

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 June 2011

To: Hong Kong Exchanges and Cle	aring Limited			
Name of Issuer Chir	na Hongqiao Group Limi	ted		
Date Submitted 4 Jul	ly 2011			
I. Movements in Authorised Share C	Capital			
1. Ordinary Shares				
(1) Stock code : <u>01378</u> Des	scription : Ordinary	Shares		
	No. of ordinary shares	Par value (USD)	Authorised share capital (USD)	
Balance at close of preceding month	10,000,000,000	0.01	100,000,000	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	10,000,000,000	0.01	100,000,000	
(2) Stock code : N/A Des	scription :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	ı			
Increase/(decrease)				
Balance at close of the month				

Stock code: N/A Descri	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			
Stock code: N/A Descr	ription :		
Stock code . N/A Descri			
Stock code . IVA Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	-
Balance at close of preceding month  Increase/(decrease)	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,885,000,000			
Increase/ (decrease) during the month	N/A			
Balance at close of the month	5,885,000,000			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	nare 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.						
( / / )						
shares						
(Note 1)		<del></del>				-
(Note 1)						
2.						
<u> 2.</u>						
( / / )						
shares						
(Note 1)						
3.						
ahoras						
shares		<del></del>				-
(Note 1)		<b></b>	1.4 (0.1)	1 \	NIII	
		Tot	al A. (Ordin		NIL	
				nce shares)	NIL	
			(0	Other class)	NIL	
Total funds raised during	ng the month	from exercise of				
options (State currency				NIL		

Warrants to Issue Shares of the Is	suer which are to be	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal value pre	ominal value at close of eceding 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.	<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) 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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.	( / /	/				
	<del>-</del> -					
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)		,				
(dd/mm/yyyy)	( / /	)				
		Total	`	nary shares)	NIL	
				ence shares)	NIL	-
			(	Other class)	NIL	-

Class and description  1.		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.	<u> </u>					
	_					
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 ( <i>Note 1</i> ) 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 and (if listed)	  					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordir	nary shares)_	NIL	
			(Prefere	once shares) Other class)	NIL NIL	-

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:  1.		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
1	if applicable, and class of shares issuable:		as at close of the month
( / / ) shares (Note I)  2	1		
2			
2			
2	( / / )		
( / / ) shares (Note 1)  3	shares (Note 1)		
( / / ) shares (Note 1)  3			
3	2		
3		-	
3		-	
3	shares (Note 1)	-	
( / / ) shares (Note 1)  Total D. (Ordinary shares) NIL (Preference shares) NIL	Situres (Note 1)		
Total D. (Ordinary shares) NIL (Preference shares) NIL	3.		
Total D. (Ordinary shares) NIL (Preference shares) NIL			
Total D. (Ordinary shares) NIL (Preference shares) NIL			
Total D. (Ordinary shares) NIL (Preference shares) NIL			
(Preference shares) NIL	shares (Note 1)		
(Preference shares) NIL	Total D (Oudiname alequas)	NII	
(Other class)			
	(Other class)	1111	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) 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 issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency 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) Class of shares redeemed (Note 1) ( / / 7. 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 listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 10. Other At price: Issue and allotment (Over-allotment) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. NIL **NIL** (Preference shares) NIL (Other class) NIL Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL (2) NIL Total increase / (decrease) in preference shares during 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").)

NIL

For	Λ	/Iai	in	R	nard	and	<b>GFM</b>	li.	sted	issuer	r

Remarks (if any):	
Submitted by:	Zhang Yuexia
Title:	Company Socratory
(Director, Sec	retary 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.