

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): <u>31/01/2012</u>		_
To: Hong Kong Exchanges and C	learing Limited		
Name of Issuer Sh	nougang Concord Centur	ry Holdings Lim	ited
Date Submitted 11	FEBRUARY 2012		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>103</u>	Description : ORDII	NARY SHARES	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mon	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 : NIL D	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)		_	
Balance at close of the month			

2.	Preference	Shares

Stock code: NIL Descr	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: NIL Descr	iption:		
Stock code: NIL Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : NIL Descr Balance at close of preceding month Increase/(decrease)	No. of other	(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	1,922,900,556	N/A	N/A	N/A
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 Share Option	Schemes of the	e Issuer)			
Particulars of share						No. of new shares of
option scheme					issuer issued during	
including EGM						issued pursuant thereto
approval date		Movement di	uring the month	1	thereto	as at close of the month
(dd/mm/yyyy) and			8 1 1 1		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
approved and						
adopted on						
(7/6/2002)						
Ordinary shares	NIL	NIL	NIL	(3,000,000)	NIL	273,728,000
$\frac{\text{Ordinary shares}}{(Note 1)}$	TIL	TVIL	TTIL	(3,000,000)	TVIL	273,720,000
(Ivoie 1)						
2.						
<u>Z.</u>						
(/ /)						
shares						
(Note 1)						
3.						
shares			<u> </u>			
(Note 1)			T . 1 A . (O	1. 1 \	NT/A	
				dinary shares)	N/A	
			(Pref	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised d	uring the month	from exercise				
options (HKD)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	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
1.					
(/ /) 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.	(/ /)				
Class of shares	· 				
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) N/A ence shares) Other class)		- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of Am amount o outstanding	nount at close f 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.						
	_					
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)	<u> </u>					
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)	(/ /)	_				
Stock code (if listed)						
Class of shares issuable (Note 1)		_				
EGM approval date (if applicable)	(/ /)	_	Total C. (O. I.	nouve also are a NT/4		
			Total C. (Ordin (Prefere	nary shares) N/A ence shares)	1	=
			((Other class)		-

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	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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)	IVA	•
(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 thereto as at 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 2. 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) N/A Class of shares issuable (Note 1) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

		I	For Main I	3oar	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
	Jr					
		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)	N/A			
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)	(/ /)		
						<u> </u>

			For Main F	Board and GEM lis	ted 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 N/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 (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 sl (Preference sl (Other	hares)	

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 Iss	ued Sh	are Capital").)

Remarks (if any	y):
	
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.