

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
_	China E 2 Janua	nergine Internation ry 2015	nal (Holdings)	Limited
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : 1185	_Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding m	onth	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 : N/A	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

31/12/2014

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	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	400,000,000	N/A	N/A	N/A
Balance at close of the month	4,368,995,668	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date dd/mm/yyyy) and No. of new shares of issuer issued during the month thereto as at close of the month thereto a

(dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. **N/A** (/ /) shares (*Note 1*) 2. **N/A**) shares (*Note 1*) 3. **N/A** shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

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	-					
	-					
(/ /)						
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 (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)	(/ /)					
(dd/IIIII/yyyy)	(/ /)					
		Total B.		nary shares)	N/A	-
				ence shares)	N/A	=
			(1	Other class)	N/A	-

Class and description		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						
						
C. 1 (CT: (1)						
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> -					
-						
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	(/ /)					
3. IV/A	<u></u>					
	<u></u>					
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>					
	<u></u>					
Stock code (if listed)			-			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		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)

than under Share Option Benefics)		
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		
	7	
-	-	
	4	
	_	
shares (Note 1)		
2. N/A		
	7	
-	╡	
	4	
	4	
shares (Note 1)		<u> </u>
3. N/A		
	7	
-	1	
	7	
shares (Note 1)	╡	
Shares (Note 1)	+	-
Total Description	- NT/A	
Total D. (Ordinary shares)		<u>-</u>
(Preference shares)	N/A	
(Other class)	N/A	•
		-

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				
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 - (Note 1)				
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)	/ /)		
EGM approval date: (dd/mm/yyyy)	/ /)		
(dd IIIII yyyy)			N/A	
Class of shares issuable (Note 1)	<u>Ordinar</u>	<u>.y</u>		
3. Placing At price: HKD $\frac{0.75}{\text{date: (dd/mm/yyyy)}}$ Issue and allotment date: (dd/mm/yyyy)	24/12/20	14)		
AGM approval date: (2 (dd/mm/yyyy)	29/05/20	14)		
(dd IIIII yyyy)			400,000,000	N/A
Class of shares issuable - (Note 1)				
4. Bonus issue Issue and allotment date: (dd/mm/yyyy)	/ /)		
EGM approvar date:	/ /)		
(dd/mm/yyyy)				

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
5.	Scrip dividend At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
	Scrip dividend At pirce currency ———	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 (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)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

(2)

N/A

N/A

N/<u>A</u>

	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 issuab	ole			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuab	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 (Preference (Other	share		- - -

 $Total\ increase\ /\ (decrease)\ in\ preference\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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	_
D1 - 1	9	
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.