

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited		
	ntry Garden Holdings Co 3/2014	ompany Limit	ed
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>2007</u> Des	scription:	Ordinar	y Shares
Balance at close of preceding month	No. of ordinary shares 100,000,000,000	Par value (State currency) HK\$0.10	Authorised share capital (State currency) HK\$10,000,000,000
Increase/(decrease)	0		HK\$0
Balance at close of the month	100,000,000,000	HK\$0.10	HK\$10,000,000,000
(2) Stock code : N/A Des	scription :		
	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			

28/02/2014

2. Preference Shares			
Stock code : N/A Desc	ription :		
	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			
Stock code : N/A Desc	ription :		
	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\$10,000,000,000**

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	18,457,534,177	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	18,457,534,177	N/A	<u>N/A</u>	N/A

III. Details of Movements in Issued Share Capital

Share Options (under 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted by shareholders exercise price: HK\$3.70 (20/03/2007)ordinary shares 0 3,000,000 (*Note 1*) 2. Share Option **Scheme adopted** by shareholders exercise price: HK\$4.844 (20/03/2007)0* ordinary shares 0 (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$0

^{*} No. of share options as at 28 February 2014: 6,173,457 share options (unvested: 6,173,457 share options)

Description of warrants (Date of expiry - dd/mm/yyyy)	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
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)	(/ /)	_			
	Tota	al B. (Ordin	nary shares)	N/A	
	100	(Prefere	ence shares)	N/A	_
		(Other class)	N/A	_

Convertibles (i.e. Convertible i		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
1. N/A						
	<u> </u>					
	,					
	<u> </u>					
Stock code (if listed)				<u> </u>		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)				
2. N/A	<u></u>					
						
Stock code (if listed)			-			-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
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	(/ /)				
4. IVA						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/mm/yyyy)	(/ /	<u>) </u>	Total C. (Ord	inary shares)	N/A	
			(Prefei	rence shares)	N/A	<u>-</u> -
				(Other class)	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)

Full particulars including 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
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
Q N/A		
2. <u>N/A</u>		
shares (Note 1)		
Shares (Note 1)		· -
3. N/A		
J. IVA		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

		her Movements 1	ii Issued Share	Сарнаі			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
Class of shares issuable N/A		Type of Issue						month
At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note I) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /)					N/A	_		
Class of shares issuable (Note 1) 2. Open offer At price: State currency State (Note 1) Class of shares issuable (N/A) EGM approval date: (dd/mm/yyyy) Class of shares issuable (N/A) (Note 1) Issue and allotment (Note 1) Issue and allotment date: (dd/mm/yyyy) Class of shares issuable (N/A) (Note 1) EGM approval date: (dd/mm/yyyy) Class of shares issuable (N/A) Issue and allotment date: (dd/mm/yyyy) Class of shares issuable (N/A) EGM approval date: (dd/mm/yyyy) Class of shares issuable (N/A) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (Note 1) Class of shares issuable (N/A) EGM approval date: (N/A) Class of shares issuable (N/A) EGM approval date: (N/A) EGM approval date	1.	Rights issue	At price :		(/ /)		
2. Open offer At price: State currency State currency State State State Class of shares issuable N/A State Currency State Class of shares issuable N/A State State					(/ /)		
2. Open offer At price: State currency State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) At price: State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)								
date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (N/A) (Note 1) EGM approval date: (dd/mm/yyyy) (/ /)					N/A			
Class of shares issuable (N/A) (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (N/A) Issue and allotment (N/A) Issue and allotment (N/A) Issue and allotment (N/A) EGM approval date: (dd/mm/yyyy)	2.	Open offer	At price:		(/ /)		
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) Substituting the control of the control of the control of the currency of the control of the currency of the					(/ /)		
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) Substituting the control of the control of the control of the currency of the control of the currency of the								
date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (N/A) (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)					N/A	_		
Class of shares issuable (N/A) (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	3.	Placing	At price :		(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:					(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:								
date: (dd/mm/yyyy) EGM approval date:					N/A	_		
	4.	Bonus issue			(/ /)		
					(/ /)		

5.	Scrip dividend	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	N/A (/ / (/ /		
			Class of shares repurchased (<i>Note 1</i>)	N/A		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares redeemed (Note 1)	N/A		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (<i>Note 1</i>)	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)	(/ /)	

For Main Board and GEM listed issuers

				Class of shares issua (Note 1)	able N/A		
10.	Other (Please specify)	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Total E.	(Ordinary shares) _ (Preference shares) _ (Other class) _	N/A N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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	ed Sh	are Capital").)

Remarks (if any):					
Submitted by: <u>HUEN Po Wah</u>					
Title: Secretary (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.