

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2009									
To: Hong Kong Exchanges and Clearing Limited									
Name of Issuer Date Submitted	Century Ci 3 April 200	ty International Ho	oldings Limite	d					
 Movements in Authorised Ordinary Shares 	•								
(1) Stock code : <u>355</u>	_ Description	on :	Ordinary	Shares					
	I	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)					
Balance at close of preceding n	nonth	4,000,000,000	0.10	400,000,000.00					
Increase/(decrease)		0	-	0					
Balance at close of the month		4,000,000,000	0.10	400,000,000.00					
(2) Stock code : N/A	Description	on :	N/A	<u>.</u>					
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding n	nonth								
Increase/(decrease)			<u>-</u>						
Balance at close of the month									

2	D C	CI
1.	Preference	Snares

Stock code :	N/A Desc	Convertible Preference Shares				
		No. of pre		Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of	preceding month	7,749,	255,480	0.10	774,925,548.00	
Increase/(decrease)			0		0	
Balance at close of	the month	7,749,	255,480	0.10	774,925,548.00	

3. Other Classes of Shares

Stock code : N/A Desc	ription:	ption: N/A		
	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 end of the month (HK\$): 1,174,925,548.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other classes of
_	(1)	(2)	shares	shares
Balance at close of preceding month	2,310,520,977	N/A	(Series C) 812,363,325	N/A
Increase/(decrease) during the month	0	N/A	0	N/A
Balance at close of the month	2,310,520,977	N/A	(Series C) 812,363,325	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Share Op	tion Schemes	of the Issuer)				No. of new
						shares of issuer
Particulars of share option					No. of new shares	which may be
scheme including EGM		Movement du	ring the month		of issuer issued	issued pursuant
approval date (dd/mm/yyyy)						thereto as at close
and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	of the month
1. The Century City						
International Holdings						
Limited Share Option						
Scheme (adopted on						
16/06/2005)						
(Exercise price:						
HK\$1.20 (adjusted))						
Ordinary Shares	0	0	0	0	0	35,000,000
(Note 1)						
2. <u>N/A</u>						
(/ /)						
shares						
(Note 1)						
3. <u>N/A</u>						
_(/ /)						
shares						
(Note 1)						
		Т		dinary shares)	0	
			(Pref	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised during the m	onth from exe	ercise of				
options (HK\$)			0			
				· 		

Warrants to Issue Shares of the Issuer which are to be Listed

	cription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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.	2011 Warrants						
,		HK\$	303,200,832.20	0	303,200,832.20	0	303,200,832
	(11/01/2011 - Remark (1)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	441 Ordinary Sh. HK\$1.00 (ac	ares djusted)		303,200,832.20	0	
2.	N/A						
3.	(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A)				
	Class of shares issuable (Note 1) Subscription price EGM approval date						
	(if applicable)						
4.	(dd/mm/yyyy) N/A)				
	(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ /)				
	(Total B.	(Preference	y shares)e shares)er class)	0 N/A N/A	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

	s and description		Amount at close of preceding 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.	Series C Preference	_					
	Shares	- - N/A	812,363,325 shares	0	812,363,325 shares	0	81,236,330
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	N/A Ordinary Sha	arec				
	Subscription price	(Remark (2)					
2.	EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(01/12/2004)					
3.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /))				
4.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /))				
	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)			nary shares)	0 N/A	
					ence shares) Other class)	N/A N/A	
				(,		A 1/ A 3	•

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

than under Share Option Schemes)

Ful	Il particulars including EGM approval date (dd/mm/yyyy), 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.	N/A	_	
	(/ /) shares (Note 1)		
3.	N/A	-	
	(/ /) shares (<i>Note 1</i>)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Other Movements in Issued Share Capital No. of new shares of No. of new issuer which shares of may be issuer issued issued pursuant during the thereto as at month pursuant close of the Type of Issue thereto month Class of shares issuable (*Note 1*) (/ /) At price: State 1. Rights issue Issue and allotment date: (dd/mm/yyyy) currency EGM approval date: (/ /) (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ /) 2. Open offer At price: State Issue and allotment currency _ 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 Issue and allotment currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) (/ /) Bonus issue Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/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 issuab	le					
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			Class of share repurchased (Note 1)	es					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			Class of share redeemed (Note 1)	es					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
								N/A	N/A
			Class of shares issuab	le					
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
								N/A	N/A

						No. of new shares of	
					No. of new shares of issuer issued during the	issuer which may be issued pursuant	
					month pursuant	thereto as at close of the	
	Type of Issue				thereto	month	
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
					N/A	N/A	
		Class of shares issuable (Note 1)					
10.	Other At price : State (Please specify) currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
		,			N/A	N/A	
			Ordinar			-	
		(PI	eference (Oth	e snares ier class		- -	
			E)				
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):	(2	1)	0 N/A	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	(2	´ ———	N/A	
	otal increase / (decrease) in other classes of shares du			E):		N/A	
T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital"))						

Remarks (if	anv).	
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(1)	The expiry date	of the subscription	rights attaching	to the 2011	Warrants will be	: 11 January 2011.
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(2)	The Series C Preference Shares are all convertible into new ordinary shares of HK\$0.10 each at, as
	adjusted, a ten to one basis (subject to adjustments in accordance with the terms of the Series C
	Preference Shares).

Submitted by:	Eliza Lam Sau Fun			
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.