

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
<del></del>	Group Holdings Lin	nited		
I. Movements in Authorised Sha	ıre Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>00464</u>	Descrip	otion: Ordinary	Share	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	000,000,000,1	HK\$0.001	HK\$1,000,000
Increase/(decrease)				
Balance at close of the month		1,000,000,000	HK\$0.001	HK\$1,000,000
(2) Stock code:	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
Increase/(decrease)				
Balance at close of the month				

28 February 2010

Stock code : 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 : Descr	ription:		
	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		<del></del>	
Total authorised share capital at the end	d of the month (State	HK\$1,	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	433,336,000					
Increase/ (decrease) during the month						
Balance at close of the month	433,336,000					

## III. Details of Movements in Issued Share Capital

Share Options (under Share 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and " class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme 12,790,000 12,790,000 (27/05/2005) Ordinary shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0(Other class) 0 Total funds raised during the month from exercise of options (State currency) HK\$0

Warrants to Issue 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 Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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 B. (Ordinary shares)\_\_\_\_\_ (Preference shares) (Other class)\_\_\_\_

Convertibles (i.e. Convertible in Class and description		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.	outstanding	monun	111011111	нони		
1.	<del></del>					
				***************************************		
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)			<del></del>			
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 C. (Ordi	nary shares)		<u></u>
			(Prefere	ence 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.		
3.		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Class of shares issuable (// / )  1. Rights issue At price: State currency    Class of shares issuable (// / )  EGM approval date: (/ / )  Class of shares issuable (// / )  Class of shares issuable (// / )  EGM approval date: (/ / )  Sue and allotment (/ / )  date: (dd/mm/yyyy)  EGM approval date: (/ / )  EGM approval date: (/ / )  Class of shares issuable (/ / )  EGM approval date: (/ / )	Oti	Type of Issue	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		Type of issue		Class of chares issuable		·· · · · · · · · · · · · · · · · · · ·		monen
Class of shares issuable   Class of shares iss								
Class of shares issuable (Note 1)  2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )	1.	Rights issue	At price : State currency		( / /	)		
(Note 1)  2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares issuable ( / / )  3. Placing  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  State ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )					( / /	)		
(Note 1)  2. Open offer  At price: State currency  EGM approval date: (///) (dd/mm/yyyy)  Class of shares issuable (///) (Note 1)  3. Placing  At price: State currency  EGM approval date: (///)  Issue and allotment (///) date: (dd/mm/yyyy)  EGM approval date: (///)  Class of shares issuable (///) date: (dd/mm/yyyy)  EGM approval date: (///)  Class of shares issuable (///)  EGM approval date: (///)  Class of shares issuable (///)  EGM approval date: (///)  Class of shares issuable (///)  EGM approval date: (///)  EGM approval date: (///)								
2. Open offer  At price: State currency    State currency   Issue and allotment date: (dd/mm/yyyy)								
Class of shares issuable	2.	Open offer	At price : State currency	Issue and allotment	( / /	)		
Class of shares issuable   Class of shares iss					( / /	)		
Class of shares issuable   Class of shares iss								***************************************
Class of shares issuable								
Class of shares issuable  (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )	3.	Placing	At price : State currency		( / /	)		
(Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date:				EGM approval date: (dd/mm/yyyy)	( / /	)		
(Note 1)  4. Bonus issue  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date:								
date: (dd/mm/yyyy)  EGM approval date: ( / / )								
Edit approval dute.	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (///)Repurchase of Cancellation date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) of Class shares redeemed (Note 1) Redemption of Redemption date: shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) 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)

		For Main	Board	and GEM lis	
	Type of Issue			No, of new shares of ssuer 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)	)		
		Class of shares issuable			
10.	Other (Please specify) At price : State currency	(Note 1)  Issue and allotment ( / / date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)	<u></u>	
			shares) shares) r class)	)	
Тс	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1		
Тс	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to F):	(2	$\frac{0}{0}$	
1	etal increase / (decrease) in other classes of shares du	,	;	0	

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

	For Main Board and GEM listed issuers
Remarks (if any):	
Submitted by: _Tse Wun Ying	
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.