

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2014						
To: Hong Kong Exchanges a	and Clearing	g Limit	ted			
NI CI	EVANC	TT 11'	(C) C	T: 2 1		
Name of Issuer			ngs (Group) Co	o., Limited		
Date Submitted	8 April 2	2014				
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code :117	(1) Stock code : Description : Ordinary Shares					
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month		1,000,000,000	HK\$0.01	HK\$10,000,000	
Increase/(decrease)			-/-		-/-	
Balance at close of the month	1		1,000,000,000	HK\$0.01	HK\$10,000,000	
(2) Stock code : N/A	Descrip	otion:		N/A	1	
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month					
Increase/(decrease)						
Balance at close of the month	ı					

G. 1 1	37/4	ъ		3.7/4	
Stock code:	N/A	Description	on :	N/A	1
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	month _			
Increase/(decrease))	_			
Balance at close of	the month				
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	Description	on :	N/A	Λ.
		_ ^	on: No. of other classes of shares	N/A Par value (State currency)	
	N/A		No. of other	Par value (State	Authorised share capital
Stock code:	N/A receding r		No. of other	Par value (State	Authorised share capital

currency):

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	405,500,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	-/-					
Balance at close of the month	405,500,000					

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of the Is	ssuer)			
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 durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<u> </u>		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Approved and						
adopted pursuant						
to the written						
resolution by all						
shareholders						
(30/11/2007)	-/-	-/-	-/-	-/-	-/-	16,300,000
Ordinary Shares						
(Note 1)						-
(1,010 1)						
2.						
2.						
·						
(/ /)						
shares						
(Note 1)						
3.						
shares						
						-
(Note 1)		Т-4	-1 4 (01:	1	1	
		lot	ai A. (Ordin	ary snares)	-/-	
			(Pretere	nce shares)	- / - - / - - / -	
				Other class)	-/-	
Total funds raised duri		from exercise of				
options (State currency	7)			-/-		

Warrants to Issue Shares of the Issuer which are to be Listed

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.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

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 pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at 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) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares)_____ (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)

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)		
T (1D (0 1 1 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(0 11.91 9 11.05)		

Ot	her Movements Type of Issue	in 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 month
1.	Rights issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
2.	Open offer	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
3.	Placing	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		

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
5.	Scrip dividend	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
8.	Consideration issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	•	

9.	Type of Issue Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
		Total E. (Ordinary (Preference (Othe	shares	s)	
	otal increase / (decrease) in ordinary shares during the		(1	2)	Nil N/A
	otal increase / (decrease) in other classes of shares d		:		N/A N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: <u>Leung Wai Chung</u>	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or other)	

If there is insufficient space, please append the prescribed continuation sheet.

2.