

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	For the month ended (dd/mm/yyyy): 31/12/2011				
To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer	Chiho-T	iande Group Limit	ted		
Date Submitted	05/01/20	012			
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : 0976	_Descrip	otion: Ordinar	y Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding n	nonth	5,000,000,000	0.01	50,000,000	
Increase/(decrease)		Nil		<u>Nil</u>	
Balance at close of the month		5,000,000,000	0.01	50,000,000	
(2) Stock code : N/A	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth				
Increase/(decrease)					
Balance at close of the month					

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Stock code: N/A De	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A De	scription :		
Stock code: N/A De	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	Par value (State	Authorised share capital
Stock code: N/A De Balance at close of preceding month Increase/(decrease)	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,041,854,706	N/A	<u>N</u> /A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,041,854,706	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM approval date add/mm/yyyy) and class of shares issuele Granted Exercised Cancelled Lapsed 1. Pre-IPO share option scheme approved on 23/06/2010 with exercise price of HKS2.48 granted on 22/09/2010 Ordinary shares (Note 1) 3. Post-IPO share option scheme approved on 22/09/2010 with exercise price of HKS3.38 granted on 22/09/2010 with exercise price of HKS3.38 granted on 22/09/2010 with exercise price of HKS3.8 granted on 22/09/2010 with exercise price of HKS3.8 granted on 22/09/2010 with exercise price of HKS3.8 granted on 03/05/2011 Ordinary shares (Nil Nil Nil Nil Nil Nil Nil 3.659,500	Particulars of share	i Share Option	i selicines of the	issuci)		No. of new shares of	No. of new shares of
including EGM approval date deform/yyyy) and class of shares issuable							
approval date dd/mm/yyyy and class of shares issuable							
Month Class of shares Sisuable Granted Exercised Cancelled Lapsed La			Movement dur	ing the month			
Class of shares Sisuable Granted Exercised Cancelled Lapsed	(dd/mm/yyyy) and		Wiovernent dui	ing the month		_	month
1. Pre-IPO share option scheme approved on 23/06/2010 with exercise price of HK\$2.43 granted on 23/06/2010 Nil Nil Nil Nil Nil 10,499,000							
option scheme approved on 23/06/2010 with exercise price of HKS2.43 granted on 23/06/2010 Ordinary shares Nil Nil Nil Nil Nil Nil 10,499,000 (Note 1) 2. Post-IPO share option scheme approved on 23/06/2010 with exercise price of HKS3.38 granted on 22/09/2010 Ordinary shares Nil Nil Nil Nil Nil Nil 3,659,500 (Note 1) 3. Post-IPO share option scheme approved on 22/09/2010 Ordinary shares Nil Nil Nil Nil Nil Nil 3,659,500 (Note 1) Total A. (Ordinary shares) Nil Nil Nil Nil 30,885,000 (Note 1) Total A. (Ordinary shares) Nil	issuable	Granted	Exercised	Cancelled	Lapsed		
Approved on 23/96/2010 with exercise price of HSS-388 granted on 23/96/2010	1. Pre-IPO share				•	=	
Description of the service of the	-						
Nil							
Ordinary shares Nil Nil Nil Nil Nil 10,499,000	exercise price of						
Nil Nil Nil Nil 10,499,000	HK\$2.43 granted on						
2. Post-IPO share option scheme approved on 23/06/2010 with exercise price of HKS3.38 granted on 22/09/2010 Nil Nil Nil Nil 3,659,500	23/06/2010						
2. Post-IPO share option scheme approved on 23/06/2010 with exercise price of HKS63.38 granted on 22/09/2010 Ordinary shares Nil Nil Nil Nil Nil 3,659,500 3. Post-IPO share option scheme approved on 23/06/2010 with exercise price of HKS6.388 granted on 03/05/2011 Ordinary shares Nil Nil Nil Nil Nil Nil 30,885,000 Total A. (Ordinary shares) Nil	Ordinary shares	Nil	Nil	Nil	Nil	Nil	10,499,000
option scheme approved on 23/06/2010 with exercise price of HK\$3.38 granted on 22/09/2010 Ordinary shares Nil Nil Nil Nil Nil 3,659,500 Note 1) 3. Post-IPO share option scheme approved on 23/06/2011 with exercise price of HK\$6.388 granted on 03/05/2011 Ordinary shares Nil Nil Nil Nil Nil Nil 30,885,000 Total A. (Ordinary shares) Nil Ni	(Note 1)						
Note 1 State	2. Post-IPO share option scheme approved on 23/06/2010 with exercise price of HK\$3.38 granted on 22/09/2010						
option scheme approved on 23/06/2010 with exercise price of HK\$6.388 granted on 03/05/2011 Ordinary shares Nil Nil Nil Nil Nil 30,885,000 (Note 1) Total A. (Ordinary shares) Nil (Preference shares) Nil (Other class) N/A	Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	3,659,500
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A	3. Post-IPO share option scheme approved on 23/06/2010 with exercise price of HK\$6.388 granted on 03/05/2011						
Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A	Ordinary shares	Nil	Nil	Nil	Nil	Nil	30,885,000
(Preference shares) N/A (Other class) N/A	(Note 1)						
(Preference shares) N/A (Other class) N/A			T	otal A. (Ordin	nary shares)	Nil	
(Other class) N/A				(Prefere	ence shares)	N/A	
` <u> </u>				`	/		
OTAL TURIOS TAISED DULING THE MOUTH FROM EXERCISE OF	Total funda mica del	mina tha mart	h frama arranaisa	`	01455)		
	options (HK\$)	ang me mont	ii iioiii exercise				

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 during the may be issued month pursuant thereto as at pursuant 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** 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 B. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

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						
	<u> </u>					
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						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price		,				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/IIIII/yyyy)	(/ /)		Total C (Ordin	nary shares) Nil		
				ence shares) N/A		-
				Other class) N/A		-
			(•	Cilci Ciass) <u>14/1</u>	<u> </u>	-

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. N/A		
(/ /)		
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)	-	
3. N/A		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	Nil	
(Other place)	N/A	
(Other class)	N/A	

Otl	her Movements in	n Issued Share Capital			No of warre Mr.	-f ===
					shares of issuer issued during iss the month pursuant thereto be is pursuant there at cle	of new res of suer h may ssued suant eto as ose of
	Type of Issue				the n	nonth
			Class of shares issuable (Note 1)	N/A	_	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	N/A	_	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	N/A	_	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			AGM approval date: (dd/mm/yyyy)	(/ /)	_
			Class of shares issuable (Note 1)	N/A	_	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		

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
			Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
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

N/A

	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	<u> </u>		Class of shares issuable	N/A		
			(Note 1)		_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				Ordinary sheference sh		· ·
Te	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E)	:	(1) Nil	
					(2) N/A	
T	otal increase / (decre	ease) in preference shares dur	ing the month (i.e. Total of A to)	E).	N/A	

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").)

Remarks (if any):
Submitted by: Yu Miu Cheung
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.