

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

For the month ended (dd/mm/yyyy) :31/08/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Energine International (Holdings) Limited
Date Submitted	1 September 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1185</u> Descri	iption :	Ordinary	Shares
	No. of ordinary shares	Par value ( <i>HKD</i> )	Authorised share capital (HKD)
Balance at close of preceding month	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 : <u>N/A</u> Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A	Description :			
			preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	nonth			
Increase/(decrease)					
Balance at close of t	he month				

#### 3. Other Classes of Shares

Stock code :	<u>N/A</u> I	escription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre-	ceding mor	h		
Increase/(decrease)			-	
Balance at close of the	month			

Total authorised share capital at the end of the month (*HKD*) : **1,000,000,000** 

## II. Movements in Issued Share Capital

	No. of ordina	ary 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	<u> </u>	N/A	N/A	<u>N/A</u>
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

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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares				<b>.</b> .		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
( / / )						
shares						
(Note 1)						
( ,						
2. N/A						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(Ivole I)		Т	otal A. (Ordin	ory charac)	N/A	
		10				
				nce shares)	<u>N/A</u>	
				Other class)	N/A	
Total funds raised du		from exercise of	of			
options (State current	cy)					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. <b>N/A</b>	Currency of Nominal value at nominal close of value preceding month	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
<u>1. IN/A</u>					
( / / ) 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)	( / / )				
<u>3. N/A</u>					
( / / ) 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>	( / / )				
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	-

Q.,	For Main Board and GEM liste (nto Shares of the Issuer which are to be Listed)				ed issuers	
Class and description		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
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2. N/A</u>						
	_					
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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4. <b>N/A</b>	( / / )					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		,	Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	-
					- 11	

tiluli	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
-			
-			
-	( / / )		
-	shares (Note 1)		
-			
3.	N/A		
_	( / / )		
_	shares (Note 1)		
_			
_	Total D. (Ordinary shares)	N/A	
	(Preference 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)

Otl	her Movements in	Issued Share Capital				No. of new shares of issuer issued	
	Type of Issue					during the month pursuant thereto	may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	
						N/A	<u>N/A</u>
			Class of shares issuable				
2.	Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	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
						<u>N/A</u>	<u>N/A</u>

	Type of Issue		<u>I</u>	∃or Main	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable ( <i>Note 1</i> )				
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 ( <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 ( <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)	( / /	)	<b></b> .	<b>_</b>
						N/A	N/A

				For Main Board	and GEM lis	sted issuers
Ту	ype 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 issuab ( <i>Note 1</i> )	ble		
	Capital eorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
					10/4	
			Class of shares issuab (Note 1)	ole		
10. C (1	Other Please specify)	At price : State currency	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Total E.	(Ordinary shares		
1			(	Preference shares (Other class		_

Total increase / (decrease) in ordinary shares during the 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 A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

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