

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

 For the month ended (dd/mm/yyyy):
 31/07/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Energine International (Holdings) Limited
Date Submitted	1 August 2014

I. Movements in Authorised Share Capital

(1) Stool and a 1195 Decem	ntion	Ordinary	Sharea
(1) Stock code : <u>1185</u> Descri	ption :	Ordinary	Snares
	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)	<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	ption :		
(2) Stock code : <u>N/A</u> Descr.	ption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u><b>N/A</b></u> Descr. Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital
	No. of ordinary	Par value (State	Authorised share capital
Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital

#### 2. Preference Shares

Stock code :	N/A	Description :			
		No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth			
Increase/(decrease)					
Balance at close of	the month				

### 3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month			
Increase/(decrease)					
Balance at close of th	he 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	3,968,995,668	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	N/A	N/A	

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 -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. <b>N/A</b>						
shares						
(Note 1)						
(10010-1)						
2. <b>N/A</b>						
2. IV/A						
( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		Т	tal (Ondin	arreation and a		
		10	otal A. (Ordin		<u>N/A</u>	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o	f			
options (State current	cy)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at 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. <b>N/A</b>	-				
	-				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)		-			
(dd/mm/yyyy)	( / / _)				
( / / ) 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					
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	_	-			
	-				
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> )					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota		nary shares)	N/A	-
			ence shares) Other class)	N/A N/A	-

Convertibles (i.e. Convertible i	nto Shores of the l	anna mhiah ana ta		For Main Board	and GEM liste	d 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
1. <b>N/A</b>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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						
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>	( / / )					
<u></u>						
Stock code (if listed)						
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	_

unan	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)		
	shares (rive 1)		
2.	N/A		
2.	IV/A		
	(//)		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	()	1.111	·
1			

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	n 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
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	_N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			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 ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	Type of Issue		T		Doal	d 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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b></b> .	
						<u>N/A</u>	<u>N/A</u>

		For Main	Board and GEM li	sted 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( <i>Note 1</i> )		
9. Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
		EGM approval date: ( / / (dd/mm/yyyy)	) N/A	N/A
		Class of shares issuable( <i>Note 1</i> )		
10. Other (Please specify	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
		EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
		Total E. (Ordinary (Preference (Othe		

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:	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.