

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	Energy International Fuary 2019	Holdings Limit	ed	
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : <u>1102</u> Descr	ription : Ordinary	Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	20,000,000,000	0.0025	50,000,000.00	
Increase/(decrease)	0		0	
Balance at close of the month	20,000,000,000	0.0025	50,000,000.00	
(2) Stock code : N/A Descr	iption:	N/A		
	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				

31/01/2019

Stock code :	N/A	Description	on:	N/A	<u>. </u>
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of 1	preceding r	month _			
Increase/(decrease)		_			
Balance at close of t	the month	_			
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Descriptio	on:	N/A	L
			No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	Par value (State	Authorised share capital
Stock code :	N/A		No. of other	Par value (State	Authorised share 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	9,047,844,141	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	9,047,844,141	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	onare Option Sc	enemes of the is	suer)			
Particulars of share					No. of new	No. of new shares of
option scheme					shares of issuer	issuer which may be
including EGM					issued during the	issued pursuant thereto
approval date		Movement du	ring the month			as at close of the month
(dd/mm/yyyy) and		Movement du	ing the month		thereto	
class of shares				1111111		
issuable	Granted	Exercised	Cancelled	Lapsed		
issuuoie	Granted	Excreised	Cullectica	Lupsed		
1 5						
1. Exercise						
Price:						
HK\$0.5145						
(25/01/2003)						
	0	0	0	0	0	20 270 270
ordinary shares				U		28,378,379
(Note 1)						
2. Exercise						
Price:						
HK\$0.5286						
11K\$0.3260						
(25/01/2003)						
ordinary shares	0	0	0	0	0	496,622
(<i>Note 1</i>)						
3. Exercise						
Price:						
HK\$0.3622						
(25/01/2003)						
ordinary shares	0	0	0	0	0	71,300,676
(Note 1)				0		71,300,070
(Ivole 1)						
4. Exercise						
Price:						
HK\$0.3947						
(25/01/2003)						
	0	0	0	0	0	07.760.135
ordinary shares	0	0	0	0	0	87,760,135
(Note 1)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement du	ring 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
class of shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant increto	
5. Exercise Price: HK\$0.3066						
ordinary shares	0	0	0	0	0	64,347,974
(Note 1) 6. Exercise Price: HK\$0.1149 (12/05/2011)						
ordinary shares (Note 1)	0	0	0	0	0	1,064,189
Total funds raised duri		from exercise of		rdinary shares) ference shares) (Other class) N/A	N/A N/A N/A	

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares shares of of issuer which issuer issued may be issued Curren during the pursuant thereto as cy of month at close of the Description of warrants nomin Nominal value at pursuant close of preceding Exercised during Nominal value at month (Date of expiry al thereto value month the month close of the month dd/mm/yyyy) 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) (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) Total B. (Ordinary shares) (Preference shares)_____ N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) Class and description No. of new No. of new, shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding during the close of the month amount month outstanding month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares/ issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (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)

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) Ordinary shares (Note 1)		
2		
shares (Note 1)		
3.		
Shares (Note 1) Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	Type of Issue	ssued 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(Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (// (dd/mm/yyyy)	/ /)	Nil	Nil
			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)	/ /)	Nil	Nil
			Class of shares issuable(Note 1)			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	//)		
			AGM approval date: (dd/mm/yyyy)	//)	Nil	Nil
			Class of shares issuable(Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (// (dd/mm/yyyy)	/ /)	Nil	Nil

	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)	(/ /)	Nil	Nil
						NII	NII
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	7	21'1
						Nil	Nil
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(Nil	Nil
			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)	(/ /)	Nil	Nil

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issued pursuant thereto as a close of the month
	1) pe of issue					
		Class of shares issuab (Note 1)	le			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(Nil	Nil
		Class of shares issuab	le			
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E.	(Ordinary s	shares	s) N/A	
		(Preference s	shares	s) N/A	-
			(Other	class	s) <u>N/A</u>	-
То	tal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A t	ю Е):	(1)N/A	A
To	tal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):	(2)	N/A	A
	tal increase / (decrease) in other classes of shares du	•	ŕ		N/A	A
	hese figures should be the same as the relevant figur	,				

Submitted by: Sang Shu Kei Tsang Shu Kei (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
(Director, Secretary or other duly authorised officer)	Submitted by: Tsang Shu Kei
(Director, Secretary or other duly authorised officer)	Title: Company Secretary
Notes	
Notes	
Notes	
Notes:	
110163.	Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.