

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2017					
To: Hong Kong Exchanges an	d Clearing	g Limited			
Name of Issuer	Chiho-T	iande Group Limit	ed		
Date Submitted	04/05/20	17			
I. Movements in Authorised Sh	nare Capit	al			
1. Ordinary Shares					
(1) Stock code : 0976	Descrip	tion: Ordinary	Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding r	nonth	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: N/A	Descrip	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

Stock code: N/A Descri	iption:		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

		inary shares	•	e No. of other classe	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,619,738,291 N/A		N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,619,738,291	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share C	Option Schei	mes of the Issi	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	N	Movement dur	ring the month	thereto	as at close of the	
(dd/mm/yyyy) and class of			8	=	month	
shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
•						
shares						
(Note 1)						
		TD . 1	(0.1)	1 \	2.701	
		Total	A. (Ordina			
				ce shares)		
			(Ot	ther class)	N/A	
Total funds raised during the	month from	exercise of				
options (HK\$)			N/A			
					<u> </u>	

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding 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. 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	(Prefere	nary shares) Nil ence shares) N/A Other class) N/A	1	- -

Convertibles (i.e. Convertible in Class and description 1. N/A		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
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A						
2. 1911	 					
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	<u>(/ /</u>)				
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
				nary shares) <u>Nil</u> ence shares) <u>N/a</u> Other class) N /a	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)

man un	der Snare Option Schemes)		
if appl	articulars including EGM approval date (dd/mm/yyyy), licable, 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
	(/ /) shares (Note 1)		
2. <u>N</u>	(/ /) shares (Note 1)		
3. <u>N</u>	(/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

	her Movements	·			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					
1.	Rights issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	N/A (/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		-
			Class of shares issuable (<i>Note 1</i>)	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 (<i>Note 1</i>)	N/A		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		_
			Class of shares issuable (<i>Note 1</i>)	N/A		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		No. of new shares of issuer issued during the month pursuant thereto	shares of issue which may be
	Type of Issue		
		Class of shares N/A issuable (Note 1)	
5.	Scrip dividend At price : State currence	Issue and allotment date: (/ /) (dd/mm/yyyy)	
		EGM approval (/ /) date: (dd/mm/yyyy)	_
		Class of shares ordinary repurchased (Note Shares 1)	
		Repurchase (yet to (12/04/2017) (2,830,000)	
		be cancelled) details: (13/04/2017) (1,384,000)	
		(dd/mm/yyyy) (18/04/2017) (846,000)	
		(19/04/2017) (3,910,000)	
		(20/04/2017) (2,000)	
ó.	Repurchase of shares	(21/04/2017) (982,000)	
		(25/04/2017) (32,000)	
		(26/04/2017) (214,000)	
		(27/04/2017) (20,000)	
		(28/04/2017) (306,000)	
		(Remark 1)	
		AGM approval date: (dd/mm/yyyy) (15/06/2016)	
		(10,526,000)	
		Class of shares N/A redeemed (Note 1)	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy) (/ /)	
		EGM approval date: (/ /) (dd/mm/yyyy)	

						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						
		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)	(/ /)		
		Class of shares issuable (Note 1)		N/A			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)	_	N/A	_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total	F	(Or	linam	shares) Nil	
		10tai	Ŀ.		erence	shares) N/A er class) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(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): 1. A total of 10,526,000 ordinary shares have been repurchased by the Company in April 2017. As of 30 April 2017.
1. A total of 10,526,000 ordinary shares have been repurchased by the Company in April 2017. As of 30 April 2017, such 10,526,000 ordinary shares have not been cancelled.
Submitted by: Koon Wai Hung
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.