

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>30/04/2009</u>		
To: Hong Kong Exchanges and Cle	aring Limited		
	na Ting Group Holdings l ay 2009	Limited	·
Date Submitted 3 WI	ay 2009		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>3398</u> Des	scription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HKD 0.1	HKD 1,000,000,000
Increase/(decrease)			
Balance at close of the month	10,000,000,000	<u>HKD 0.1</u>	HKD 1,000,000,000
(2) Stock code : Des	scription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

	ription:	••••••••••••••••••••••••••••••••••••••	
	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		2004	
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Balance at close of preceding month Increase/(decrease)			

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	2,092,238,000					
Increase/ (decrease) during the month		700				
Balance at close of the month	2,092,238,000					

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. Pre-IPO Share Option Deed (18/11/2005) Ordinary shares 0 0 ____0 6,250,000 (Note 1) 2. Share Option Scheme (13 /11 /2008) 0 Ordinary shares 0 0 3,000,000 (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) 0

Convertibles (i.e. Convertible i		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.		monu	month			
	_ _ _ 	Laboratoria de la constanta de				
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)						was
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 (Ondin	now, ahousa) N/A		
			(Prefere	nary shares) N/A ence shares) N/A Other class) N/A		

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		
shares (Note 1)	,	
(/ /) shares (Note 1) Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

							No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue	*****						the month
			Class of shares issuable (Note 1)	_				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(1	/)	ı	
			EGM approval date: (dd/mm/yyyy)	(/ .	/)		
	NATU.							
			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)	(/ /	′)		
			Class of shares issuable					
		Ctata	(Note 1)	(, ,	, ,		
3.	Placing	At price: State currency	Issue and allotment date: (dd/mm/yyyy)	('	' '	')		
			EGM approval date: (dd/mm/yyyy)	()	/ /	')	·	
				,,,				
			Class of shares issuable (Note 1)					
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/	/ /)		
			EGM approval date: (dd/mm/yyyy)	()	′ /)		

				For Main	Boa	rd and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
	Type of Issue					pursuant dicreto	may be issued pursuant thereto as at close of the month
			_				
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class Ordinary of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
	, , , , , , , , , , , , , , , , , , ,			v m.		1	
			Class of shares redeemed (Note 1)	•			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
		Print Name of State o					
			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	listed issuers
	No. of ne	
	shares of is issued dur	
	the mont	
	pursuant the	ereto which
		may be
		issued
		pursuant thereto as
		at close of
Type of Issue		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(Note 1)	
10. Other (Please specify) At price: State currency —	Issue and allotment (/ /) date: (dd/mm/yyyy)	31.00
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinary shares) N/A	
	(Preference shares) N/A	
	(Other class) N/A	
		<u></u>
Total increase / (decrease) in ordinary shares d		N/A
	(2)	N/A
Total increase / (decrease) in preference shares		N/A
Total increase / (decrease) in other classes of sl		N/A
(These figures should be the same as the releva	int figures under II above ("Movements in Issued Share Capit	al").)

		For Main Board and GEM listed issuers
Remarks (if any):		
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· · · · · · · · · · · · · · · · · · ·	•	
Submitted by:	CHENG Ho Lung Raymond	
Title:	Company Secretary	
(Director,	Secretary or other duly authorised officer)	·
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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.