

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited						
	Artfield Group Limited 3 March 2009						
I. Movements in Authorised Share Capit	tal						
1. Ordinary Shares							
(1) Stock code: 1229 Descrip	ption:	N/A	<u> </u>				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000				
(2) Stock code : N/A Descrip	ption :	N/A	A				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

28/02/2009

Stock code :	N/A I	Description :	N/A	X
		No. of preference shares	ce Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of prec	eding mor	nth		
Increase/(decrease)			<u> </u>	
Balance at close of the I	month			
3. Other Classes of Shar	res			
Stock code :	N/A I	Description :	N/A	1
		No. of other classes of share	Par value es (HK\$)	Authorised share capital (HK\$)
Balance at close of prec	eding mor	nth		
Increase/(decrease)				

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	765,373,584	N/A	N/A	N/A	
preceding month	703,373,364	IV/A		N/A	
Increase/ (decrease)					
during the month	Nil	N/A	N/A	N/A	
Balance at close of the					
month	765,373,584	N/A	N/A	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 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						
(28/08/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)				-		
(,		To	otal A. (Ordin	ary shares)	Nil	
		10	·	nce shares)		
				Other class)		
Total funds raised dur	ing the month	from avaraise s	-	, C1u55)	- 11 - 1	
options (HK\$)	ing the month	i itolii exercise C	N/A			
options (HIX)			IVA			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the 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 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) (/ /)Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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

Class and description		Amount at close of preceding 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
Convertible Bond -						
Zero Interest Convertible Bond						
issued on 14 March 2008						
	HK\$	HK\$200,000,000	Nil	HK\$200,000,000	Nil	1,000,000,000
Stock code (if listed)	·	N/A				
Class of shares						
issuable (Note 1)	Ordinary S					
Subscription price EGM approval date	HK\$0.20 per	snare				
(if applicable)						
(dd/mm/yyyy))	(10/03/	2008)				
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
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)	(/ /)		T 1 C (C.	.1' 1 > 37''		
				dinary shares) Nil erence shares) N/A		_
			(Field	(Other class) N/A		-
				(21111)		_

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

Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A (/ /) shares (Note 1)		
2.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
-	shares (Note 1)		
-	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new shares of No. of new issuer which may be shares of issuer issued issued during the pursuant month thereto as at pursuant close of the thereto month Type of Issue N/A Class of shares issuable (*Note 1*) (///)Issue and allotment 1. Rights issue At price: HK\$ date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Open offer At price: HK\$ date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)Issue and allotment At price: HK\$ 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

		1	Of Main L	oai	a and Gewins	
	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: HK\$	 Class of shares issuable (Note 1) 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 (<i>Note 1</i>)	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 : HK\$	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
						-

For Main Board and GEM listed issuers

N/A N/A

	Type of Issue					is	No. of new shares of suer issued luring 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	-		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A	-		
10.	Other (Please specify)	At price : HK\$		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					Ordinary shareference share (Other c	ares)	N/A	
То	otal increase / (decre	ase) in ordinary share	es during the	e month (i.e. Total of A to	E):	(1)	Nil	
						(2)	N/A	

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 Issued Share Capital").)

Remarks (if any):		
N/A		
	_	
_		
0.1 111	Y 77 777	
Submitted by:	Lo Ka Wai	
Title:	Company Secretary	
	ecretary or other duly authorised officer)	
(31100101, 2)		

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.