

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ing Limited						
Name of Issuer Beijing Development (HK) Limited  Date Submitted 1 June 2011							
I. Movements in Authorised Share Ca	pital						
1. Ordinary Shares							
(1) Stock code : <u>00154</u> Desc	ription: <u>BEIJING</u>	DEV (HK)					
	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 :Desc	ription:						
	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							

31/05/2011

2. Preference Shares			
Stock code : Descrip	otion:		
	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 : Descrip	otion: <u></u>		
	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 <i>currency</i> ):	of the month (State	HK\$1,	000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary 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

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		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	a		a			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$4.03						
Meeting approved						
(18/06/2001)						
Ordinary shares	0	0	0	0	0	49,580,000
(Note 1)						.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2.Exercise Price						
HK\$3.17						
Meeting approved						
(18/06/2001)						
Ordinary shares	0	0	0	0	0	2,860,000
(Note 1)					<u> </u>	
3.Exercise Price						
HK\$2.07						
Meeting approved						
(18/06/2001)	0	0	0	0	0	7 000 000
Ordinary shares	0	0	0	0	0	7,900,000
(Note 1)		_	1 4 40 2	1 .	0	
		Tot	al A. (Ordin	•		
				nce shares)		
			(C	Other class)		
Total funds raised dur	ing the month	n from exercise of				
options (State currenc				0		

Warrants to Issue Shares of the Issue	uer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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
<u>\frac{1}{2}.</u>						
						·
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
	\					
	<del>\</del>			· -		<del>.</del>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /					
3.						
				· -		<del>.</del>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)			·			
	( / /	)				
4.						
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)			`	
		Total	B. (Ordin	nary shares)		
			(Pretere	ence shares)		
			(	Other class)		<u> </u>

Class and description	Currency of amount outstanding	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
\frac{\class and description}{\class.}	outstanding	month	monui	monui		
	_					
	<del>-</del> -					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	, , ,					
	_					
C(++1++1+('C1'++1)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	<u> </u>					
	_					
-	_					
Stock code (if listed)		· _	$\overline{}$		·	
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
<u></u>	( / / )					
4.	_					
	_					
	_					
Stock code (if listed)	<del>-</del>	·		-		
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Fotal C (Ordin	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 <a href="mainto:them.es">than under Share Option Schemes</a>)

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. ( / / ) shares (Note 1)		
2.		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)		

Ot	her Movements in Issu	ued Share Capital					
	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 (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)	( / /	)		
							<u> </u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyxy)	( / /	)		
			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)	( / /	)		
							- \

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
	Type of Issue						month
				_			
			Class of shares issuable (Note 1)	<b>.</b>			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )	3			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )	<b></b>			
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	For Main Bo	ard and GEM lis	sted issuers
		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which
		during the	may be
		month	issued
		pursuant	pursuant
		thereto	thereto as at
		thereto	close of the
The CI			month
Type of Issue			ШОПШ
	Class of shares issuable		
	(Note 1)		
	Issue and allotment ( / /	)	
9. Capital	date: (dd/mm/yyyy)		
reorganisation			
	EGM approval date: ( / /	)	
	(dd/mm/yyyy)		
	(dd/lillil/yyyy)		
		-	-
	Class of shares issuable		
		•	
	(Note 1)		
10. Other (Please specify) At price: State currency	Issue and allotment	)	
(Please specify) At price currency		,	
	date : (dd/mm/yyyy)		
		)	
	EGM approval date:	_	
	(dd/mm/yyyy)	\	
	Total E. (Ordinary sha	arec)	
	(Preference sha		
			. \
	(Other c	1888)	
			•

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.	sued Sha	are Capital").)

For	$\mathbf{N}$	[ain	R	oard	and	GFM	listed	issuers

Remarks (if any):	
Submitted by:	Wong Kwok Wai Robin
T:41	Capuatom
Dimeter Coe	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.