

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>28 February</u>	2009	
To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer Fine	t Group Limited		
Date Submitted 4 Ma	arch 2009		
I. Movements in Authorised Share C	'apital		
1. Ordinary Shares			
(1) Stock code : <u>08317</u> Des	scription : <u>N/A</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\$0.01	HK\$10,000,000
Increase/(decrease)	Nil	_	Nil
Balance at close of the month	1,000,000,000	HK\$0.01	HK\$10,000,000
(2) Stock code : N/A Des	scription: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	_	<u>N/A</u>
Balance at close of the month	N/A	N/A	N/A

Stock code: N/A Descri	ription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
	ription : <u>N/A</u>		
	No. of other	Par value (State	capital
Stock code: N/A Descr			capital
	No. of other classes of shares	(State currency)	(State currency)

HK\$10,000,000

currency):

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	599,370,000	N/A	N/A	<u>N</u> /A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	599,370,000	N/A	<u>N/A</u>	N/A

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
option scheme					issuer issued during	of issuer which may
including EGM					the month pursuant	be issued pursuant
approval date		Mariament dum	ina tha manth		thereto	thereto as at close
(dd/mm/yyyy) and —		Movement dur	ing the month		•	of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO						
Share Option						
Scheme on						
23/7/2004						
Ordinary				7.040.000		12 001 000
shares	-	_	-	7,840,000	-	13,881,000
(Note 1)						
2. Post-IPO Share Option Scheme on 16/12/2004 Ordinary shares	-		18,500,000		<u>-</u>	6,050,000
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)		_	. 1		X**1	
		Т	otal A. (Ordin			
				nce shares)		
			(0	Other class)	Nil	
Total funds raised duri		from exercise of				
options (State currency	7)		Nil			

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
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /) - -				
	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefer	nary shares) Nil ence shares) Nil (Other class) Nil		- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

	Currency of 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		
1. N/A	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /) _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed)	_ _ 					
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		(Prefere	nary shares) <u>Nil</u> ence shares) <u>Nil</u> Other class) <u>Nil</u>		- - -

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

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1)

(Ordinary shares)

(Other class)

(Preference shares)

Nil

Nil

Nil

Total D.

Class of shares issuable Class of shares iss	<u> </u>	Type of Issue	Issued Share Capital				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. Rights issue				Class of shares issuable				
At price : currency								
Class of shares issuable N/A N/A	1.	Rights issue			(/ /)		
Class of shares issuable (Note 1)					(/ /)		
State currency							N/A	N/A
Class of shares issuable								
Class of shares issuable	2.	Open offer	ALDEICE :		(/ /)		
Class of shares issuable Class of shares iss				EGM approval date:	(/ /)		
(Note 1) 1				(44.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.			N/A	N/A
3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) Issue and allotment (/ /) ate: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Graph of the date is the date i								
EGM approval date: (/ / /) N/A N/A N/A	3.	Placing	At price : State currency	Issue and allotment	(/ /)		
Class of shares issuable Class of shares issuable (Note 1)			Ž	EGM approval date:	(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)						_		
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
				EGM approval date:	(/ /)		
				(N/A	N/A

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

For Main Board and GEM listed issuers No. of new

shares of

No. of new

shares of

	Type of Issue			Ċ	suer issued luring the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /))		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(44,111111,13,13,1)			N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /))		
		EGM approval date: (dd/mm/yyyy)	(/ /))	N/A	N/A
			Ordinary sha eference sha (Other cl	res)	Nil	
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to I	E):	(1)	Nil	
				(2)	Nil	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	ь E):		Nil	
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):		Nil	
	These figures should be the same as the relevant figur	-		ed Sk	are Capital	!").)

Remarks (if any):
Submitted by: Ms Carrie Ngai
Title: <u>Director of Finance</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.