

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2013							
To: Hong Kong Exchanges an	To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Townga	s China Company Lii	mited				
Date Submitted	04/02/20	013					
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>1083</u>	Descrip	otion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth	5,000,000,000	HK\$0.10	HK\$500,000,000.00			
Increase/(decrease)		NIL		NIL			
Balance at close of the month		5,000,000,000	HK\$0.10	HK\$500,000,000.00			
(2) Stock code :	Descrip	otion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding 1	nonth						
Increase/(decrease)							
Balance at close of the month							

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7.	Preference	Snares

Stock code:Descri	ription:		
	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	iption:		
	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\$500,000,000.00

II. Movements in Issued Share Capital

	No. of ordi	inary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,460,344,830	(2)	Shares	or shares
Increase/ (decrease) during the month	150,000,000		_	
Balance at close of the month	2,610,344,830			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Snare Options (under	Share Option	Schemes of the I	ssuei)			
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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2005 Main						
Board Share						
Option						
Scheme						
(28/11/2005)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	16,240,800
(<i>Note 1</i>)						· · · · · · · · · · · · · · · · · · ·
2. N/A						
- (/ /)						
shares						-
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)			_			
		Tot	al A. (Ordin	nary shares)	N/A	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised du	ring the month	n from exercise of	•			
options (State current		i iioiii excicise 01		N/A		
opiions (state earrein	- 1 /			11/11		
I						

Warrants to Issue Shares of the Iss	uer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f 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
1.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/	/)				
2.						
	$\overline{}$	 -				
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/					
3.	(/	/)				
(/ /)		`				
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	(/	/)				
4.						
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date		_				
(if applicable) (dd/mm/yyyy)	(/	/)			\	
(uu/IIIII/yyyy)	(/	<i>'</i>				
		Total	B. (Ordin	nary shares)		
			(Prefere	ence shares)		
			(Other class)		. \

Class and description	amount	Amount at close of preceding	Converted during the	Amount at close of 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
Class and description	outstanding	month	month	month		
<u>+</u>	<u> </u>					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.	(/ /)					
2.	_					
	-\					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	_					
	<u> </u>					
Stock code (if listed)		<u> </u>	$\overline{}$		·	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
	_				\	
Stock code (if listed)					$\overline{}$	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)		-
			(Prefere	ence shares) Other class)		-
			(1	Onici Class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
shares (Note 1)		-
3		
shares (Note 1)		· -
T (1D (0 !) 1	-	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		_

	No. of new	No. of new
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
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)		
	-	-
At price: Class of shares issuable(Note 1)		
2. Open offer State Issue and allotment date: (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
Class of shares issuable Ordinary (Note 1) Shares		
3. Placing At price: State Currency Per share Issue and allotment date: (dd/mm/yyyy) (16/01/2013)		
EGM approval date: (/ /) (dd/mm/yyyy)		
	150,000,000	N/A
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 No. of new No. of new shares of issuer shares of issued during issuer which may be the month pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares Class of repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class shares redeemed (Note 1)

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

No. of new shares of issuer issued during the month pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)
issued during the month pursuant thereto Type of Issue Class of shares issuable (Note 1) Scapital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
the month pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
the month pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
Pursuant thereto issued pursuant thereto as at close of the month Class of shares issuable (Note 1) Secondary Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)
9. Capital Issue and allotment date: (/ /) EGM approval date: (/ /)
9. Capital Issue and allotment date: (/ /) EGM approval date: (/ /)
9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) EGM approval date: (///)
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /)
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /)
EGM approval date: (/ /)
EGM approval date: (/ /)
Bow approvar date.
Class of shares issuable
(Note 1)
10. Other At price. State
(Please specify) At price: State Issue and allotment
date: (dd/mm/yyyy)
EGM approval date: (/ /)
(dd/mm/yyyy)
Total F (Ordinary shares) 150 000 000
Total E. (Ordinary shares) 150,000,000
(Preference shares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	150,000,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares during 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 Is.	sued Sha	ure Capital").)

Remarks (if any):
N/A
Submitted by: Ho Hon Ming, John
Title: Executive Director & 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.