

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/m | m/yyyy): | 30/06/2010 | | |
|-------------------------------|--------------|------------------------|----------------------------------|---|
| To: Hong Kong Exchanges a | and Clearing | Limited | | |
| Name of Issuer | China E | nergine Internation | nal (Holdings) | Limited |
| Date Submitted | 5 July 20 | 010 | | |
| I. Movements in Authorised S | Share Capita | al | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>1185</u> | Descrip | tion: | Ordinary | Shares |
| | | No. of ordinary shares | Par value (HKD) | Authorised share capital (HKD) |
| Balance at close of preceding | month | 10,000,000,000 | 0.1 | 1,000,000,000 |
| Increase/(decrease) | | - | | |
| Balance at close of the month | 1 | 10,000,000,000 | 0.1 | 1,000,000,000 |
| (2) Stock code : N/A | Descrip | tion : | | |
| | | 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 | 1 | | | |

| 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 ordina | ary shares | No of preference | No. of other classes | | |
|--|---------------|------------|------------------|----------------------|--|--|
| | (1) | (2) | shares | of shares | | |
| Balance at close of preceding month | 3,968,995,668 | N/A | N/A | N/A | | |
| Increase/ (decrease) during the month | | N/A | N/A | N/A | | |
| Balance at close of the month | 3,968,995,668 | 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 option scheme including EGM | | No. of new shares o issuer issued during the month pursuant | | | | No. of new shares of issuer which may be issued pursuant thereto |
| approval date | | Movement duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and class of shares | | | | | - | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | - | • | | | - |
| (Ivote 1) | | | | | | |
| 2. N/A | | | | | | |
| 2. IV/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| | | | • | | | - |
| (Note 1) | | T | . 1 | 1 \ | NT/A | |
| | | 10 | otal A. (Ordin | | N/A | |
| | | | · | nce shares) | N/A | |
| | | | (0 | Other class) | N/A | |
| Total funds raised dur | | from exercise o | f | | | |
| options (State currence | cy) | | | | | |

| 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) | (/ /) | _ | | | |
| | To | | 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 | | |
| | | |
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| | | - |
| | | |
| 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.