

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2009						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Name of Issuer Time Infrastructure Holdings Limited					
Date Submitted	Date Submitted 3 February 2009					
I. Movements in Authorised Sl	nare Capit	al				
1. Ordinary Shares						
(1) Stock code : <u>686</u>	Descrip	otion :	N/A	<u> </u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding i	nonth	1,000,000,000	HK\$0.10	HK\$100,000,000		
Increase/(decrease)		NII		NII		
Balance at close of the month		1,000,000,000	HK\$0.10	HK\$100,000,000		
(2) Stock code : N/A	Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding i	nonth					
Increase/(decrease)						
Balance at close of the month						

Stock code: N/A De	escription :		
Stock code . NA De			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A De	escription:		
	No. of other	Par value (State	Authorised share capital
	classes of shares	currency)	(State currency)
Balance at close of preceding month	classes of shares	currency)	•
Balance at close of preceding mont	classes of shares	currency)	•
•	classes of shares	currency)	

## 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	248,840,000	N/A	N/A	N/A
Increase/ (decrease)				
during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	248,840,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 duris	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price:						
HK\$2.334						
(10/09/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,501,240
(Note 1)	·	- <u> </u>	·	<u></u> .	·	
,						
2. N/A						
2. 17/11						
<u> </u>						
( / / )						
shares						
(Note 1)						
3. N/A						
-						
( , , ,						
shares		- ·		· <del></del>		
(Note 1)		_				
		То	tal A. (Ordin	•	Nil	_
			(Prefere	nce shares)	N/A	_
			(0	Other class)	N/A	_
Total funds raised dur	ing the month	from exercise of	f			_
options (State currenc				N/A		
,						

Warrants to Issue Shares of the	Issuer which	h are to be	<u>Listed</u>					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		e of	Exercis during mont	the	ominal 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	varue	preceding	g monui	mont		пони		
1. 1VA								
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )						
2.	( /	<u>, , , , , , , , , , , , , , , , , , , </u>						
							<u> </u>	
( / / ) Stock code (if listed) Class of shares issuable (Note 1)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(	/ / )	)					
3.				_				
( / / )	<u> </u>							
Stock code (if listed) Class of shares issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(	/ /	)					
4.		<u>, , , , , , , , , , , , , , , , , , , </u>	<u>'</u>					
( / / )								
Stock code (if listed) Class of shares issuable (Note 1)								
Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	(	/ / )	)					
	`	/						
				Total B.		nary shares)_	N/A	
						ence shares)_	N/A	
					(	Other class)	N/A	

Convertibles (i.e. Convertible i		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						
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	( / / )					
	<u> </u>					
Stock code (if listed)				<del></del>		
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u></u>					
	<u> </u>					
Stock code (if listed)				· ·		
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<u> </u>					
Stock code (if listed)	<del></del>			-		
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ord	inary shares)	N/A	
			(Prefer	rence shares)	N/A	_
			(	(Other class)	N/A	<del>-</del>

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)

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. Call Options  Exercise Price: HK\$2.80  (N/A)	Nil	40,026,000
Ordinary shares (Note 1)		
2. N/A  ( / / )  shares (Note 1)		
3. N/A ( / / )		
shares (Note 1)		ļ
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

	Type of Issue	in 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) pe of 1880.0		Class of shares issuable	N/A			
1.	Rights issue	At price : State	(Note 1)  Issue and allotment	( / /	)		
	C	currency —	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A_			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
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			of Man 1	<b>7041</b>	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)	N/A	_		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)	N/A	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	
			Class of shares issuable (Note 1)	N/A			
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

N/A

	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 N/A (Note 1)		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Class of shares issuable N/A (Note 1)		
10.	Other (Please specify)	At price : State currency	— Issue and allotment date : (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Total E. (Ordinary shar (Preference shar (Other cla	res) N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to E):	(1) Nil	
				(2) N/A	
T	otal increase / (decre	ease) in preference shares dur	ring 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Fo	r Ma	in R	oard	and	GFM	listed	issuer

y):
Mr Leung Yuk Lun, Eric
Company Secretary
tor, 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.