

Giant Interactive Group Inc.  
Form SC 13G  
February 09, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**SCHEDULE 13G**

**Under the Securities Exchange Act of 1934**

**Giant Interactive Group Inc.**

(Name of Issuer)

**Ordinary Shares\***

(Title of Class of Securities)

**374511103\*\***

(CUSIP Number)

**December 31, 2008**

(Date of Event Which Requires Filing of this Statement)

## Edgar Filing: Giant Interactive Group Inc. - Form SC 13G

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

Rule 13d-1(b)

Rule 13d-1(c)

Rule 13d-1(d)

The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

\* Not for trading, but only in connection with the registration of American Depositary Shares each representing 1 ordinary share.

\*\* This CUSIP applies to the American Depositary Shares.

The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 ( Act ) or otherwise subject to the liabilities of that section of the Act, but shall be subject to all other provisions of the Act (however, see the Notes).

1 NAMES OF REPORTING PERSONS/

I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)

Yuzhu Shi

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\*

(a)

(b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

People's Republic of China

5  SOLE VOTING POWER

NUMBER OF

SHARES 130,836,474<sup>1</sup>

6  SHARED VOTING POWER

BENEFICIALLY

OWNED BY

0

EACH

7  SOLE DISPOSITIVE POWER

REPORTING

PERSON

130,836,474

8  SHARED DISPOSITIVE POWER

WITH

0

9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

130,836,474

10 CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

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11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

57.6%<sup>2</sup>

12 TYPE OF REPORTING PERSON\*

IN

<sup>1</sup> Includes (i) 102,000,000 ordinary shares held by Union Sky Holding Group Limited, a company owned by Mr. Yuzhu Shi; and (ii) 24,690,687 ordinary shares and 4,145,787 American Depository Shares ( ADSs ) held by Vogel Holding Group Limited, a company owned by Yuzhu Shi s daughter, Ms. Jing Shi, for which Mr. Shi exercises sole voting and dispositive power.

<sup>2</sup> Percentage ownership reported based on 227,018,426 shares represented by the Issuer as outstanding as of December 31, 2008, and does not include 32,431,300 ADSs repurchased by the Issuer and 3,660,900 unissued shares under the Issuer s 2007 performance incentive plan.

1 NAMES OF REPORTING PERSONS/

I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)

Union Sky Holding Group Limited

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\*

(a)

(b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

British Virgin Islands

5  SOLE VOTING POWER

NUMBER OF

SHARES 102,000,000  
6  SHARED VOTING POWER

BENEFICIALLY

OWNED BY 0  
EACH 7  SOLE DISPOSITIVE POWER

REPORTING

PERSON 102,000,000  
WITH 8  SHARED DISPOSITIVE POWER

9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

102,000,000

10 CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

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11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

44.9%<sup>1</sup>

12 TYPE OF REPORTING PERSON\*

CO

<sup>1</sup> Percentage ownership reported based on 227,018,426 shares represented by the Issuer as outstanding as of December 31, 2008, and does not include 32,431,300 ADSs repurchased by the Issuer and 3,660,900 unissued shares under the Issuer's 2007 performance incentive plan.

1 NAMES OF REPORTING PERSONS/

I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)

Vogel Holding Group Limited

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\*

(a)

(b)

3 SEC USE ONLY

4 CITIZENSHIP OR PLACE OF ORGANIZATION

British Virgin Islands

5  SOLE VOTING POWER

NUMBER OF

28,836,474  
SHARES 6  SHARED VOTING POWER

BENEFICIALLY

OWNED BY  
0  
EACH 7  SOLE DISPOSITIVE POWER

REPORTING

PERSON 28,836,474  
8  SHARED DISPOSITIVE POWER

WITH

0

9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

28,836,474

10 CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES

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11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

12.7%<sup>1</sup>

12 TYPE OF REPORTING PERSON\*

CO

<sup>1</sup> Percentage ownership reported based on 227,018,426 shares represented by the Issuer as outstanding as of December 31, 2008, and does not include 32,431,300 ADSs repurchased by the Issuer and 3,660,900 unissued shares under the Issuer's 2007 performance incentive plan.



**Item 1 (a)** Name of Issuer:

Giant Interactive Group Inc. ( Issuer )

**Item 1 (b)** Address of Issuer's Principal Executive Offices:

2/F No. 29 Building, 396 Guilin Road, Shanghai, 200233, People's Republic of China

**Item 2 (a)** Name of Person Filing:

Yuzhu Shi

Union Sky Holding Group Limited

Vogel Holding Group Limited

**Item 2 (b)** Address of Principal Business Office or, If None, Residence; Citizenship

Yuzhu Shi

c/o Giant Interactive Group Inc.

2/F No. 29 Building

396 Guilin Road

Shanghai, 200233

People's Republic of China

Union Sky Holding Group Limited

P.O. Box 957

Offshore Incorporations Centre

Road Town, Tortola

British Virgin Islands

Vogel Holding Group Limited

P.O. Box 957

Offshore Incorporations Centre

Road Town, Tortola

British Virgin Islands

**Item 2 (c)** Citizenship

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Yuzhu Shi - People's Republic of China

Union Sky Holding Group Limited - British Virgin Islands

Vogel Holding Group Limited - British Virgin Islands

**Item 2 (d)**

Title of Class of Securities:

Ordinary shares, par value US\$0.0000002

American Depositary Shares

**Item 2 (e)**

CUSIP Number:

374511103

**Item 3. Statement Filed Pursuant to Rule 13d-1(b) or 13d-2(b) or (c):**

Not applicable.

**Item 4. Ownership**(a) Amount Beneficially Owned:

<b>Reporting Person</b>	<b>Amount beneficially owned:</b>	<b>Percent of class:</b>	<b>Sole power to vote or direct the vote:</b>	<b>Shared power to vote or to direct the vote:</b>	<b>Sole power to dispose or to direct the disposition of:</b>	<b>Shared power to dispose or to direct the disposition of:</b>
Yuzhu Shi	130,836,474	57.6%	130,836,474	0	130,836,474	0
	ordinary shares		ordinary shares		ordinary shares	
Union Sky Holding Group Limited	102,000,000	44.9%	102,000,000	0	102,000,000	0
	ordinary shares		ordinary shares		ordinary shares	
Vogel Holding Group Limited	28,836,474	12.7%	28,836,474	0	28,836,474	0
	ordinary shares		ordinary shares		ordinary shares	

Percentage ownership reported based on 227,018,426 shares represented by the Issuer as outstanding as of December 31, 2008, and does not include 32,431,300 ADSs repurchased by the Issuer and 3,660,900 unissued shares under the Issuer's 2007 performance incentive plan.

Union Sky Holding Group Limited is the record owner of 102,000,000 ordinary shares of the Issuer. Yuzhu Shi is the sole shareholder of Union Sky Holding Group Limited, and thereby may be deemed to beneficially own all of the shares held by Union Sky Holding Group Limited.

Vogel Holding Group Limited is the record owner of 28,836,474 ordinary shares of the Issuer. Vogel Holding Group Limited is owned by Mr. Shi's daughter, Ms. Jing Shi. However, Mr. Shi exercises sole voting power and dispositive power for the shares, and thereby may be deemed to beneficially own all of the shares held by Vogel Holding Group Limited.

**Item 5. Ownership of Five Percent or Less of a Class**

Not applicable.

**Item 6. Ownership of More Than Five Percent on Behalf of Another Person**

Not applicable.

**Item 7. Identification and Classification of Subsidiary Which Acquired the Security Being Reported on by the Parent Holding Company or Control Person**

Not applicable.

**Item 8.** Identification and Classification of Members of the Group

Not applicable.

**Item 9.** Notice of Dissolution of Group

Not applicable.

**Item 10.** Certifications

Not applicable.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct. In addition, by signing below, the undersigned agrees that this Schedule 13G may be filed jointly on behalf of each of the Reporting Persons.

Dated: February 9, 2009

Yuzhu Shi

/s/ Yuzhu Shi

Union Sky Holding Group Limited

By: /s/ Yuzhu Shi

Name: Yuzhu Shi

Title: Director

Vogel Holding Group Limited

By: /s/ Yuzhu Shi

Name: Yuzhu Shi

Title: Authorized Signatory

CUSIP No. 374511103

**SCHEDULE 13G  
LIST OF EXHIBITS**

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<b>Exhibit No.</b>	<b>Description</b>
A	Joint Filing Agreement