

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
	chfield /04/20	l Group Holdings Lii 09	mited		
I. Movements in Authorised Share	Capit	al			
1. Ordinary Shares					
(1) Stock code : 8136 Description : Ordinary Shares					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	th	10,000,000,000	HKD0.01	HKD100,000,000	
Increase/(decrease)		<del></del>			
Balance at close of the month		10,000,000,000	HKD0.01	HKD100,000,000	
(2) Stock code : D	escrip	tion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	th				
Increase/(decrease)					
Balance at close of the month					

31/03/2009

2. Preference Shares			
Stock code : 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 : 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 enc <i>currency</i> ):	d of the month (State		HKD100,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,928,500,000			
Increase/ (decrease) during the month				
Balance at close of the month	2,928,500,000			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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		Movement duri	ng the month		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 on 2						
May 2002						
Ordinary shares						
2. N/A						
( / / )						
shares						
3. N/A						
( / / )						
shares						
		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (State currence	y)			N/A		
			·			

Warrants to Issue Shares of the Is  Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomina nominal clo	al value at E ose of du	xercised uring 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. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 2. N/A	( / / )					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
	· ·					
( / / ) Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i		Amount at close of preceding 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. N/A	outstunding	month	month	шоны		
	<del>-</del> 					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	( , , )					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(///)					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	=
				ence shares) Other class)	N/A N/A	-
			(1	Juici (1888)	11//1	-

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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
-		
shares (Note 1)		
3. N/A		
3. <u>IV/A</u>		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Otl	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
	JT		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)	( / /	)		
							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)	( / /	)		
			(ddillill yyyy)				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
			Class of shares issuable				
			(Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							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
	Type of issue						
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)	( / /	)		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)	( / /	)		N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		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)	( / /	)	_	N/A

			For Main Board		sted issuers
				No. of new	No. of new
				shares of	shares of
					issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
Type of Issue					month
1,500 01 10000					
		Class of shares issuable	·		
		(Note 1)			
		(Ivoic 1)			
9. Capital		Issue and allotment	( / / )		
reorganisation		date: (dd/mm/yyyy)			
		date: (dd/iiiii/yyyy)			
		EGM approval date:	( / / )		
		(dd/mm/yyyy)			
		(2-21-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-			N/A
		Class of shares issuable			
		(Note 1)			
10 04	Chil	(Ivoie 1)			
10. Other	At price: State	— Issue and allotment	( / / )		
(Please specify)	currency	date : (dd/mm/yyyy)			
		date: (da/iiiii/j/j/j/			
		EGM approval date:	( / / )		
		(dd/mm/yyyy)			N/A
		3333/			
		Total E. (	Ordinary shares	) N/A	
			reference shares		-
		(1)	(Other class		-
			(Other class		=
Total increase / (decrease	e) in ordinary shares during	the month (i.e. Total of A to E)	): (1)	N/A	
				NT/A	
			(2)	N/A	
Гotal increase / (decrease	e) in preference shares durin	ng the month (i.e. Total of A to	E):		

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):
N/A
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Submitted by: <u>LEE WING YIN</u>
Title: COMPANY SERCETARY
(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.