

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Development (HK) Limited
Date Submitted	1 February 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00154</u> Descri	ption : <u>BEIJING</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$1.00	HK\$1,000,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	1,000,000,000	HK\$1.00	HK\$1,000,000,000.00
(2) Stock code : Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			. <u> </u>
Balance at close of the month			

2. Preference Shares

Stock code : Descri	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

Stock code : Descri	ption :		
	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\$1,000,000,000.00

II. Movements in Issued Share Capital

	ary shares	No of preference	No. of other classes
(1)	(2)	shares	of shares
677,460,150			
0			
677,460,150			
	677,460,150 0	<u>677,460,150</u> <u>0</u>	677,460,150 0

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date					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 mont
(dd/mm/yyyy) and –		Movement duri	ng the month		lifereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$4.03						
Meeting approved (18/06/2001)						
Ordinary shares	0	0	0	0	0	55,480,000
(Note 1)						
2.Exercise Price HK\$3.17						
Meeting approved (18/06/2001)						
Ordinary shares (Note 1)	0	0	0	0	0	2,860,000
3.Exercise Price HK\$2.07						
Meeting approved (18/06/2001)						
Ordinary shares	0	0	0	0	0	10,200,000
(Note 1)		Tr	otal A. (Ordin	ary shares)	0	
		I.		nce shares)		
				Other class)		
Fotal funds raised dur	ing the month	from exercise o				
options (State currenc				0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>\</u>					
\rightarrow					
(/) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2.	\backslash				
(/ /) 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 (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	ary shares) nce shares) Other class)		

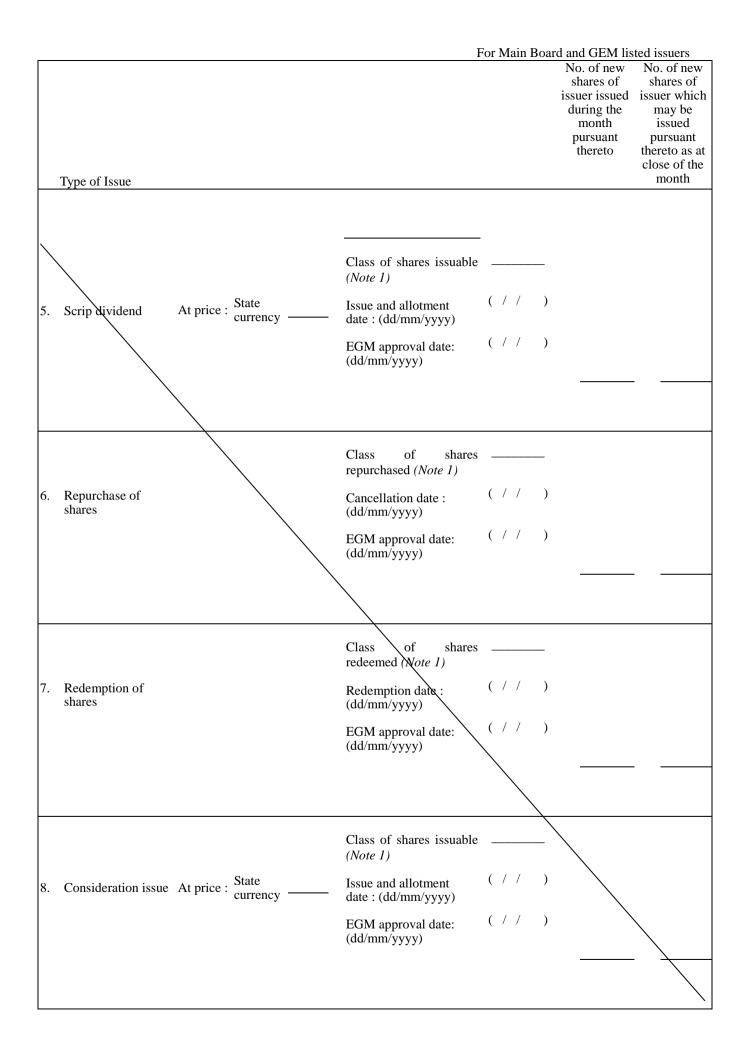
Convertibles (i.e. Convertible int	o Sharaa of tha I	aguar which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<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>/</u>					
	- \					
Stock code (if listed) Class of shares issuable (Note 1)		·				
Subscription price EGM approval date (if applicable)		\neq				
(dd/mm/yyyy)3.		-				
	-		、			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)			\backslash		
4.	_					
	-			\backslash	`	
Stock code (if listed)					$\overline{}$	
Class of shares issuable (<i>Note 1</i>)						
Subscription price					\backslash	`
(if applicable)	(/ /)					\backslash
(dd/ mm/ y y y y)	(' ')			nary shares)		_ \
			(Prefere	ence shares) Other class)		

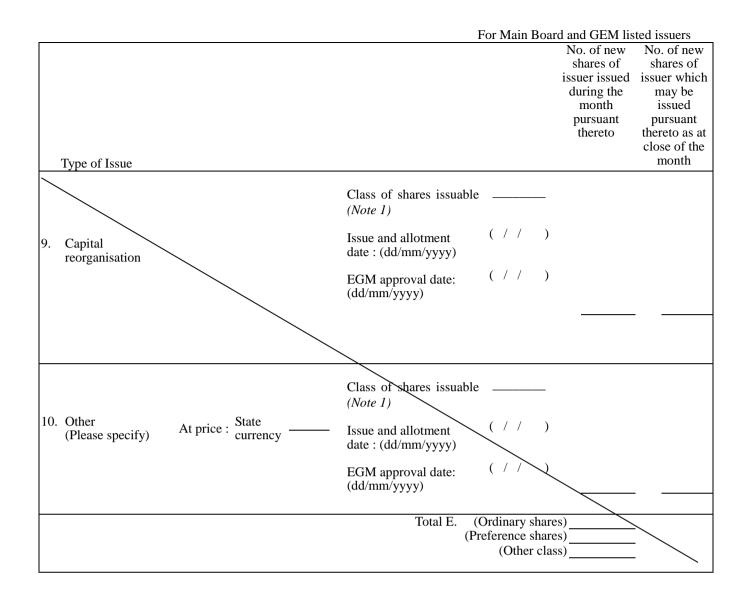
For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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		
2		
(//) shares (Note 1)		
shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)		



	ner Movements in Issu 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 (<i>Note 1</i>)				
1.	Rightsissue	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 (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)		
				\backslash			
			Class of shares issuable (<i>Note 1</i>)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		





Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0	
	(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 (i	if any):	
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Submitted by:	Wong Kwok Wai Robin		
Submitted by:	Wolig Rwok War Robin		
Title:	Secretary		
(Director, Secretary or other duly authorised officer)			
(Director, Secretary of other dary autorised 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.