

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
	n China Investments Cember, 2014	Company Limit	ed (the "Company")		
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code : 28 Descri	ption:	Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A (Remark)		
(2) Stock code : N/A Descri	ption:				
	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					

30/11/2014

2. Preference Shares			
Stock code: N/A Descri	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			
Stock code: N/A Descri	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	of the month (State		N/A (Remark)

# II. Movements in Issued Shares Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,506,769,491	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,506,769,491	N/A	N/A	N/A	

# III. Details of Movements in Issued Shares Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of 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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	31411100	2.10101000	Suncono	Lupseu		
( / / )						
shares						
(Note 1)		-				-
(11016-1)						
2.						
( / / )						
shares						
(Note 1)						
(11016-1)						
3.						
<u> </u>						
-						
-						
shares						
(Note 1)						-
(14016-1)		To	otal A. (Ordin	ary charec)	N/A	
		10		nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised des	ring the month	from oversies		Juici Class)	11/11	
Total funds raised duroptions (State current		i itolii exercise o	1	N/A		
options (state carrent	-31			11/11		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal viduring the at close or month month	f the	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	, ,			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
2.				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
3.				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
4.				
( / / ) 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 (Other class	) N/A	- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the month amount of preceding during the close of the Class and description outstanding month 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) N/A (Preference shares) (Other class) N/A

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

Ou	Type of Issue	Issued Shares 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)	( / /	)		
			(dd/IIIII 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)	( / /	)		
			EGM 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)	( / /	)		
1			(33, 11111, 3, 3, 3, 3, 3,			N/A	N/A

### For Main Board and GEM listed issuers

Class of shares issuable		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
Serip dividend							
Class of shares	_	State		( / /	)		
Class of shares repurchased (Note I)	5.						
Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   EGM approval date : ( / / )   (dd/mm/yyyy)   N/A   N/A				( / /	)		
Cancellation date : ( / / )						N/A	N/A
6. Repurchase of shares  (ad/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  N/A N/A   Class of shares redeemed (Note 1)  Redemption of shares ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A   Class of shares  redeemed (Note 1)  Redemption of date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  date: ( / / )  EGM approval date: ( / / )  date: ( / / )  EGM approval date: ( / / )							
Class of shares   N/A   N/A	6.		Cancellation date:	( / /	)		
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)  Issue and allotment   ( / / )   date : (dd/mm/yyyy)   EGM approval date: ( / / )   EGM approval date: ( / / )   date : (dd/mm/yyyy)				( / /	)	N/A	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							
shares (dd/mm/yyyy)  EGM approval date: ( / / )							
8. Consideration issue At price: State currency — State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	7.			( / /	)		
Class of shares issuable				( / /	)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)			(dd. iiiii jjjj)			N/A	N/A
ate: (dd/mm/yyyy)  EGM approval date: ( / / ) ( (dd/mm/yyyy)							
(dd/mm/yyyy)	8.			( / /	)		
				( / /	)		
						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
	Class of shares issuable _			
	(Note 1)			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ / )		
	Low approvar date.	/ / )		
	(dd/mm/yyyy)		N/A	N/A
	Class of shares issuable _ (Note 1)			
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
		linary share		-
		rence share (Other clas	•	
Total increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(	1)	Nil
		(	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 du	ring the month (i.e. Total of A	to E):		N/A
(These figures should be the same as the relevant figur	es under II above ("Movemen	its in Issued	Shares <del>Share</del>	Capital").)

Remarks (if any):
The Company does not have an authorised share capital and par value of shares in its share capital.
Submitted by: Cindy Yung Yee Mei
Title: Company 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.