

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer  Date Submitted  Chiho 02/07/	-Tiande Group Limit 2015	ted	
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>0976</u> Descr	ription: Ordinar	y Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	5,000,000,000	0.01	50,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,000,000,000	0.01	50,000,000
(2) Stock code : <u>N/A</u> 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			

30/06/2015

Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth		
Increase/(decrea	se)			
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes Stock code:		Description :		
		Description :  No. of other classes of shares	Par value (State currency)	
Stock code:		No. of other classes of shares	Par value (State	Authorised share capital
Stock code:	N/A of preceding mo	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	1,509,488,706	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	77,552,000	N/A	N/A	<u>N/A</u>	
Balance at close of the month	1,587,040,706	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Share	Option Sche	mes of the iss	uer)				
Particulars of share option					No. of new shares of	No. of new shares of	
scheme					issuer issued during	issuer which may be	
including EGM approval					the month pursuant	issued pursuant thereto	
date	]	Movement during the month		h	thereto	as at close of the	
(dd/mm/yyyy) and class of			=	month			
shares issuable	Granted	Exercised	Cancelled	Lapsed			
1. Post-IPO share							
option scheme							
approved on							
23/06/2010 with							
exercise price of							
HK\$4.186 granted on							
28/03/2012							
Ordinary shares	Nil	4,952,000	Nil	Nil	4,952,000	3,822,000	
(Note 1)							
2. N/A							
( / / )							
shares							
(Note 1)							
3. N/A							
0.1011							
shares							
(Note 1)						-	
(1.000 1)							
		Total	l A. (Ordina	ary shares)	4,952,000		
		_ 5 000	,	ice shares)			
			,	ther class)			
			(0	mer class)	1 1/ F1		
Total funds raised during the	e month from	n exercise of	20 720 07	2			
options (HK\$)			20,729,07	4			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding montl	during the	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	-	<del>_</del>			
	-				
( / / ) 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		<del>_</del>			
(if applicable) (dd/mm/yyyy)	( / / )	<u>_</u>			
4. N/A	- -				
( / / )	·				
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
	Tot		nary shares) <u>Nil</u>		_
		,	ence shares) $\frac{N/A}{N/A}$		-
		(	Other class) N/A	1	-

Convertibles (i.e. Convertible into 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 thereto as at Currency of Amount at close Converted Amount at pursuant amount of preceding during the close of the thereto close of the Class and description outstanding month month month month 815,800,000 72,600,000 380,200,000 63,366,667 1. 4% coupon convertible HK\$ 72,600,000 bonds due on 1 March 2017 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary Subscription price HK\$6.00 (subject to adjustment) (Approved at the EGM on EGM approval date 27/02/2012 and the maturity date (if applicable) extended to 1 March 2017 at the (dd/mm/yyyy) EGM on 27/04/2015) 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. (Ordinary shares) **72,600,000** (Preference 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. <b>N/A</b>		
	-	
shares (Note 1)		
2. <b>N/A</b>		
( / / )		
shares (Note 1)		
3. N/A		
	_	
shares (Note 1)	_	
Total D. (Ordinary shares)	N:	
Total D. (Ordinary shares) (Preference shares)	Nil N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new shares No. of new of issuer issued shares of issuer during the month which may be issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A 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) N/A Class of shares issuable (Note 1) At price : State Issue and allotment 2. Open offer currency date: (dd/mm/yyyy) EGM approval date: ( / / (dd/mm/yyyy) N/A Class of shares issuable (Note 1) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) EGM approval date: ( / / (dd/mm/yyyy) N/A of shares Class issuable (Note 1) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)

For Main Board and GEM listed issuers

								No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue								
				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

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto by the pursuant thereto as at close of the month
9.	Capital reorganisation	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	
		(Preference	ry shares) Nil ce shares) N/A her class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	77,552,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ied Sh	are Capital").)

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