

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/12/2015		
To: Hong Kong Exchanges and Clearing l	Limited		
Name of Issuer China Inte	rnet Investment Finan	ce Holdings L	imited
Date Submitted <u>04/01/201</u>	6		
I. Movements in Authorised Share Capital			
1. Ordinary Shares			
(1) Stock code : 0810 Descr	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	Nil		Nil
(see Remarks)			
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descr	ription: <u>N/A</u>		
	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

Stock code: N/A Do	escription :	N	J/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
. Other Classes of Shares			
	intion · N/A		
	iption : <u>N/A</u> No. of other	Par value (State	Authorised share capita
	No. of other		Authorised share capita (State currency)
Stock code : N/A Descr	No. of other	(State	
	No. of other classes of shares	(State currency)	,

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	315,989,250	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A
Balance at close of the month	315,989,250	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 option scheme including EGM approval date (dd/mm/yyyy) and		Movement during 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
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme						
adopted on 31/07/2012						
Date of grant : 28/08/2015						
Exercise price : HK\$0.431						
Exercisable period :						
28/08/2015 to 27/08/2018						
	8,060,000					
2. N/A						
	<u>_</u>					
	_					
	_					
	_					

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
approval date (dd/mm/yyyy) and		Movement du	ring the month		pursuant thereto	thereto as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
3. <u>N/A</u>						
4. N/A						
5. N/A						
5. IVA						
6. N/A						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
Total funds raised duri	ng the month	from exercise of		Other class)	N/A	
options (State currency				Nil		

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 thereto as at pursuant close of the Currency of Nominal value at Exercised Nominal value thereto 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 N/A N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) Total B. N/A (Preference shares) N/A (Other class) N/A

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
1. N/A	<u></u>					
Stock code (if listed) Class of shares	 				N/A	N/A
issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
					N/A	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	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	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A 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
1. (/ /) shares (Note 1)	N/A	N/A
2	IVA	IVA
(/ /) shares (Note 1)	N/A	N/A
3	17/11	17/11
(/ /) shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	1 1/11
(Preference shares) (Other class)	N/A N/A	

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

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

For Main Board and GEM listed issuers

No. of new shares

No. of new shares of issuers of issuers.

								of issue during th pursuant	e month	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue									
				Class of shares issuable (Note 1)						
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/	/)			
				EGM approval date:	(/	/)			
				(dd/mm/yyyy)				1	N/A	N/A
10.	Other (Please specify)			Class of shares issuable (Note 1)						
	specify)	At price : State currency	, ——	Effective date: (dd/mm/yyyy)	(/	/)			
				SGM approval date: (dd/mm/yyyy)	(/	/)		N/A	N/A
				Tota			èrenc	ry shares) ce shares) her class)	N/A N/A N/A	
<u> </u>										
То	otal increase / (d	ecrease) in ordinary	shares durin	g the month (i.e. Total	of A	to E)	:		N/A	
То	otal increase / (d	ecrease) in preferen	ce shares dur	ring the month (i.e. Total	al of	A to	E):		N/A	
То	otal increase / (d	ecrease) in other cla	sses of share	es during the month (i.e	. Tota	ıl of	A to]	E):	N/A	
(7	hese figures sho	ould be the same as	the relevant f	îgures under II above ("Mo	veme	ents ir	ı Issued Si	hare Capi	tal").)

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Remarks (if any):	
Submitted by: Cheng Suk Fun	
Title: Joint Company Secretary (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.