

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	nm/yyyy):	31/05/2015		
To: Hong Kong Exchanges a	and Clearing	g Limited		
Name of Issuer	China E	nergine Internation	nal (Holdings)	Limited
Date Submitted	1 June 2	015		
I. Movements in Authorised	Share Capit	al		
1. Ordinary Shares				
(1) Stock code : 1185	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)				-
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	ı			

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	4,368,995,668	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	4,368,995,668	N/A	<u>N/A</u>	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						
class of shares			a 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
(,						
2. N/A						
2.11/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(Ivote 1)		To	otal A. (Ordin	ary charec)	N/A	
		10			N/A N/A	
				nce shares)		
				Other class)	N/A	
Total funds raised du		n from exercise of	of			
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 dı	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						
	- -					
	<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>					
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	-					
	-					
						
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) Other class)	N/A N/A	-
			(Onici (1888)	1 \ //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(11. ('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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
3. 14/1						
-						
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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	,				
			Total C. (Ordin		N/A	_
				ence shares)	N/A	=
			(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)

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		
shares (Note 1)		· -
2. N/A		
14/1	-	
	1	
shares (Note 1)	<u> </u>	
Shares (Note 1)		-
3. N/A		
	<u> </u> -	
	-	
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/mm/yyyy)			N/A	N/A
			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)			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	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	TAT / A	TNT / A
						<u>N/A</u>	N/A

For Main Board and GEM listed issuers

Class of shares issuable	N/A
Scrip dividend	N/A
Class of shares Seminor Shares Class of shares	N/A
Class of shares	N/A
Cancellation date : (/ /)	
Cancellation date : (/ /)	
Shares (dd/mm/yyyy)	
Class of shares redeemed (Note 1) 7. Redemption of shares (///) shares (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)	
Class of shares ——— redeemed (Note 1) 7. Redemption of Redemption date: (/ /) shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A
redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
(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
	T 1/ 1/2

For Main Board and GEM listed issuers

N/A

				roi Main E	oaru a	na GEM nste	a issuers
	Type of Issue				sh	No. of new ares of issuer ssued 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 issua (Note 1)	ble	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N 7/A	3 7/4
						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 sl	noros)	N/A	
			Total E.	(Preference sh		N/A	-
				(Other	_	N/A	- -
To	otal increase / (decrea	ase) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)	N	/A
					(2)	N	/A
To	otal increase / (decrea	ase) in preference shares duri	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	7):	
N/A		
		-
_		
Q 1 1 11	G: A 77	
Submitted by:	Steve Au-Yeung	_
T241	S	
Title:	Secretary (Director Secretary or other duly outle gived officer)	_
	(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.