

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	<b>yyyy)</b> :	31/01/2009		
To: Hong Kong Exchanges and	Clearing Li	mited		
Name of Issuer	China Ener	gine Internation	nal (Holdings)	Limited
Date Submitted	3 February	2009		
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>1185</u>	Description	ı:	Ordinary	Shares
	N	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth 1	0,000,000,000	0.1	1,000,000,000
Increase/(decrease)		-		-
Balance at close of the month	_1	0,000,000,000	0.1	1,000,000,000
(2) Stock code : N/A	Description	n:		
	N	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)	_			
Balance at close of the month				

Stock code :	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding i	month			
Increase/(decrease)					
Balance at close of t	the month				
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	otion:		
Stock code :	N/A	Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :		_ ^	No. of other	(State	capital
_		_ ^	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	3,623,995,668	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	3,623,995,668	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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Cuantad	Essesiand	C111	Tamand		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2. <b>N/A</b>						
( / / )						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(Note 1)						
3. <b>N/A</b>						
3. N/A						
( / / )						
shares		<u></u>				
(Note 1)			·			
		To	otal A. (Ordin	nary shares)	N/A	
				ence shares)	N/A	
			·	Other class)	N/A	
Total funds raised dur	ring the month	h from exercise (				
options (State currence		I Holli cholesse s	<i>'</i> 1			
options (Start )	<i>'</i> 3 <i>'</i> 1				<del></del>	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomina nominal clos	l value at Exe se of duri	ercised ng the onth	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. <b>N/A</b>	•					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	-					
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
2. <b>N/A</b>	-					
	<u></u>					
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>						
	<u></u>					
( / / ) Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. <b>N/A</b>						
( / / )	·					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(dd/IIIII/yyyy)	( / / )					
		Total B.	Prefere	ary shares) nce shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i		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. <b>N/A</b>						
-						
Ct14- (:£1:-t4)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	( / / )					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. <b>N/A</b>						
Stock code (if listed)					·	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>						
					,	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Tatal C (Ondi-		N/A	
			Total C. (Ordin	ence shares)	N/A N/A	-
				Other class)	N/A N/A	_
			(	onici ciass)	11/11	=

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. <b>N/A</b>		
( / / ) shares (Note 1)		
2. <b>N/A</b>		
( / / ) shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				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) po 01 18800		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		At onica . State	(Note 1)  Issue and allotment	( / /	)		
2.	Open offer	At price : currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			· • • • • • • • • • • • • • • • • • • •			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment 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
_		At price . State	Class of shares issuable (Note 1)  Issue and allotment				
5.	Scrip dividend	At price : State currency ——	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
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 issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

			For Main E	3oard	and GEM lis	sted issue	rs
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of shares issuer w may issue pursu thereto close or mon	s of which be ed ant as at of the
		Class of about issued	-1-				
		Class of shares issuab (Note 1)	oie	_			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)			
		, , , , , , , , , , , , , , , , , , , ,			N/A	. <u>N</u>	N/A
		Class of shares issuab	ole				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N</u>	N/A
		Total E.	(Ordinary sl (Preference sl (Other	hares)	N/A		
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1	) .	NI/A	
				(2		N/A 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 du					N/A	
(T	These figures should be the same as the relevant figure	es under II above ("Mor	vements in Iss	sued S	Share Capital	l").)	

Remarks (if any	/):	
N/A		
Submitted by:	Steve Au-Yeung	_
Гitle:	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.