

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

For the month ended (dd/mm	/yyyy) <b>:</b>	28/2/2015		
To: Hong Kong Exchanges and	d Clearing I	Limited		
Name of Issuer	China Van	odium Titana Mag	natita Minina	Company Limited
<del>-</del>		aurum mano-wagi	netite Milling	Company Limited
Date Submitted	02/3/2015			
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>893</u>	_Description	on:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth _	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	_	-		
Balance at close of the month		10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A	_Description	on:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth _			
Increase/(decrease)				
Balance at close of the month				

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)
	No. of other	(State	_
Stock code: N/A Descr	No. of other	(State	capital

# II. Movements in Issued Share Capital

	ary shares	ino oi preference	No. of other classes
(1)	(2)	shares	of shares
075,000,000	N/A	N/A	N/A
_	N/A	N/A	N/A
075,000,000	N/A	N/A	N/A
	075,000,000	075,000,000 N/A - N/A	075,000,000 N/A N/A N/A - N/A - N/A

## III. Details of Movements in Issued Share Capital

Share Options (under S	hare Option So	chemes of the Is	suer)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
(04/09/2009)						
Ordinary shares	_	_	_	500,000	_	24,400,000
(Note 1)				300,000		21,100,000
(Ivole 1)						
2 Chara ontion						
2. Share option						
scheme						
(15/04/2010)						
Ordinary shares	_	_	_		_	45,150,000
				2,050,000		
(Note 1)						
3.						
( <i>Note 1</i> )						-
,		To	otal A. (Ordi	nary shares)	-	
		10		ence shares)	N/A	
			,	Other class)	N/A	
Total funds raised during	ng tha month f	rom oversies of	(	Cilici Ciass)	1 1/11	
options (State currency		om exercise of				
options (State currency	,		-	-		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the		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.					
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)		_			
(dd/mm/yyyy)  4.	( / / )	_			
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tot		inary shares) rence shares) (Other class)	N/A N/A N/A	- -

#### For Main Board and GEM listed issuers

				I of Main Doard	and OLIVI liste	u issucis
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		

Convertibles (i.e. Convertible in 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
1. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)) 2.	( / / )					
	<del>-</del> 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.	<del></del> 					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A 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		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

	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)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			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)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mmyyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(00, 1111 ) ) )			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Somin dividend At maio State	Class of shares issuable (Note 1) Issue and allotment				
5.	Scrip dividend At price: State currency ———	date : (dd/mm/yyyy)	`	,		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased (Note 1)		<del></del>		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	<u>N/A</u>
		Class of shares				
7.	Redemption of shares	redeemed (Note 1)  Redemption date: (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		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)	( / /	)		
					N/A	N/A

			For Main E	Board	and GEM liste	ed 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 issuabl (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	27/4
					N/A	N/A
10	Other	Class of shares issuabl (Note 1)	e			
10.	(Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E. (1	(Ordinary si Preference si (Other	hares)	N/A	<del>-</del> -
То	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to	) E):	(1)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(2)	N/A N/A	
То	otal increase / (decrease) in other classes of shares du	uring 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 Issued Share Capital").)

N/A

Remarks (if any):
Submitted by: KONG Chi Mo
Title: <u>Secretary</u>
(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.