

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm	/yyyy) :	30/09/2014		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	China Ne	ew City Commercial	Development	Limited
Date Submitted	07/10/20	14		
I. Movements in Authorised Sh	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>1321</u>	_Descrip	tion :	CHINA I	NEWCITY
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding n	nonth	5,000,000,000	0.10	500,000,000
Increase/(decrease)		NIL		NIL
Balance at close of the month		5,000,000,000	0.10	500,000,000
(2) Stock code : N/A	Descrip	tion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares				
Stock code : N/A	Descr	ription: N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	res			
Stock code : <u>N/A</u>	Descr	iption: N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month			
Total authorised share of	capital at the end	d of the month:	HK\$50	00,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	1,738,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,738,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share issuer issued during option scheme issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise Price: HK\$ shares N/AN/A N/A N/AN/A N/A (*Note 1*) 2. Exercise Price: HK\$ shares (Note 1) 3. Exercise Price: HK\$ shares (Note 1) 4. Exercise Price: HK\$ shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options N/A (State currency)

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 during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Nominal value close of the Exercised thereto Description of warrants month nominal close of during the at close of the (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A 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) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

N/A	<u>N/A</u>	<u>N/A</u>	NI/A	
<u>N/A</u>	<u>N/A</u>	N/A	NT/A	
	<u>IV/A</u>	1N/A	INT / /N	N/A
			N/A	IN/A
,				
)				
)				
)				
)				
				-
		) Total C. (Ord	)  Total C. (Ordinary shares) N/. (Preference shares) N/.	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	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.	N/A		
	( / / )		
	shares (Note 1)		
2.	N/A		
۷.	IVA		
	( / / )		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

issuer issued i during the whi month be pursuant pu thereto the	Oth	ner Movement	s in Issued Shar	e Capital					No of now	No of now
Class of shares   issuable (Note 1)			Type of Issue						shares of issuer issued during the month pursuant	shares of issuer
State   State   State   Class of shares   State   Cld/mm/yyy)			7.1							
At price   Currency   EGM approval date   ( / /								_		
Class of shares   State   Issue and allotment   ( / / )   (dd/mm/yyyy)   M/A	1.	Rights issue		At price :			( / /	)		
Class of shares issuable (Note I)						EGM approval date: (dd/mm/yyyy)	( / /	)		
State   State   State   State   Class of shares   State   St						(			N/A	N/A
State   State   State   State   Class   State   State   Class   State   State   Class   State   State   State   State   State   Class   State   Stat						Class of shares				
Class of shares   State currency   Sta										
Class of shares	2.	Open offer		At price :			( / /	)		
Class of shares   State   Issue and allotment   ( / / )							( / /	)	<b>N</b> T/A	27/4
State   Class of shares   State   St									N/A	N/A
3. Placing  At price: State currency  BGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  4. Bonus issue  State currency  Class of shares issuable (Note 1)  Issue and allotment (///) date: (dd/mm/yyyy)  EGM approval date: (///)								_		
Class of shares   Susuable (Note 1)   Susuab						issuable (Note 1)				
Class of shares   issuable (Note 1)	3.	Placing		At price :			( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)						EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	27/4
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)									N/A	N/A
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)										
date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)						issuable (Note 1)				
(dd/mm/yyyy)	4.	Bonus issue					( / /	)		
<u>N/A</u>						EGM approval date: (dd/mm/yyyy)	( / /	)	<b>%</b> T / A	<b>3.</b> T/4
									N/A	N/A

	Type of Issue	,					No. of new shares of issuer issued during the month pursuant thereto	shares of
				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)	( / /	)		
							N/A	N/A
				Class of shares repurchased (Note 1)		_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IV/A	IV/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 issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				V			N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	shares of	
		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 issuable ( <i>Note 1</i> )				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )			
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A	
		Total E.	(Ordinary sh			
			(Preference shows (Other of	class) N/A		
To	otal increase / (decrease) in ordinary shares during the month (i.e.	. Total of A to E):		(1) NIL		
				(2) N/A		
To	otal increase / (decrease) in preference shares during the month (i	.e. Total of A to E):		N/A		
	otal increase / (decrease) in other classes of shares during the mor			N/A		
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any	y):	
N/A		
		_
Submitted by:	Cheng Shing Hay	<u>-</u>
T:41 a .	Commons Socuetoms	
Title:	Company Secretary (Director, Secretary or other duly authorised officer)	-
	(Director, Secretary of other duty 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.