

### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 31/01/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Development (HK) Limited
Date Submitted	1 February 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>00154</u> Descrip	154 Description : <u>BEIJING DEV (HK)</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 : Descrip	ption :				
	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 : 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		. <u></u>	
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :HK\$1,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	677,460,150			
Increase/ (decrease) during the month	0			
Balance at close of the month	677,460,150			

III. Details of Movements in Issued Share Capital

				No. of new shares of issuer issued during	No. of new shares of issuer which may be
				the month pursuant thereto	issued pursuant thereto
	Movement duri	ng the month	as at close of the month		
Cronted	Eveneiged	Concelled	Langed		
Granted	Exercised	Cancelled	Lapsed		
0	0	0	900.000	0	49,580,000
0	0	0	900,000	0	49,580,000
0	0	0	0	0	2,860,000
0				0	2,000,000
0	0	0	0	0	7,900,000
				~	.,,.
	Тс	otal A. (Ordin	nary shares)	0	
			•		
			,		
ng the month	from exercise o				
<i>i</i> )		-	0		
		$\begin{array}{c c} 0 & 0 \\ \hline \end{array}$ To ng the month from exercise of	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	0 0 0 900,000 0 0 0 0 0 0 0 0 Total A. (Ordinary shares) (Preference shares) (Other class)	0 0 0 0 900,000 0 0 0 0 0 0 0 0 0 0 0 0 0 Total A. (Ordinary shares) 0 (Preference shares) (Other class) (Other class)

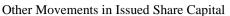
Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	du	ercised ring the nonth	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>						
( / ) 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 (Note 1)						
Subscription price EGM approval date (if applicable)	( / / )					
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)					$\backslash$	
(dd/mm/yyyy)	( / / )					$\backslash$
	Тс	otal B.	(Prefere	nary shares) ence shares) Other class)		

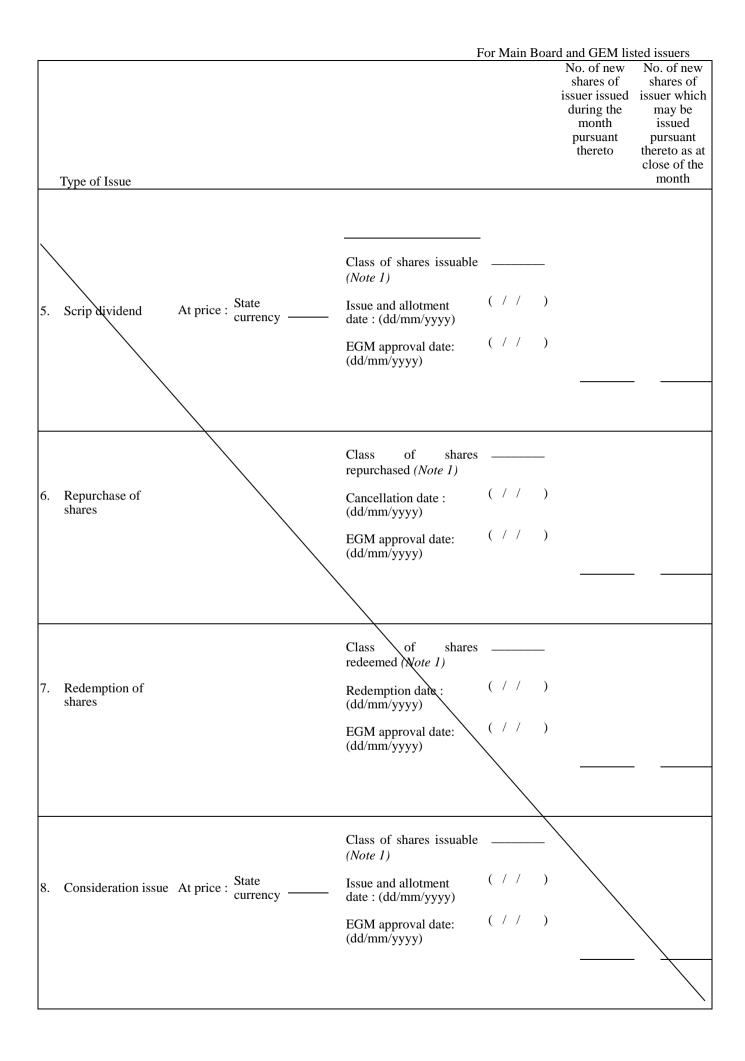
Convertibles (i.e. Convertible int		action which are to	ho Listad)			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>x.</u>	-					
	-					
Stock code (if listed)					·	. <u> </u>
Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	7					
	-					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )	$\rightarrow$					
Subscription price	\					
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	_	$\sim$				
	-	$\backslash$				
Stock code (if listed)			$\overline{}$			
Class of shares issuable ( <i>Note 1</i> )						
Subscription price			$\backslash$			
EGM approval date (if applicable)				$\backslash$		
(dd/mm/yyyy)	( / / )			$\backslash$		
4.	_					
	-			$\backslash$	$\backslash$	
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)					$\backslash$	$\backslash$
	( / / )					$\backslash$
		]		nary shares) ence shares)		- \
			(1101010)	Other class)		

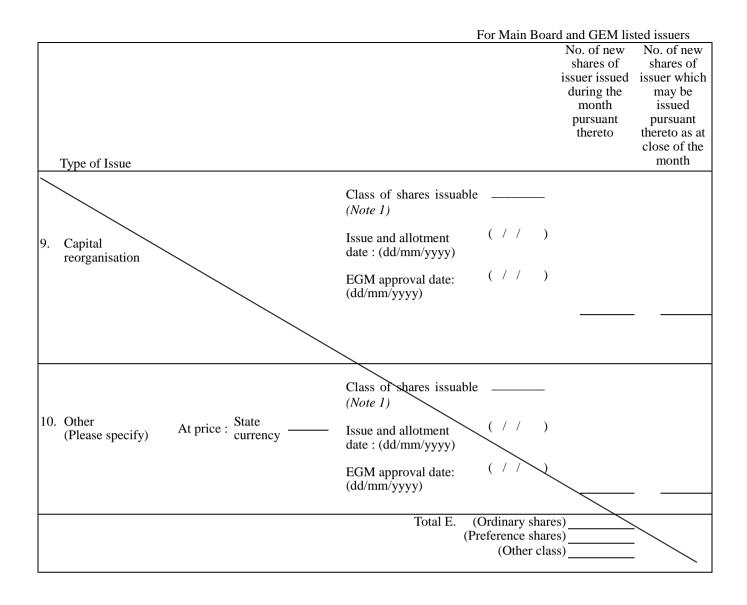
For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
3		
( / / ) 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 ( <i>Note 1</i> )				
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)	( / /	)		
			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 Is	ssued Sha	re Capital").)

Remarks (i	if any):	•
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Submitted by:	Wong Kwok Wai Robin
Sublitted by.	
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.