

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

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

To: Hong Kong Exchanges and Clear	ing Limited		
	o Group (Holding) Con 1 2010	npany Limited	
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>01225</u> Descr	ription:	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	0.10	100,000,000
Increase/(decrease)	0	-	0
Balance at close of the month	1,000,000,000	0.10	100,000,000
(2) Stock code : N/A Descri	ription :		
	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			

31/03/2010

Stock code : N/A Descri	iption:		
	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 : N/A Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
		(State	capital
Balance at close of preceding month  Increase/(decrease)  Balance at close of the month		(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of					
preceding month	750,602,724	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	0	N/A	N/A	N/A	
Balance at close of the					
month	750,602,724	N/A	N/A	<u>N/A</u>	

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## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	•		issuer)		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		Movement duri	during the month			as at close of the month	
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share				=			
Option Scheme							
Adopted on							
02/12/1998							
(Exercise price							
HKD 1.260)							
Ordinary shares	0	0	0	0	0	0	
(Note 1)			-				
2. Share							
Option Scheme							
Adopted on							
30/05/2002							
(Exercise price							
HKD 0.540)							
Ordinary shares	0	0	0	0	0	66,000	
(Note 1)							
3. Share							
Option Scheme							
Adopted on							
30/05/2002							
(Exercise price							
HKD 0.643)							
Ordinary shares	0	0	0	0	0	1,874,000	
(Note 1)						1,074,000	
(11016 1)		Ta	otal A. (Ordi	nary charec)	Nil		
		10		ence shares)	N/A		
			·	Other class)	N/A		
Takal familie arte de 1		. C		Onici ciass)	1 V/ /1		
Total funds raised dur options (State currence		i from exercise o	Ī	Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal vinominal close value preceding	value at Exc	ercised ing 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. N/A		,				
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
2.	- - - —————————————————————————————————					
( / / ) 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)	( / / )					
		Total B.	(Prefere	ary shares)	Nil Nil	
			(C	Other class)	Nil	

Convertibles (i.e. Convertible ii		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. N/A						
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>					
	_					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<del></del>					
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>				
	<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)	( / / )		T. (1.0 (0.1)		X7'1	
			Total C. (Ordin Prefere	nary shares) ence shares)	Nil Nil	-
				Other class)	Nil	<u>-</u>

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)

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
<u> </u>	
-	
-	
_	
Nil	
Nil Nil	
	issuer issued during the month pursuant thereto  Nil Nil

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable -(*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_\_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A 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) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) 10. Other At price : State currency ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: N/A N/A (dd/mm/yyyy) (Ordinary shares) Total E. Nil (Preference shares) Nil (Other class) Nil Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil Nil Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Nil

Nil

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):
Submitted by: <u>Chan Man Fu</u>
Title: Secretary

## 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.