

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	For the month ended (dd/mm/yyyy): 31/1/2014					
To: Hong Kong Exchanges a	and Clearing	Limited				
Name of Issuer	China E	nergine Internation	nal (Holdings)	Limited		
Date Submitted	5 Februa	ary 2014				
I. Movements in Authorised	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	g month	10,000,000,000	0.1	1,000,000,000		
Increase/(decrease)		-		<u> </u>		
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	g month					
Increase/(decrease)						
Balance at close of the month	1 .					

Stock code : N/A De	scription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1		
Increase/(decrease)			_
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code: N/A De	scription :		
	No. of other classes of shares	Par value (State currency)	
Stock code : N/A De	No. of other classes of shares	Par value (State	Authorised share capital
	No. of other classes of shares	Par value (State	Authorised share 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	<u> </u>	N/A	N/A	N/A		
Balance at close of the month	3,968,995,668	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	G . 1		G 11 1	· .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
,						
2. N/A						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(1,000 1)		Ta	otal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
				Other class)	N/A	
				Juici Class)	1 V /A	
Total funds raised du		n from exercise of	ot .			
options (State curren	cy)					

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 du	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	-					
	-					
	<u> </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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	-					
	-					
	<u> </u>					<u>.</u>
(/ /) Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	-					
	<u>-</u>					
(/ /)	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/9999)	(' ')					
		Total B.		nary shares)	N/A	-
				ence shares)	N/A	=
			(1	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>					
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)	(/ /)					
	(, , ,)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
			(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		
	†	
	-	
	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>,</i> , , , , , , , , , , , , , , , , , ,		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/illill/yyyy)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/ffill/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)	(/ /)		
			(dd/IIIII/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	
			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	
			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)	(/ /)	NT/A	TAT / A
						N/A	<u>N/A</u>

			For Main I		and GEM lis		
					No. of new	No. 0	
					shares of ssuer issued	share issuer	
				1	during the	may	
					month	issu	
					pursuant	purs	
					thereto	thereto	
						close	of the
	Type of Issue					mo	nth
		Class of shares issuable	e				
		(Note 1)					
0	Comital		(/ /)			
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date: (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)					
		(N/A		N/A
		Class of shares issuable	e				
		(Note 1)					
10.	Other (Please specify) At price: State currency	T 1 11	(/ /)			
	(Please specify) At price: currency	Issue and allotment	(/ /	,			
		date : (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A		N/A
		Total E.	(Ordinary s	hares	N/A		
			reference s			-	
		(1	(Other			-	
			(Guiei	Class,		_	
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	
	otal increase / (decrease) in other classes of shares du	•				N/A	
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

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