

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer Date Submitted	China E	nergine Internation	nal (Holdings)	Limited
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>1185</u>	Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding n	nonth	10,000,000,000	0.1	1,000,000,000
Increase/(decrease)		-		<u> </u>
Balance at close of the month		10,000,000,000	0.1	1,000,000,000
(2) Stock code : N/A	Descrip	otion:		
		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				

31/05/2009

Stock code:	N/A Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the r	nonth			
3. Other Classes of Shar	res			
3. Other Classes of Shar Stock code : 1		ption :		
		ption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:	N/A Descri	No. of other	(State	capital
	N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(1) (2)		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	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

(Note 1)

3. **N/A**

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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. **N/A** shares (*Note 1*) 2. **N/A** shares

<u> </u>		
shares		
(Note 1)		
Total A. (Ordinary shares)	N/A	_
(Preference shares)	N/A	-
(Other class)	N/A	_
Total funds raised during the month from exercise of options (State currency)		
	<u> </u>	

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	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	-				
	-				
(/ /)	<u> </u>		· · ·		
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price		<u> </u>			
EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	_	_			
	-				
Stock code (if listed)		<u></u>			
Class of shares		_			
issuable (<i>Note 1</i>) Subscription price		_			
EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	(/ /)				
	- -				
	<u> </u>		. <u> </u>		·
(/ /) Stock code (if listed)					
Class of shares		<u> </u>			
issuable (<i>Note 1</i>) Subscription price		_			
EGM approval date		_			
(if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /)	_			
	-				
			. <u> </u>		
(/ /) Stock code (if listed)					
Class of shares		_			
issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	Tot		nary shares)	N/A	_
		·	ence shares)	N/A	_
		(Other class)	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. N/A	<i>S</i>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. 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						
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	=
				ence shares)	N/A	_
			(Other 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)

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. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		
(/ /)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A 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 18840		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)	(/ /)		
			(dd/iiii/yyyy)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) Issue and allotment	(/ /)		
		At piec : 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
			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
			Class of shares redeemed (<i>Note 1</i>)				
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)	(/ /)		

		For Main Boar		
			No. of new shares of	No. of new shares of
			issuer issued during the	may be
			month	issued pursuant
			pursuant thereto	thereto as at
T 61				close of the month
Type of Issue				HIOHHI
	Class of shares issual (Note 1)	ble		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date:	(/ /)		
	(dd/mm/yyyy)		N/A	N/A
				IV/A
	Class of shares issual (Note 1)	ble		
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 share	s) N/A	
		(Preference share	s) N/A	-
		(Other class	s) N/A	
Total increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E): (1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares during	the month (i.e. Total of		<u>-</u>	N/A
Total increase / (decrease) in other classes of shares du	iring the month (i.e. Tota	al of A to E):		N/A
(These figures should be the same as the relevant figure				

Remarks (if any	7):	
N/A		
		-
Submitted by:	Steve Au-Yeung	_
Title:	Company Secretary	
Title.	(Director, Secretary or other duly authorised officer)	_
	(Shorter, Societary of other daily 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.