

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	For the month ended (dd/mm/yyyy): 31/05/2016				
To: Hong Kong Exchanges and C	Clearing Limited				
Name of Issuer <u>C</u>	China Energine Internation	nal (Holdings)	Limited		
Date Submitted 1	June 2016				
I. Movements in Authorised Shar	e 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 mo	nth 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 : N/A	Description :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	nth				
Increase/(decrease)					
Balance at close of the month					

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Stock code : N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)		_	
Balance at close of the mon	:h		
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	capital
	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					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			8		-	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				-		
_						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
(11010 1)						
3. N/A						
3.17/12						
shares						
(Note 1)		T	stal A (Ordin	orricheros)	NT/A	
		10	otal A. (Ordin		N/A N/A	
			·	nce shares)	N/A N/A	
	_	_		Other class)	N/A	
Total funds raised dur options (State currenc		from exercise of	of			

Warrants to Issue Shares of the Is	suer which are to be Listed	l				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal 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)						
	(/ /)					
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	-
			(•	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>					
G. 1 (CC1) (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)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
(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)

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		
	1	
-	1	
	4	
shares (Note 1)	4	
shares (Note 1)		<u> </u>
0. 37/4		
3. N/A		
shares (Note 1)	1	
		-
Total D. (Ordinary shares)	NT/A	
	N/A	<u>.</u>
(Preference shares)	N/A	<u>-</u>
(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
	J		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)	(/ /)	7 6.T / A	TAT/A
						<u>N/A</u>	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	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)	(/ /)		
			(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
						- 17 - 4	2 11 4 2

For Main Board and GEM listed issuers

N/A

				roi Maiii	Боагс	i and GEM liste	
	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 a close of the month
	Type of Issue						monu
			Class of shares issual (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N 7/A	N T/ A
						<u>N/A</u>	N/A
			Class of shares issual (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	shares) N/A	
				(Preference s		N/A	-
				(Other	class	N/A	- -
Т	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A	to E):	(1	N.	/A
					(2	2) N	/A
Т	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of	A to E):		-	/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		
		_
	a	
Submitted by:	Steve Au-Yeung	_
TT: 1	α .	
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.