
| | |
| | |

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.