

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/09/ 2011	
For the month ended (dd/min/yyyy).	30/03/ 2011	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hang Ten Group Holdings Limited
Date Submitted	3 October 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0448</u> Description	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,500,000,000	HK\$0.10	HK\$250,000,000
Increase/(decrease)			
Balance at close of the month	2,500,000,000	HK\$0.10	HK\$250,000,000
(2) Stock code :Descri	ption :	-	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			<u> </u>
Increase/(decrease)		-	<u> </u>
Balance at close of the month		<u> </u>	

# 2. Preference Shares

Stock code : Descrip	ption : <u>Preferen</u>	ed)	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	7,307	HK\$10,000	HK\$73,070,000
Increase/(decrease)			
Balance at close of the month	7,307	HK\$10,000	HK\$73,070,000

#### 3. Other Classes of Shares

Stock code : Description :						
	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 of the month (State currency) :

HK\$323,070,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	982,250,000	-		
Increase/ (decrease) during the month	-	-		
Balance at close of the month	982,250,000	-		

## III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1</u>						
( / / )						
shares	-	-	-	-	-	-
(Note 1)						
(1000 1)						
2						
<u> </u>						
<u> </u>						
( / / )						
shares	-	-	-			-
(Note 1)						
3						
( / / )						
shares	-	-	-	-	-	-
(Note 1)						
			Total A. (Ord	inary shares)	-	
				rence shares)		
				(Other class)		
Total funda mained du	wing the month	from overeige .		(other cluss)		
Total funds raised du options (State curren		a from exercise o	)]			
options (State curren	(y)		·			
1						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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					
		_	_	_	_
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )				<u> </u>	
Subscription price 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) 3	( / / )	_			
	<u> </u>	-	<u> </u>	-	-
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
4					
		-	-	-	-
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
	То	(Prefere	nary shares) ence shares) Other class)	-	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description 1	outstanding	month	month	month		
<u> </u>						
		-	-	-	-	-
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2						
	<u> </u>			<u> </u>		
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3						
		-	-	-	-	-
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>4.</u> -						
	— <u> </u>	_	-	_	_	_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin	hary shares)	-	-
			(Prefere	ence shares)	-	-

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
	-	
( / / ) shares (Note 1)	-	_
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	Type of Issue	Issued Share Capital				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 ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	-	-
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Tumo of Issue		<u>F</u>	For Main	<u>n Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						monui
5.	Scrip dividend	At price : State currency ———	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
6.	Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
			Class of shares issuable				
8.	Consideration issue	At price : State currency	<ul> <li>(Note 1)</li> <li>Issue and allotment date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> </ul>	( / /			

				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)	2		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	-	_
			Class of shares issuable (Note 1)	e		
10.	Other (Please specify) At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / / )			
			EGM approval date: (dd/mm/yyyy)	( / / )		
				Ordinary share reference share (Other clas	s) -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-		
	(2)			
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):

N/A				
Submitted by:Lawrence Lee				
Title: <u>Company Secretary</u>				
(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.