

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	30 November 2	012	
To: Hong Kong Exchanges and	Clearing Li	mited		
Name of Lance	7: N / - 1- :1 -	Corre Halding	Timber	
		Group Holdings	Limited	
Date Submitted 3	3 December	2012		
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>865</u>	Description	o: Ordinary		
	N	lo. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth <u>3,0</u>	00,000,000	0.10	300,000,000
Increase/(decrease)	0			0
Balance at close of the month	3,0	00,000,000	0.10	300,000,000
(2) Stock code : <u>N/A</u>	Description	ı:		
	N	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

	es			
Stock code:	N/A Descr	iption:		
		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			
		iption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of Stock code :	N/A Descr	No. of other	(State	•
Stock code:	N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares N		No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	1,945,996,565 N/A		N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,945,996,565	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	al- aa
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (29/4/2003) Ordinary shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ew shares
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (29/4/2003) Ordinary shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Content Cont	
Class of shares issuable Granted Exercised Cancelled Lapsed	
Issuable Granted Exercised Cancelled Lapsed	monun
1. Share Option Scheme	
Scheme	
Ordinary shares 0 0 0 0 0 (Note 1) 2.	
Ordinary shares 0 0 0 0 0 (Note 1) 2.	
Ordinary shares 0 0 0 0 0 (Note 1) 2.	
(Note 1) 2. (// /) shares	
2	
(Note 1)	
3.	
shares	
(Note 1)	
Total A. (Ordinary shares) 0	
(Preference shares) N/A	
(Other class) N/A	
Total funds raised during the month from exercise of	
options (HKD) 0	

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of 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	N/A	N/A	N/A	N/A	N/A	N/A
1	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
2. N/A	N/A	N/A	N/A	N/A	N/A	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	N/A	N/A	N/A	N/A	N/A	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	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price			= "			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Tota	(Prefere	nary shares) ence shares) Other class)	0 N/A N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Amount at close of preceding 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	N/A	N/A	N/A	N/A	N/A	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	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	-					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		27/4	27/4	27/4	27/4
3. N/A	N/A 	N/A	N/A	N/A	N/A	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	(/ /) _ N/A	N/A	N/A	N/A	N/A	N/A
	<u> </u>					
Stock code (if listed) Class of shares				-		
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordi (Prefer	inary shares) ence shares)	0 N/A	-
				(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), 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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
	0	
Total D. (Ordinary shares) (Preference shares)	0 N/A	
(Other class)	N/A N/A	
(Other class)	1 1/11	•

	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		Class of shares issuable	N/A			
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00.1111.)				N/A
			Class of shares issuable	N/A			
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A

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

			For Main E	Board a	and GEM lis	ted issuers
	Type of Issue			is	No. of new shares of ssuer 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 issua (Note 1)	ble <u>N/A</u> _			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
						IV/A
		Class of shares issua (Note 1)	bleN/A_			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
		Total E.	(Ordinary sl (Preference sl (Other	nares)	0 N/A N/A	
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1) (2)		A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	(-)		A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tot	al of A to E):		N/A	A

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

Remarks (if any):
Submitted by: MAH Dyland
Title: Company 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.