

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CNT Group Limited	
Date Submitted	05/02/2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>701</u> Descrip	tion : <u>Ordinary</u>	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,880,000,000	HK\$0.10	HK\$288,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,880,000,000	HK\$0.10	HK\$288,000,000.00
(2) Stock code : <u>N/A</u> Descrip	tion :		
	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			

2. Preference Shares

Stock code : <u>N/A</u> De	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	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* HK\$288,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,573,671,409	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,573,671,409	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of the Is	suer)			
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 during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /)						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						
2						
<u>3. N/A</u>						
(/ /)						
shares			<u> </u>			
(Note 1)						
		Tota	al A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised durin	ng the month	from exercise of				
options (State currency				N/A		
•						

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	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
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) <u>2. N/A</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	- - -			
<u>3. N/A</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)	(/ /)				
<u>4. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	l B. (Ordin:	ary shares)	N/A	
	104	(Preferer	nce shares)	N/A	
		(0	Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of issuer which are to be Listed) No. of new shares of issuer which are to be Converted amount at close Converted Amount at there to a stare of issuer which amount of preceding during the close of the month Image Issuer which are to be Converted Amount at there to a stare of the month I. N/A	Convertibles (i.e. Convertible i	nto Shorog of the l	laguar which are to		For Main Board and GEM listed issuer			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. NVA	Class and description	Currency of amount	Amount at close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the	
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A	1. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A								
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(if applicable) (d/mm/yyyy)) (/ / /) 2. N/A								
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Stock code (if listed)		(/ /)						
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(dd/mm/yyyy) (/ / / _) 3. N/A								
3. N/A								
Stock code (if listed)		(/ /)						
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 	<u>3. N/A</u>							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 								
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 								
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 								
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EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A								
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(dd/mm/yyyy) (/ / /) 4. N/A								
4. N/A		(/ /)						
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	4. N/A							
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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	Stock code (if listed)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A	Class of shares							
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(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Total C. (Ordinary shares) N/A (Preference shares) N/A		(1 1)						
(Preference shares) N/A	(uu/ mm/ y y y y)	(/ /)		Total C (Ordin	nary shares)	N/A		
							-	
							-	

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. N/A		
(/ /) shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	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				
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
		currency —	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy))	N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State currency	(<i>Note 1</i>) 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)	<u>.</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

6. Repurchase of shares Class of shares repurchased (Note I) 6. Repurchase of shares Cancellation date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note I) 7. Redemption of shares Class of shares (//) 8. Consideration issue At price : State currency State currency 8. Consideration issue At price : State (d/mm/yyyy) Issue and allotment (//) Issue and allotment (///) Issue and allotment (///)		Type of Issue	I	For Main	Boar	d and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
(Note 1) (Note 1) 5. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment date : $(dd'mm'yyyy)$ (/ /) EGM approval date: (/ /) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A N/A 6. Repurchase of shares Cancellation date : (/ /) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (/ /) 9. Class of shares issuable (dd/mm/yyyy) Issue and allotment (dd/mm/yyyy) (/ /))			Class of shares issuable				
3. Stip dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)							
$(dd/mm/yyyy) \underbrace{N/A \ N/}_{N/A} \underbrace{N/A}_{N/A} \underbrace{N/A}_{M/A} \underbrace{N/A} \underbrace{N/A}_{M/A} \underbrace{N/A} N/$	5.	Scrip dividend At price : State currency —		(/ /)		
N/A N/A N/A N/A N/A N/A N/A N/A N/A Class of shares repurchase of Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 7. Redemption of Redemption date : (/ /) shares (dd/mm/yyyy) N/A 7. Redemption of Redemption date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) N/A N/A 8. Consideration issue At price : State currency Issue and allotment (/ /) BGM approval date: (/ /) (/ /) (/ /) BGM approval date: (/ /) (/ /) (/ /) BGM approval date: (/ /) (/ /) (/ /) BGM approval date: (/ /)) (/ /) BGM approval date: (/ /)) (/ /)				(/ /)		
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shares $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/ Class of shares redeemed (<i>Note 1</i>) Redemption date : $(//)$ (dd/mm/yyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/ 8. Consideration issue At price : State Class of shares issuable (<i>Note 1</i>) (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/ N/A N/							
(dd/mm/yyyy) = N/A = N/A $N/A = N/A$ N	6.			(/ /)		
N/A N/A N/A N/A N/A N/A Class of shares			EGM approval date:	(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) N/A N/A N/ 8. Consideration issue At price : State currency Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)						N/A	N/A
7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/ 8. Consideration issue At price : State currency Issue and allotment (/ /) (date : (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (/ /) (date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy) N/A N/A N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.	Redemption of shares	Redemption date :	(/ /)		
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)			(dd/mm/yyyy)			N/A	N/A
8. Consideration issue At price : State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /)							
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue At price : State currency	Issue and allotment	(/ /)		
<u>N/A</u> N/			EGM approval date:	(/ /)		
	1					N/A	N/A

_				For Main Boar	rd and GEM lis	
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the month	may be issued
					pursuant	pursuant
					thereto	thereto as at
					thereto	close of the
	Type of Issue					month
	Type of Issue					
			Class of shares issuable	e		
			(Note 1)			
	Capital reorganisation					
0		Issue and allotment				
9.		date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:				
		(dd/mm/yyyy)	(/ /)			
		(aa, mm, yyy)	(/ /)			
					N/A	N/A
	Other At price State		Class of shares issuable	e		
		(Note 1)				
10						
	(Please specify)	At price : State	Issue and allotment	(/ /)		
		-	date : (dd/mm/yyyy)			
			ECM approval data:	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(' ')	N/A	N/A
			(dd/mm/yyyy)		10/11	
				(Ordinary share		
			(P	reference share		
				(Other class	ss) 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):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks	(if	any):
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N/A

Submitted by: Ma Lai King
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

- State the class of shares (e.g. ordinary, preference or other). 1.
- 2. If there is insufficient space, please append the prescribed continuation sheet.