

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	28/02/2015		
To: Hong Kong Exchanges and	Clearing	Limited		
-	China En	ergine Internation	nal (Holdings)	Limited
Date Submitted	2 March	2015		
I. Movements in Authorised Sha	are Capital	I		
1. Ordinary Shares				
(1) Stock code : <u>1185</u>	_Descripti	ion :	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	_Descripti	ion:		
		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	_			

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 ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,368,995,668	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	<u>N/A</u>
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

Particulars of share option scheme including EGM			Share No. of new share issuer issuer dur			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 4/1 7		
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
	Type of issue		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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
-			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.iiiii yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM 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
5.	Scrip dividend At price: State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
	At pilee 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

N/A

				For Main I	3oard	and GEM liste	
	Type of Issue					No. of new hares 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
	71						
			Class of shares issua (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issua (Note 1)	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 s	hares)	N/A	
			Total E.	(Preference s			_
				(Other			-
Т	otal increase / (decrea	ase) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)		/A
					(2)	N	/A
To	otal increase / (decrea	ase) in preference shares dur	ing 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):

(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.