

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/08/2014						
To: Hong Kong Exchanges and C	learing Limited					
	hina Energine Internat	tional (Holdings)	Limited			
Date Submitted 15	September 2014					
I. Movements in Authorised Share	· Capital					
1. Ordinary Shares						
(1) Stock code :1185	Description :	Ordinary	Shares			
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)			
Balance at close of preceding mon	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 : <u>N/A</u> <u>D</u>	Description :					
	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						

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 ordinary 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>	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM	issuer issued durin the month pursuar				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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				•		
(/ /)						
(Note 1)						
2. N/A						
(/ /) shares						
(Note 1)						
3. N/A						
(/ /)						
shares (Note 1)						
(11016 1)		To	otal A. (Ordin	ary shares)	N/A	
		-	· ·	nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currenc		from exercise o	f			

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 vanominal close of value preceding to	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	,					
	-					
	- <u> </u>					<u>.</u>
(/ /)						
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>					<u>.</u> .
(/ /) Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	-					
	-					
(/ /)						-
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(dd/IIIII/yyyy)	(/ /)					
		Total B.		nary shares)	N/A	-
			•	ence shares)	N/A	<u>-</u>
			(1	Other class)	N/A	<u>-</u>

Convertibles (i.e. Convertible in 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. 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	(/ /)					
Stock code (if listed)	 					
Class of shares 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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares) ence shares) Other class)	N/A N/A 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)

than under Share Option Senemes)		
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. N/A		
_= ,,,==	1	
-	-	
	4	
shares (Note 1)		<u> </u>
		•
2. N/A		
2. <u>1VA</u>	-	
shares (Note 1)		
3. N/A		
J. IVA	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		•
	N/A	
(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/fillil/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)	(/ /)	NT/A	NT/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)	(/ /)	TAT / A	76. T / A
						N/A	N/A

			For Main E		and GEM lis		
					No. of new	No. 0	
				i	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)					
	0.1.1		(`			
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date: (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)	`				
		(30, 11111)))))			N/A		N/A
		Class of shares issuable	e				
		(<i>Note 1</i>)					
10.	Other State		(`			
	Other (Please specify) At price: State currency	Issue and allotment	(/ /)			
		date: (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A		N/A
		(4.27)))))					
	_	Total E.	(Ordinary sl	horos)	N/A		
			reference sl			-	
		(1	(Other	,		-	
			(Other	Class)	11/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):			NI/A	
						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	/):	
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.