

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	learing Limited		
·	ngda International Holding	gs Limited	
Date Submitted 1 A	August 2014		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>01899</u> D	Description: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th <u>3,000,000,000</u>	HK\$0.1	HK\$300,000,000
Increase/(decrease)	0		0
Balance at close of the month	3,000,000,000	HK\$0.1	HK\$300,000,000
(2) Stock code : N/A D	escription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

31/07/2014

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 :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	_
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of orc	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,524,776,693	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,524,776,693	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 option scheme including EGM					NT C 1 C	
option scheme					No. of new shares of	No. of new shares of
including FCM					issuer issued during	issuer which may be
					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.N/A						
shares						
						-
(Note 1)						
2.						
(/ /)						
shares						
						-
(Note 1)						
3.						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$						-
(Note 1)		T	منام ()		NT/A	
		10	otal A. (Ordin	-		
			•	nce shares)		
			(0	Other class)	N/A	
Total funds raised duri	ng the month	from exercise of	f			
options (State currency			N/A			
⁻						

Warrants to Issue 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 Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	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						
G. 1 1 ('C1' - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	Remark (/ /)				
2.	Remark (/ /					
<u></u>	<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) 3.	(/ /)					
<u>J.</u>						
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		. ~			
		,		hary shares) $\frac{N/A}{N}$ ince shares) $\frac{N/A}{N}$		-

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)

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 (/ /) shares (Note 1)		
2		
3		
(Preference shares) N	N/A N/A N/A	

	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)	(`		
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				
2.	Open offer	At price : State currency	(Note 1) 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)			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
Scrip dividend								
Class of shares								
Class of shares repurchase of shares Cancellation date (/ /)	5.	Scrip dividend	At price : State currency —		(/ /)		
Cancellation date : (/ /)					(/ /)	N/A	N/A
Shares								
Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares (dd/mm/yyyy) 8. Consideration issue At price : State currency State currency EGM approval date: (dd/mm/yyyy) 8. Consideration issue At price : State currency EGM approval date: (dd/mm/yyyy) 8. Consideration issue At price : State currency EGM approval date: (dd/mm/yyyy) 8. Consideration issue At price : State currency EGM approval date: (dd/mm/yyyy) 8. Consideration issue At price : State currency EGM approval date: (dd/mm/yyyy)	6.				(/ /)		
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) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)	N/A	N/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) grademed (Note 1)							2.022	2.022
shares (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)								
Class of shares issuable	7.				(/ /)		
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/Δ
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							1771	1771
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
				EGM approval date:	(/ /)		
							N/A	N/A

For Main	Board a	nd GEM lis	ted issuers
	iss d	shares of suer issued luring the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
issue una unounem)		
Low approvar date.)	N/A	N/A
issue una unoument)		
Low approvar date.)	N/A	N/A
(Preference s	hares) I	N/A	- - -
month (i.e. Total of A to E):	(1)	N/A	
ne month (i.e. Total of A to E):	(2)	$\frac{N/A}{N/A}$	
	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary s (Preference s (Other) month (i.e. Total of A to E):	Class of shares issuable (Note 1) Issue and allotment (/ / /) General date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) General date: (/ /) Issue and allotment (/ /) General date: (/ /) Issue and allotment (/ / /) General date: (/ /) Total E. (Ordinary shares) I ((/ /) (/ /) Total E. (Ordinary shares) I ((/ /) (/ /) Total E. ((/ /) (/ /) (/ /) Total E. ((/ /) (/ /)	Class of shares issuable (Note 1) Issue and allotment (/ /) Guing the month pursuant thereto Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) Guing the month pursuant thereto Class of shares issuable (/ /) EGM approval date: (/ /) Guing the month pursuant thereto N/A Total E. (/ /) (/ /) Total E. (Ordinary shares) N/A (Other class) N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Cheng Kam Ho
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.