

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31 st December	2009	
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer	China Li	lang Limited (the "Company")
Date Submitted	4 Jan, 20	010	
I. Movements in Authorised Share Capit	tal		
1. Ordinary Shares			
(1) Stock code : 1234 Descrip	otion: Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	100,000,000,000	0.1	10,000,000,000
Increase/(decrease)		-	
Balance at close of the month	100,000,000,000	0.1	10,000,000,000
(2) Stock code :Descrip	otion :		
	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			_

10,000,000,000

2. Preference Shares				
Stock code :	Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	res			
Stock code :	Descri	ption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
	month			

Total authorised share capital at the end of the month (HK\$):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,200,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,200,000,000	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	Snare Option S	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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
Share Option						
Scheme						
Adopted on						
(12 September						
2008)						
2000)	9,611,100					
Ordinary shares	(see remark	-	-	_	-	9,611,100
	2)					
(Note 1)						
2. Share Option						
Scheme						
adopted on 4						
September, 09						
	-	-	-	-	-	-
shares						
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
(11010 1)		To	tal A. (Ordin	ary charec)	Nil	
		10	·	nce shares)		
			•			
			`	Other class)		
Total funds raised dur		from exercise o				
options (State currence	y)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)3.	(/ /)				
-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
4.	(/ /)				
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				

					No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
					month pursuant	pursuant thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
			(Prefere	ence shares)		
			(Other class)		-
				·		-

Convertibles (i.e. Convertible i		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	outstanding	month	month	month		шошп
1.						
	<u>—</u>					
	<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))	(/ /)					
2.	<u></u>					
	<u></u>					
Stools and a (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	(/ /)					
3.	<u>—</u>					
-						
Stock code (if listed)				·———		
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
4.						
	<u> </u>					
0, 1, 1, 222 . 5						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ond:	nary shares)		
			Prefere)	ence shares)		_
			()	Other class)		-

					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share	Option Schemes)
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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		
2		
3		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

						No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						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)	(/ /)		
			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)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	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
5.	Scrip dividend At price: State currency	Class of shares issuable (Note 1) 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)	(/ /		
7.	Redemption of shares	Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
8.	Consideration issue At price : State currency	Class of shares issuable (Note 1) Issue and allotment	(/ /		

	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
		date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)		
9.	Capital	Class of shares issuable (Note 1) Issue and allotment	(/	/			
	reorganisation	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)		/			
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Total E. (O	efere	ary sl nce sl Other	hare	s)	
To	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to I	Ξ):			1) Ni 2)	I
	otal increase / (decrease) in preference shares during						
To	otal increase / (decrease) in other classes of shares d	uring the month (i.e. Total o	f A to	E):			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):						
1. The Company was listed on the Stock Exchange on 25 September, 2009.						
Options to subscribe for an aggregate of 9,611,100 shares were granted by the Company on 4 September, 2009						
2009						
Submitted by: James Yu						
Title: Company Secretary						
Title. Company Secretary						
Notes:						
1. State the class of shares (e.g. ordinary, preference or other).						
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If there is insufficient space, please append the prescribed continuation sheet.

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