

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Energine International (Holdings) Limited
Date Submitted	1 February 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : 1185	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (<i>HKD</i>)	Authorised share capital (HKD)
Balance at close of preceding mo	onth 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	onth		
Increase/(decrease)		_	
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	N/A	_Descripti	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding	nonth _			
Increase/(decrease)		-			
Balance at close of t	he month	-			

Total authorised share capital at the end of the month (*HKD*) : 1,000,000,000

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	<u> </u>	N/A	N/A	N/A	
Balance at close of the month	4,368,995,668	N/A	N/A	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 -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
(10010-1)						
2. N/A						
2. IV/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		Т	tal (Ondin	arreation and a		
		10	otal A. (Ordin		<u>N/A</u>	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o	f			
options (State currence	cy)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	duri	ercised ing the onth	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
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>2. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
(/ /) 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)	(/ /)					
	Т	otal B.	Prefere	ary shares) nce shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i	nto Shorea of the l	anna mhiah ara ta		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the 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) Class of shares issuable (<i>Note 1</i>) 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						
(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						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	N/A	-

unan	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)		
-			
2.	N/A		
<i>2</i> .			
-			
-			
-	shares (Note 1)		
-	shares (Note 1)		·
3.	N/A		
J			
-			
-			
-	shares (Note 1)		
	shales (Note 1)		
-	Total D. (Ordinary shares)	NI/A	
-		N/A	
-	(Preference 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)

	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
			Class of shares issuable $(N_{1} + c_{1})$				
1.	Rights issue	At price : State	(<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>

Other Movements in Issued Share Capital

5. Scrip dividend At price : State currency Issue and allotm date : (dd/mm/y 5. Scrip dividend At price : State currency Issue and allotm date : (dd/mm/y EGM approval of (dd/mm/yyyy) EGM approval of (dd/mm/yyyy) 6. Repurchase of shares Class of repurchased (Note for the shares) 6. Repurchase of shares Class of repurchase of (dd/mm/yyyy) EGM approval of (dd/mm/yyyy) EGM approval of (dd/mm/yyyy)		thereto	issued pursuant thereto as at close of the month
5. Scrip dividend At price : State currency Issue and allotm date : (dd/mm/y EGM approval (dd/mm/yyyy) EGM approval (dd/mm/yyyy) 6. Repurchase of shares Class of repurchased (National (dd/mm/yyyy)) EGM approval (dd/mm/yyyy) EGM approval (dd/mm/yyyy)			
5. Scrip dividend At price : currency — date : (dd/mm/y EGM approval (dd/mm/yyyy) EGM approval (dd/mm/yyyy) 6. Repurchase of shares Class of repurchased (Na (dd/mm/yyyy)) EGM approval (dd/mm/yyyy) EGM approval (dd/mm/yyyy)			
(dd/mm/yyyy) Class of repurchase of shares Cancellation dat (dd/mm/yyyy) EGM approval			
6. Repurchase of shares Cancellation date (dd/mm/yyyy) EGM approval		N/A	N/A
6. Repurchase of shares Cancellation date (dd/mm/yyyy) EGM approval		/A	<u></u>
shares (dd/mm/yyyy) EGM approval	shares		
	te: (/ /)		
	date: (/ /)		
		<u>N/A</u>	<u>N/A</u>
Class of redeemed (Note	shares		
7. Redemption of sharesRedemption dat (dd/mm/yyyy)	te: (//)		
EGM approval (dd/mm/yyyy)	date: (/ /)	N/A	N/A
		N/A	<u></u>
Class of shares (Note 1)	s issuable		
8. Consideration issue At price : State Issue and allotm date : (dd/mm/y			
EGM approval (dd/mm/yyyy)			
	date: (/ /)	N/A	N/A

			For Main B	oard and GEM lis	ted issuers
T	ype of Issue			No. of new shares of issue issued during the month pursuant thereto	
			Class of shares issuable(<i>Note 1</i>)	_	
	Capital eorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) N/A	N/A
			Class of shares issuable(<i>Note 1</i>)	_	
10. (Other Please specify)	At price : State	- Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
			Total E. (Ordinary sh		
			(Preference sh		_
			(Other o	(1ass) = 1N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during 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):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any):
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N/A		
Submitted by:	Li Shan Mui	_
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.