

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>30/11/2015</u>		
To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer Chir	na Energine Internatio	nal (Holdings)	Limited
Date Submitted 1 De	ecember 2015		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : Des	scription :	Ordinary	Shares
	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 : N/A Des	scription:		
	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 Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo	onth			
3. Other Classes of Shares	3			
3. Other Classes of Shares Stock code : N/		ption:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	A Descri	No. of other	(State	•
Stock code: N/	A Descri	No. of other	(State	capital

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	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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed 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 options (State currency)

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a 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. 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>
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 (<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)	(/ /)				
	,	-	1	37/4	
	Tot		nary shares) ence shares)	N/A N/A	_
		•	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						
Stock code (if listed)						
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						
(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 (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	-	N/A	_
				ence shares)	N/A	-
			(1	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)

uiuii	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)		
-	stidies (tybie 1)		
2	NT/A		
۷٠.	N/A		
-			
1 _	$(\ / \ / \)$		
_	shares (Note 1)		
3.	N/A		
-			
-			
-			
-	shares (Note 1)		
-	stidies (typic 1)		
-	Total D. (Ordinary shares)	NI/A	
-	` ,	N/A	
.	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	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
	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)	(/ /	′)		
						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)			<u>N/A</u>	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)	(/ /	′)		
			(00111111111111111111111111111111111111			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
		At price . State	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	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)	(/ /)		
			(ud/iiiii/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)	(/ /)		

For Main Board and GEM listed issuers

N/A

	Type of Issue			202.11.11.20.	No. of new shares of issuer issued during the month pursuant thereto	No. of new
			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	ble		
10.	Other (Please specify)	At price : State currency	(Note 1)Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary shar (Preference shar (Other cla	res) N/A	
T	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A	to E):	(1) N	[/A
	otolimomooss I/de	agge) in mustamers a share decided	no the month (i.e. Tetal : C	A to E).	-	[/A
10	mai increase / (decre	ease) in preference shares duri	ng the month (i.e. 10tal of	AWE):	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	y):	
N/A		
Submitted by:	Steve Au-Yeung	<u>-</u>
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.