

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$ :	31/01/2011		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Asia Sta	andard Hotel Group	Limited	
Date Submitted 02/02/20	011		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code: 292 Descrip	ption: Ordinary	shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	35,000,000,000	0.02	700,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	35,000,000,000	0.02	700,000,000
(2) Stock code : <u>N/A</u> Descri	ption: 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		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares			Tor Wain Dourd	
Stock code : N/A Descr	iption: N/A			
	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				
Stock code : N/A Descr	iption: N/A			
	No. of other classes of 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	

Total authorised share capital at the end of the month (HK\$): 700,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
ā	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,533,295,973	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,533,295,973	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 thereto as at close of the Movement during the month (dd/mm/yyyy) and month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme approved by annual general meeting on 28/8/2006 to issue the Company's ordinary shares to the participants upon exercise of share options Nil Nil Nil Nil Nil 78,999,999 (Note 1) 2. N/A ( / / shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the I	ssuer which are	to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		ng du		Nominal value at close of the month		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							
	<del></del> 3						
	-	-	_				-
( / / )							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, ,	1 ~					
(dd/mm/yyyy)	( /	/	_				
3. N/A	=1,						
<del></del>							
( / / )							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)		1 30					
(dd/mm/yyyy)	( /	/					
4. N/A	=.:						
	_						
( / / )							
Stock code (if listed)			_				
Class of shares							
issuable (Note 1)			===				
Subscription price			_				
EGM approval date							
(if applicable)	( 1	1					
(dd/mm/yyyy)	(/	/					
		Τν	otal B.	Or	linary shares)	N/A	
		10	mi D.		erence shares)	N/A	<u> </u>
				(1.1616	(Other class)	N/A N/A	_
					(Onici Class)	IN/M	

Convertibles (i.e. Convertible in the 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	Outstanding	month	month	monen		
I. N/A						
C411-('£1'-4-d)					( <del>)</del>	*
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy)) 2. N/A	( / / _)_					
2. N/A						
2						
Stock code (if listed)		· · · · · · · · · · · · · · · · · · ·				-
Class of shares		3				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )					
J. 10/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)		<del></del>				
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / _ )					
			Total C. (Ordin	nary shares)	N/A	-
				nce shares)	N/A	-
			((	Other class)	N/A	-

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
1N/A		
3	-	
	]	
shares (Note 1)		
2. N/A		
shares (Note 1)	-	
		S 1 <del>.</del>
3. <u>N/A</u>	-	
-	-	
shares (Note 1)		,
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
		×

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable N/A (Note 1) (///At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable N/A (Note 1) (11)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (11)EGM approval date: (dd/mm/yyyy) N/A N/A \_\_N/A\_\_ Class of shares issuable (Note 1) ( / / At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable N/A (*Note 1*) (//)Issue and allotment Bonus issue date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

during the may be month issued pursuant pursuant				FOI IVI	un c	Board and GEW	
Class of shares issuable (Note I)		Type of Issue				shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
(Note 1)   N/A		1)   01 10000					
Class of shares				N/A	<u> </u>		
Class of shares N/A   N/A   N/A	5.	Scrip dividend		( / /	)		
Cancellation date : ( / / )				( / /	)	N/A	N/A
Cancellation date : ( / / )							
Shares				N/A	_		
Class of shares N/A   N/A   N/A	6.			( / /	)		
Class of shares				( / /	)	<b>XI/A</b>	DI/A
redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A   Class of shares issuable (Note 1)  Redemption date: ( / / )  (dd/mm/yyyy)  SGM approval date: ( / / )  Issue and allotment date: ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )						N/A	N/A
shares (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)  N/A N/A  Class of shares issuable N/A (Note 1)  8. Consideration issue  At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)				N/A			
(dd/mm/yyyy)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	7.		Redemption date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable N/A (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)				(11	)	27/4	27/4
8. Consideration issue  At price: State						N/A	N/A
issue At price: currency date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)				N/A	_		
(dd/mm/yyyy)	8.			( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue \_\_N/A\_\_ Class of shares issuable (Note 1) ( / / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable N/A (Note 1) 10. Other At price : State currency Issue and allotment (Please specify) date: (dd/mm/yyyy) (//EGM approval date: (dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) (Preference shares) N/A (Other class) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (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):

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

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Remarks (if any):
Submitted by: Lim Yin Cheng
Title: Deputy Chairman
(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.