

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted	Tian Ar	n China Investments Ce, 2015	Company Limit	ed (the "Company")		
I. Movements in Authoris	sed Share Capi	ital				
1. Ordinary Shares						
(1) Stock code :2	28 Descri	ption :	Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of prece	ding month	N/A	N/A	N/A		
Increase/(decrease)		N/A		N/A		
Balance at close of the m	onth	N/A	N/A	N/A (Remark)		
(2) Stock code : N	/A Descri	ption:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of prece	ding month					
Increase/(decrease)						
Balance at close of the m	onth					

31/05/2015

2. Preference Shares			
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			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	of the month (State		N/A (Remark)

II. Movements in Issued Shares Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,506,769,491	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,506,769,491	N/A	N/A	N/A	

III. Details of Movements in Issued Shares Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant thereto	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and -		Movement duri	ng the month		tnereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	31411100	2.10101000		Lupseu		
(/ /)						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(14016-1)						
2.						
<u> </u>						
(/ /)						
shares			•			-
(Note 1)						
3.						
3.						
(/ /)						
shares						-
(Note 1)		_				
		Т	otal A. (Ordin		N/A	
			•	nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		n from exercise o	f			
options (State current	cy)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding 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.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Preferen	ary shares) ace shares) ther class)	N/A N/A N/A	

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 may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the 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) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) (Other class) 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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Oti	Type of Issue	Issued Shares 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 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)	(/ /)		
			(dd/imil/yyyy)			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)			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)	(/ /)		
			(44, 11111, 3, 3, 3, 3,			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				
5.	Scrip dividend At price : State	(Note 1) Issue and allotment	(/ /)		
	scrip dividend At price: currency ———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
		(dd/mm/yyyy)	`	,	N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
					N/A	N/A
		Class of shares				
7.	Redemption of	redeemed (<i>Note 1</i>) Redemption date:	(/ /)		
,,	shares	(dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
					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)	(/ /)		
		(~JJJJ)			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)					
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)				
	EGM approval date:	(/ /)				
	(dd/mm/yyyy)		N/A	N/A		
	Class of shares issuable (Note 1)					
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. (0	Ordinary share	es) N/A			
		reference share	es) N/A	<u>.</u>		
		(Other clas	ss) N/A	-		
		.				
Total increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I		(1)	Nil		
Total increase / (degreese) in professores shows during	the month (i.e. Total of A t		· · ·	N/A N/A		
Total increase / (decrease) in preference shares during to						
	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 Issued Shares Share Capital").)					

Remarks (if any):
The Company does not have an authorised share capital and par value of shares in its share capital.
Submitted by: Cindy Yung Yee Mei
Title: Company 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.