

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/y | yyy): <u>31/10/2011</u> | | |
|-----------------------------------|---------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and C | Clearing Limited | | |
| Name of Issuer Sl | hougang Concord Centur | ry Holdings Lim | ited |
| Date Submitted 1 | NOVEMBER 2011 | | |
| I. Movements in Authorised Share | e Capital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : <u>103</u> I | Description: ORDI | NARY SHARES | <u> </u> |
| | No. of ordinary shares | Par value (HKD) | Authorised share capital (HKD) |
| Balance at close of preceding mor | nth 5,000,000,000 | 0.10 | 500,000,000 |
| Increase/(decrease) | NIL | | NIL |
| Balance at close of the month | 5,000,000,000 | 0.10 | 500,000,000 |
| (2) Stock code : <u>NIL</u> I | Description : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mor | nth | | |
| Increase/(decrease) | - | | |
| Balance at close of the month | | | |

2. Preference Shares

| Stock code: | NIL | Description : | | |
|-------------------|--------------|--------------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding | month | | |
| Increase/(decreas | se) | | _ | |
| Balance at close | of the month | | | |
| 3. Other Classes | of Shares | | | |
| Stock code: | NIL | Description : | | |
| | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding | month | | |
| Increase/(decreas | se) | | _ | |
| Balance at close | of the month | | | |

Total authorised share capital at the end of the month (*HKD*): 500,000,000

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 | 1,922,900,556 | N/A | <u>N/A</u> | <u>N/A</u> |
| Increase/ (decrease) during the month | NIL | N/A | N/A | N/A |
| Balance at close of the month | 1,922,900,556 | 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 (unde | er Snare Option | Schemes of the | issuer) | | | |
|-----------------------|-----------------|-----------------|----------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | 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 | C | F1 | C111 | T 1 | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share option | | | | | | |
| scheme | | | | | | |
| approved and | | | | | | |
| adopted on | | | | | | |
| (7/6/2002) | | | | | | |
| Ordinary shares | NIL | NIL | NIL | NIL | NIL | 278,728,000 |
| (Note 1) | - | | | | | |
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| 2. | | | | | | |
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| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
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| (/ /) | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | _ | | | | |
| | | T | otal A. (Ordin | | | |
| | | | * | ence shares) | | |
| | | | (| Other class) | N/A | |
| Total funds raised du | uring the montl | n from exercise | of | | | |
| options (HKD) | C | | N/A | | | |
| = ' ' | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) 1. | Currency of Nominal value at nominal close of value 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 |
|---|---|----------------------------|--|--|--|
| | | | | | |
| (/ /) 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. | (/ /) | | | | |
| (/ /) 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) | (/ /) | | | | |
| | Tota | (Prefere | nary shares) N/A ence shares) Other class) | | - - - |

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding 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)

Total C. (Ordinary shares) N/A
(Preference shares)
(Other class)

Subscription price EGM approval date (if applicable)

(dd/mm/yyyy)

(/ /)

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 | | |
| | | |
| shares (Note 1) | | |
| 2. | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| 3 | | |
| | | |
| | | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) (Other class) | | |
| (Other class) | | |

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue N/A 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/A Class 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/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares issuable (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

| | | | I | For N | Aain E | 3oai | d and GEM lis | |
|----|----------------------|-----------------------------|---|-------|------------|------|--|---|
| | 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) | | <u>N/A</u> | | | |
| 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) | | <u>N/A</u> | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ | / / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / / |) | | |
| | | | | | | | | |
| | | | Class of shares redeemed (Note 1) | | <u>N/A</u> | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ | / / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / / |) | | |
| | | | | | | | | |
| | | | Class of shares issuable (Note 1) | | <u>N/A</u> | | | |
| 8. | Consideration issue | At price : State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ | / / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / / |) | | |
| | | | | | | | | |

| | | | For M | Iain Boa | rd and GEM lis | |
|-----|------------------------|---------------------------|---|---------------------------------------|--|---|
| | 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) | <u>N/A</u> | | |
| 9. | Capital reorganisation | | Issue and allotment date: (dd/mm/yyyy) | ′ /) | | |
| | | | EGM approval date: (// (dd/mm/yyyy) | ′ /) | | |
| | | | | | | |
| | | | Class of shares issuable (Note 1) | <u>N/A</u> | | |
| 10. | Other (Please specify) | At price : State currency | - Issue and allotment (/ date : (dd/mm/yyyy) | ' /) | | |
| | | | EGM approval date: (// (dd/mm/yyyy) | ' /) | | |
| | | | (Prefere | nary share ence share Other cla | es) | |
| | | | | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | N/A |
|---|--------|-----------------|
| | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A |
| Total increase / (decrease) in other classes of shares during 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 Issue) | ued Sh | are Capital").) |

| Remarks (if any | y): |
|-----------------|--|
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| | |
| Submitted by: | NATALIE CHAN |
| Title: | 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.