

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>31/12/2018</u>		
To: Hong Kong Exchanges and Cle	aring Limited		
	na Energine Internation	nal (Holdings)	Limited
Date Submitted 2 Ja	nuary 2019		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1185</u> De	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)			
Balance at close of the month	10,000,000,000	0.1	1,000,000,000
(2) Stock code : N/A De	scription:		
	No. of ordinary 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			

Stock code : N/A Descr	iption:		
	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			
3. Other Classes of Shares			
	iption:		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : N/A Descr	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	N/A	<u>N/A</u>

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	G . 1	Б . 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
()						
2. N/A						
2.11/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(11016 1)		Τz	otal A. (Ordin	ary charec)	N/A	
		10				
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du		n from exercise of	of			
options (State curren	ey)					

Warrants to Issue Shares of the Is	suer which are to be Liste	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal clos value precedin	e 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						
	· <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	(/ /)					
	-					
	· 					
(/ /)						
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	(/ /)					
4. IN/A						
	-					
(/ /)	·					-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, ,					
		Total B.	(Prefere	nary shares)	N/A N/A	
			(0	Other class)	N/A	

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description 1. N/A	outstanding	month	month	month		_
1. 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))	(/ /)					
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>				
3. 1 V/A						
	<u>—</u>					
Stock and (if listed)						
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)	(/ /)		Tatal C (Ondia		NT/A	
			Total C. (Ordin			=
				ence shares)		-
			(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 Beneficis)		
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	
	4	
shares (Note 1)		· ·
2. N/A		
-	1	
	1	
shares (Note 1)	4	
Shares (Note 1)		
2 37/4		
3. N/A		
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
	J.F. T.		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)	(/ /)		
			· 5555/			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note 1) 5. Scrip dividend At price: State currency ————————————————————————————————————	N/A
Scrip dividend	_ N/A
Scrip dividend At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A Class of shares —— repurchased (Note 1) Cancellation date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A Class of shares —— Class of shares —— Cancellation date: (/ / /) (dd/mm/yyyy)	N/A
Class of shares	_N/A
repurchased (Note 1) 6. Repurchase of Shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of Shares ———	
Cancellation date : (/ /)	
shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares	
(dd/mm/yyyy) N/A Class of shares	
Class of shares	N/A
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 Issue and allotment date: (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy) N/A	N/A
	11/11

For Main Board and GEM listed issuers

N/A

				ror Main D		u GEWI IIste	
	Type of Issue				shar issı tl I	o. of new res of issuer ued during ne month bursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Jr		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 sh (Preference sh (Other o	nares)	N/A N/A N/A	- - -
T	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)	N.	/A
	otolimomoogo / (d	aca) in mustamana abazza dissi	ing the month (i.e. T-t-1 -f	A to E).	(2)		/A
1	otai increase / (decre	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	·):	
N/A		
		_
Submitted by:	LUO Xiao Jing	
J		_
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.