

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer Date Submitted	Group (Holding) Com	pany Limited		
I. Movements in Authorised Sh	nare Capit	al		
1. Ordinary Shares				
(1) Stock code : 1225	Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding r	nonth	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	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)			-	
Balance at close of the month				

31/1/2015

Stock code :	N/A	_Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding n	nonth			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
3. Other Classes of S. Stock code :	hares N/A	Descrip	otion:		
		_ Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	capital
Stock code :	N/A		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	760,676,724	N/A	N/A	N/A		
		1,1,1				
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
		1,11				
Balance at close of the month	760,676,724	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Particulars of share	Share Option	benefites of the	135dCl)		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 dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
Adopted on						
30/05/2002						
(Exercise price						
HKD 0.77)						
Ordinary shares	0	0	0	0	0	194,000
(Note 1)						- <u> </u>
2.						
<u> </u>						
	N/A	N/A	N/A	N/A	N/A	N/A
	·					
3.						
	N/A	N/A	<u>N/A</u>	N/A	N/A	N/A
		T	otal A. (Ordi	nary shares)	Nil	
				ence shares)	N/A	
			Other class)	N/A		
Total funds raised dur	-	from exercise	of			
options (State current	ey)			Nil		

Warrants to Issue Shares of the Is	suer which are to be Lis	ted				
Description of warrants (Date of expiry - dd/mm/yyyy)		ose of di	xercised uring 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. N/A	-					
	-					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 2.	(/ /)					
2.	_					
	-					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	-					
	-					
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4.	-					
	-					
(/ /)	· 					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/9999)	(' ')					
		Total B.		nary shares)	Nil	_
				ence shares)	N/A	-
			()	Other class)	N/A	-

Convertibles (i.e. Convertible is		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						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)) 2.	(/ /)	<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)	(/ /)					
3.						
						
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>					
Ctools and - (if lints 1)						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price		<u></u>				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares)		-
				ence shares) Other class)	N/A 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. N/A		
shares (Note 1)		
2		
(/ /) shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	·

		Issued Share Capital				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
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(22.2.2.2.2.3)			N/A	N/A
			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)	(/ /)		
			(22.2.2.2.3)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			()			N/A	N/A

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 which may be issued pursuant thereto as at close of the month
			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)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/4	NY/A
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date: (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/A	N/A

			For Main	Boar	d and GEM listed	l issuers
	Type of Issue				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
		Class of shares issual (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
					N/A	N/A
		Class of shares issual (Note 1)	ble			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary s (Preference s (Other	shares	s) N/A	- - -
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A	to E):		1) N	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	(.	2) <u>N</u>	
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	al 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: Chen Chun Chieh
Title: Director

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.