

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2016						
To : Hong Kong Exchanges	s and Clearing Limited						
Name of Issuer	China Internet Investment Finance Holdings Limited						
Date Submitted	04/08/2016						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							

(1) Stock code : <u>0810</u> Descrip	otion : Ordinary	y 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
Balance at close of the month  (2) Stock code: <b>N/A</b> Descrip	2,000,000,000 otion: <b>N/A</b>	HK\$0.10	HK\$200,000,000
	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 Descript	tion : 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 Descript	tion : 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 er (State currency):	nd of the month		HK\$200,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	e No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	379,181,250	N/A	N/A	N/A		
Increase/ (decrease) during the month	75,780,000	N/A	N/A	N/A		
Balance at close of the month	454,961,250	N/A	N/A	<u>N</u> /A		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

op	rticulars of share tion scheme					No. of new shares of issuer issued	No. of new shares of issuer which
	cluding EGM		Movement du	ring the month		during the	may be issued
(do	proval date d/mm/yyyy) and lss of shares uable	Granted	Exercised	Cancelled	Lancod	month pursuant thereto	pursuant thereto as at close of the month
1		Granieu	Exercised	Cancelled	Lapsed		
1.	Share Options Scheme						
	adopted on 31/7/2012						
	Date of grant:						
	28/08/2015						
	Exercise Price :						
	HK\$0.431						
	Exercise period						
	28/08/2015 to 27/08/2018						
		8,060,000	_	_	_	_	_
2.	Ordinary shares	0,000,000	<del></del>	<u> </u>	<del></del>		· <del></del>
۷.	Share Options Scheme						
	adopted on 31/7/2012						
	Date of grant:						
	11/07/2016						
	Exercise Price : HK\$0.475						
	Exercise period						
	11/07/2016 to						
	10/07/2019						
	Ordinary shares	7,490,000	_	_	_	_	-
	Ordinary oriando						
				Total A. (Ordi	nary shares)	Nil	
				•	ence shares)	N/A	
				•	Other class)	N/A	
To	tal funds raised during	the month from	n exercise	•	( = : ::: ::::30)		
	options (State currenc		5/(3/(3/00	Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	Exercised during the month	Nominal 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							
						NI/A	NI/A
( / / )		-				N/A	N/A
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
	( / /	)					
2. <b>N/A</b>	`	,					
						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. <b>N/A</b>							
						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 B	(Ordina	ary shares)	N/A	
			וטומו ם		ice shares)	N/A	_
					ther class)	N/A	=

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	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. <b>N/A</b>	<u></u>					
	_				N/A	N/A
Stock code (if listed) _					IVA	10/7
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	<u></u>					
	<u></u>					
	,					
					N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
	( / / )					
3. <b>N/A</b>	<u></u> ,					
	<u></u>					
	<u></u>				N/A	N/A
Stock code (if listed)						11/74
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
_	, ,		Total C. (Ordina	ary shares)	N/A	_
				ce shares)	N/A	_
			(O	ther 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)

Optio	ns (other than under Share Option Schemes)		
if ap	particulars including EGM approval date (dd/mm/yyyy), plicable, 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.			
_	( / / )		
_	shares (Note 1)	N/A	N/A
3			
_			
_			
_			
_	shares (Note 1)	N/A	N/A
_	T (   D ( )		
_	Total D. (Ordinary shares)	N/A	
_	(Preference shares)	N/A	
	(Other class)	N/A	

	her Movements  Type of Issue	issued Olic	о очрны			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 a close of the month
1.	Rights issue	At State	e ency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	N/A	_ <b>N/A</b>
2.	Open offer	At State	e ency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	N/A	N/A
3.	Placing	At State price : curre	e <u>HKD0.35</u> ency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)		75,780,000	N/A
4.	Bonus issue			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / / )	N/A	<u>N/A</u>

	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 St price: cu	ate ırrency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
7.	Redemption of shares		Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		)	<u>N/A</u>	N/A
8.	Consideration At St issue price: cu	ate irrency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		)	N/A	N/A

	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				
				Class of shares issuable (Note 1)		_		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
				Class of shares				
10	Other			Class of shares issuable (Note 1)		_		
10.	(Please specify)	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					dinary sha rence sha (Other cl	res)	75,780,000 N/A N/A	- - -
To	otal increase / (c	lecrease	e) in ordinary shares do	uring the month (i.e. To	otal of A to	) E):	(1) 75	5,780,000
							(2)	N/A
To	otal increase / (d	decrease	e) in preference shares	during the month (i.e.	Total of A	A to E	):	N/A
	,			hares during the month	•		·	N/A
	hese figures sh apital").)	ould be	the same as the relev	ant figures under II abo	ove ("Mov	emei	nts in Issued Si	hare

Remarks (if any):		
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_		
		_
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.