

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	m/yyyy):	31/12/2013			
To: Hong Kong Exchanges a	nd Clearing	Limited			
Name of Issuer	China Er	nergine Internation	nal (Holdings)	Limited	
Date Submitted	2 January 2014				
I. Movements in Authorised S	share Capita	.1			
1. Ordinary Shares					
(1) Stock code : <u>1185</u>	Descript	ion:	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	-	10,000,000,000	0.1	1,000,000,000	
(2) Stock code : N/A	Descript	ion:			
		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	-				

G: 1 1 NT/A	D 1.1		
Stock code : N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
Increase/(decrease)		_	
Balance at close of the month	<u> </u>		
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A	Description :		
	Description :No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A	No. of other classes of shares	(State	•
	No. of other classes of shares	(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	3,968,995,668	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	<u>N/A</u>	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of 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			<u> </u>		-	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
_						
(/ /)						
shares						
(Note 1)						
(110101)		To	otal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
			· ·	Other class)	N/A	
Fotal funda raisad d	ring the martl	from avaraise =		onici ciuss)	1 4/17	
Total funds raised dur options (State currenc		nom exercise c	71			

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close value preceding	of di	xercised uring 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
1. N/A	-					
	-					
(/ /)						
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 (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	-					
	-					
	<u> </u>					
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
		Total B.		nary shares)	N/A	-
			•	ence shares)	N/A	<u>=</u>
			(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	<u> </u>					
	<u> </u>					
C(-,1,-,1, ('C1'-(-1)						
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						
	<u> </u>					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	<u> </u>		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	<u>-</u>
			(0	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)

man under share option sememes)		
	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant	issued pursuant thereto
	thereto	
Full particulars including EGM approval date (dd/mm/yyyy),		as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
	1	
	4	
	4	
shares (Note 1)		<u> </u>
2. N/A		
	-	
-	-	
	4	
	4	
shares (Note 1)		<u> </u>
3. N/A		
	1	
	†	
	-	
	4	
shares (Note 1)		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)		•
(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
	<i>y</i> p		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/iiiii yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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 (<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)	(/ /)	RT/A	TNT / A
						N/A	

For Main Board and GEM listed issuers

			TOI Maiii	Doaru	and GEW IIS		
					No. of new	No. o	
					shares of		es of
]	issuer issued during the	issuer may	
					month	issi	
					pursuant	purs	
					thereto	therete	
						close	
	Type of Issue					mo	
	Type of issue						
		Class of shares issua	ble				
		(Note 1)					
		(1,010-1)					
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date: (dd/mm/yyyy)					
			(/ /	`			
		EGM approval date:	(/ /	,			
		(dd/mm/yyyy)			N/A		N/A
					IVIA		1 1 //A
		Class of shares issua	hla				
			bie				
1		(Note 1)					
10.	Other (Please specify) At price: State	Issue and allotment	(/ /)			
	(Please specify) At pince currency	date : (dd/mm/yyyy)					
		()))))		`			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A		N/A
		Total E.	(Ordinary s	hares) N/A		
			(Preference s			-	
			(Other	class	N/A	_	
			,			-	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A	
				(2	`		
				(2	·	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		,	N/A	
						1 1//A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	al of A to E):		,	N/A	
(T	hese figures should be the same as the relevant figur	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any	<i>)</i> .	
N/A		
Submitted by:	Steve Au-Yeung	
domitted by:	Steve Na Teang	_
Title:	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.