

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted O4/02/2	China Co. Ltd. 2009				
I. Movements in Authorised Share Cap	bital				
1. Ordinary Shares					
(1) Stock code: 789 Descri	ription: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	3,000,000,000	HKD 0.1000	HKD300,000,000		
Increase/(decrease)		_	<u></u>		
Balance at close of the month	3,000,000,000	HKD 0.1000	HKD300,000,000		
(2) Stock code : Descr	ription:				
	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					

31/01/2009

2. Preference Shares			
Stock code : Descr	iption: <u></u>		
	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	iption: <u></u>		
	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 end currency):	d of the month (State		HKD300,000,000

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		No. of other classes		
_	(1)	(2)	shares	of shares		
Balance at close of preceding month	995,798,000					
Increase/ (decrease) during the month						
Balance at close of the month	995,798,000					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		3.6	.1 .1		thereto	as at close of the month
(dd/mm/yyyy) and	Movement during the month				·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share	Granica	Zacroisca	Cuncented	Lupseu		
Option Scheme						
approved on 23						
April 2008						
Date of grant :						
23 April 2008						
Exercise price :						
HK\$1.887						
Ordinary Shares						10,000,000
2. N/A						
2.11/11						
-						
(/ /)						
shares						
3. N/A						
(/ /)						
shares						
Situres	_		-			
		To	otal A (Ordin	ary charec)		
		10				
m . 10 1 1 1 1				Other class)		
Total funds raised dur		i from exercise o	ī			
options (State currence	(y)					

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 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 ____ (11)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 (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

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. N/A						
Stock code (if listed)	_ _ _ 					
Class of shares issuable (<i>Note 1</i>) 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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	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. <u>N/A</u>	-	
	<u> </u>	
	-	
shares (Note 1)	-	
2. <u>N/A</u>	-	
	-	
	_	
shares (Note 1)		
3. N/A		
	 	
shares (Note 1)	<u> </u>	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

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
	J T		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 (Note 1)				
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

		<u> </u>	or Main I		ind GEM lis	
	Type of Issue			iss d	No. of new shares of suer 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)	(/ /)		NT/A
						N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E	Ξ):	(1)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	, Е).	(2)	N/A	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of	f 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
<u> </u>
Submitted by: Tse Chiu Kwan
Title: Executive Director (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.