

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2018
To : Hong Kong Exchange	es and Clearing Limited
Name of Issuer	China Internet Investment Finance Holdings Limited
Date Submitted	01/08/2018
I. Movements in Authorise	ed Share Capital
1 Ordinary Shares	

(1) Stock code : <u>0810</u> Descrip	tion : 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	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : N/A Descrip	otion : N/A		_
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	<u>N/A</u>	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 ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	655,121,250	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	655,121,250	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

ор	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
	proval date			<u> </u>		month	pursuant
	d/mm/yyyy) and					pursuant	thereto as at
	ass of shares					thereto	close of the
ISS	suable	0	E	0	1		month
_		Granted	Exercised	Cancelled	Lapsed		
1.	Share Options Scheme						
	adopted on 31/7/2012						
İ	Date of grant:						
	28/08/2015						
1	Exercise Price :						
	HK\$0.431						
	Exercise period						
	28/08/2015 to						
	27/08/2018						
	Ordinary shares						7,800,000
2.	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						7,300,000
l							
				Total A. (Ordi		Nil	
				(Prefere	ence shares)	N/A	
				((Other class)	N/A	
To	tal funds raised during	the month fro	m exercise				
	options (State currenc			Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at close preced mont	e of ing	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							
						N/A	N/A
(/ /)	<u> </u>					IN/A	N/A
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
	(/ /)					
2. 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)	(/ /)					
3. 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)	(/ /)					
			Total D	(Ordina	ary charac)	N/A	
			Total B.		ary shares) ce shares)	N/A 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. N/A						
	_				NI/A	NI/A
Stock code (if listed)			_		N/A	N/A
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
2. N/A						
						
-	<u>—</u>					
					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		<u></u>				
					N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		٦	Гotal С. (Ordina	ary shares)	N/A	_
			(Preferen	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)

Орис	ons (other than under Share Option Schemes)	No. of new shares	No of now oborce of
Full	l particulars including EGM approval date (dd/mm/yyyy),	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
11.	oplicable, and class of shares issuable:		
'-			
-			
-			
-	shares (Note 1)	N/A	N/A
-			
2.			
_			
-		NI/A	NI/A
-	shares (Note 1)	N/A	N/A
3.			
J			
-			
-	(/ /)		
_	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
		_	

Ot	her Movements	in Issued Share Capital		No et	No -f
	_			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
	Type of Issue				month
			Class of sharesissuable (Note 1)		
1.	Rights issue	At State price : currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			(dd/iiiii/yyyy)	N/A	N/A
			Class of shares issuable (Note 1)		
2.	Open offer	At State price: currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			(aarma jijij)	<u>N/A</u>	N/A
			Class of shares Ordinary issuable (Note 1)		
3.	Placing	At State price : currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (dd/mm/yyyy) (/ /)		
				<u>N/A</u>	N/A
			Class of sharesissuable (Note 1)		
4.	Bonus issue		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	NI/A	NI/A
				N/A	N/A
1					

	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 pric	State ce: currency —	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
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)			N/A	N/A
8.	Consideration At issue pric	State ce: currency—	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
	71			Class of shares				
				issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/IIIII/yyyy)			N/A	N/A
10.	Other	At	State	Class of shares issuable (Note 1)				
	(Please specify)		currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					linary sha rence sha (Other cl	res)	N/A N/A N/A	-
Тс	otal increase / (c	decrease	e) in ordinary shares d	luring the month (i.e. To	otal of A to) E):	(1)	N/A
							(2)	N/A
To	otal increase / (d	decrease	e) in preference share	s during the month (i.e.	Total of A	A to E		N/A
To	otal increase / (d	decrease	e) in other classes of s	shares during the month	n (i.e. Tota	al of A	 A to E):	N/A
	hese figures sh apital").)	ould be	the same as the relev	ant figures under II abo	ove ("Mov	eme	nts in Issu <mark>ed S</mark> i	hare

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