

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/7/2014							
To: Hong Kong Exchanges and	Clearing Limited						
Name of Issuer	China Tian Lun Ga	s Holdings Limited					
Date Submitted	Date Submitted 6/8/2014						
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>01600</u>	Description :	Ordinar	y Shares				
	No. of ord share		Authorised share capital (HKD)				
Balance at close of preceding mo	onth 2,000,000	0,000 0.01	20,000,000				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	2,000,000	0,000 0.01	20,000,000				
(2) Stock code : N/A	Description :	N	/A				
	No. of ord share		Authorised share capital (State currency)				
Balance at close of preceding mo	nth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares				F	or Main Board and GEM
Stock code :	N/A	Descrip	ption:	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding 1	nonth			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code :	N/A	Descrip	ption:	N/A	1
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pa	receding 1	month			
Increase/(decrease)					
Balance at close of the	ne month		,		
Total authorised shar	e capital a	nt the end	of the month (HKD)	:	20,000,000
II. Movements in Issu	ued Share	Capital			
		No. of or	dinary shares	No of preference	ce No. of other classe
		(1)	(2)	shares	of shares
Balance at close of preceding month	827	,925,000			

Increase/ (decrease) during the month

Balance at close of the

month

N/A

827,925,000

Share Options (under	Share Option	Schemes of the	Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer issued p	new shares of which may be oursuant thereto
approval date		Movement duri	ng the month		thereto	as at clo	se of the month
(dd/mm/yyyy) and							
class of shares issuable	Granted	Exercised	Cancelled	Lapsed			
1.Share Option	Granicu	Excicised	Cancened	Lapseu			
Scheme adopted							
on 13/10/2010							
011 13/10/2010							
Ordinary shares	Nil	Nil	Nil	Nil	Nil		Nil
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$							1111
(1,070 1)							
2.							
(/ /)							
shares							
(Note 1)							
3.							
(/ /)							
shares							
(Note 1)							
		To	otal A. (Ordin	•	Nil	_	
			•	nce shares)	N/A	_	
			(0	Other class)	N/A	_	
Total funds raised du		from exercise o	f				
options (State current	cy)			Nil			
Warrants to Issue Sha	area of the Issu	or which are to h	a Listad				
warrants to issue Sna	ires of the issu	er which are to t	be Listed		No	o. of new	No. of new
						hares of	shares of
						uer issued	issuer which
					dı	aring the	may be issued

month pursuant thereto as at pursuant Nominal value Currency of Nominal value at Exercised thereto close of the Description of warrants nominal close of during the at close of the month preceding month (Date of expiry - dd/mm/yyyy) value 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) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price

For Main Board and GEM listed issuers

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	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
EGM approval date	varue	preceding month	monui	month		
(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)	(/ /)				
(/ /) Stock code (if listed)	_					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		T: 4:1	D (Ondia		NT/A	
		Total		nary shares) ence shares)	N/A N/A	_
			•	Other class)	N/A	- -
Convertibles (i.e. Convertible int	o Shares of the Is	ssuer which are to	be Listed)		No. of new	No. of new
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	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.	(/ /)					
Stock code (if listed)	_					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						

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HOT	Main	Roard	and	(÷H/N/L	lictod	issuers

the month pursuant issued p	For Main Board and C	
(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 code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Option han under Share Option Schemes) Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Option han under Share Option Schemes) No. of new shares of issuer issued trip the month pursuant thereto Sisuer issued for issuer issued for issuer issued from the month pursuant thereto 1. N/A	sh issuedured street Amount at the close of the	res of shares of issuer which may be issued the pursuant suant thereto as a
3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (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 Option han under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A (
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Preference shares) N/A Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Option han under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto 1. N/A (/ /) shares (Note 1) Shares (Note 1) 3. (/ /) shares (Note 1) Total D. (Ordinary shares) (/ /) shares (Note 1) Total D. (Ordinary shares) (/ /) Shares (Note 1) Other Movements in Issued Share Capital		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (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 Option han under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto No. of issuer issued during the month pursuant thereto if applicable, and class of shares issuable: N/A (/ /) shares (Note I) 3. (/ /) shares (Note I) Total D. (Ordinary shares) N/A (Other class) N/A (Other class) N/A Other Movements in Issued Share Capital		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (Other class) N/A (Other class) N/A N/A N/A N/A N/A N/A N/A N/		
EGM approval date (if applicable) (dd/mm/yyyy)		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A N/A Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Optionan under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto No. of issuer issued during the month pursuant thereto I. 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) (Other class) N/A (Other class) N/A N/A Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Option and under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A (
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Other class) N/A Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Option and under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto In No. of new shares of issuer issued during issuer issued for its problem. Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A (
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (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 Option han under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto I. N/A (
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (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 Option and under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto I. N/A (
EGM approval date (if applicable) (dd/mm/yyyy)		
(if applicable) (dd/mm/yyyy)		
Total C. (Ordinary shares) N/A N/A (Other class) N/A (In the month pursuant thereto shares of issuer issued during the month pursuant thereto shares (Note I) (In the month pursuant thereto shares issued price issuer issuer issuer issuer issuer issuer the month pursuant thereto shares issuer		
(Preference shares) (Other class) N/A	(Ordinary shares) No	4
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Option han under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto No. of issuer issued prize issued priz	-	4
han under Share Option Schemes) No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer issued provided as at closest source issued provided as at closest state of the shares (Note I) N/A ((Other class) N	4
1. N/A (issuer issued during the month pursuant issuer	uer which may be ed pursuant thereto close of the month
(/ /)		
2		
2		
(/ /) shares (Note 1)		
3. \(\frac{\left(/ / \)}{\shares \left(Note 1 \right)} \) \tag{Total D. \(\text{Ordinary shares} \) \(\text{N/A} \) \(\text{(Preference shares)} \) \(\text{N/A} \) \(\text{Other class} \) \(\text{N/A} \) \(\text{Other Movements in Issued Share Capital} \)		
3		
Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital		
Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital		
Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital		
(Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital		
(Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital	N/A	
Other Movements in Issued Share Capital		
	N/A	
shares of issuer issue during the month pursuant thereto	shard issuer durin mo purs	s of shares of ssued issuer which the may be th issued ant pursuant

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
			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	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)	(/ /)	N/A	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	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	N/A
5.	Scrip dividend	At price: State	Class of shares issuable			N/A	N/A

For Main Board and GEM listed issuers

			For Main .	Boai	d and GEM lis	
	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	(Note 1)				
		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						17/11
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd: IIIII yyyy)			N/A	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)	(/ /)		
1					N/A	N/A

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 month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) At price : State 10. Other (/ / Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: N/A (dd/mm/yyyy) N/A (Ordinary shares) Total E. N/A (Preference shares) N/A (Other class) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (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): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) Remarks (if any):

The Company has granted a total of 20,000,000 share options on 27 January 2014 under the share option scheme adopted by the Company on 13 October 2010. 50% of the Share Options may be exercised within the period from 27 January 2016 to 26 January 2017 and the remaining 50% of the Share Options may be exercised within the period from 27 January 2017 to 26 January 2018. Details of the grant of Share Options are set out in the announcement of the Company dated 27 January 2014.

Submi	tted by:	Zhang Yingcen
Title:		Director
	(Directo	or, 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.