

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2009

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century City International Holdings Limited
Date Submitted	7 January 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>355</u> Descrip	otion :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	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
	ption : N/A		
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	<u> </u>
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital
	No. of ordinary	Par value (State	Authorised share capital

2. Preference Shares

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

3. Other Classes of Shares

Stock code :	N/A	Description :	ption :N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of preceding n	nonth		
Increase/(decrease	e)			
Balance at close o	f the month			

Total authorised share capital at the end of the month (HK\$): 1,174,925,548.00

	No. of ordinar	y shares	No. of preference	No. of other classes of
-	(1)	(2)	shares	shares
Balance at close of preceding month	2,310,525,759	N/A	(Series C) 812,363,325	N/A
Increase/(decrease) during the month	81,236,332	N/A	(812,363,325)	N/A
Balance at close of the month	2,391,762,091	N/A	0	N/A

II. Movements in Issued Share Capital

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

						No. of new
Particulars of share option					No. of new shares	shares of issuer which may be
scheme including EGM		Movement du	ring the month		of issuer issued	issued pursuant
approval date (dd/mm/yyyy)					during the month	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))	0	0	0	0	0	25,000,000
Ordinary Shares (Note 1)	0	0	0	0	0	35,000,000
(10010-1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. <u>N/A</u>						
shares						
(Note 1)						
		Т	otal A. (Ord	linary shares)	0	
				erence shares)	N/A	
				(Other class)	N/A	
Total funds raised during the m	onth from exer	cise of				
options (HK\$)			0			

War	rants to Issue Shares of the	Issuer which	are to be Listed				
	cription of warrants te 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						
				0			
	(11/01/2011 - Remark (1)) Stock code (if listed)	HK\$ 441	303,196,049.90	0	303,196,049.90	0	303,196,049
	Class of shares issuable (<i>Note 1</i>)	Ordinary Sh	ares				
	Subscription price	HK\$1.00 (ad					
2	EGM approval date (if applicable) (dd/mm/yyyy)	(06/01/2006	<u> </u>				
2.	N/A						
	(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
3.	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)						
4.	(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)	(/ /)				
		<u> </u>	Total B.	(Preference	y shares) e shares) her class)	0 N/A N/A	

Con	vertibles (i.e. Convertible	into Shares of th	e Issuer which ar	e to be Listed)			
	s and description	Currency of amount outstanding	Amount at close of preceding month	e Converted during the month		1	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Series C Preference	_					
	Shares		812,363,325 shares	812,363,325 shares	0	81,236,332	0
	Stock code (if listed) Class of shares	N/A					
	issuable (Note 1)	Ordinary Sha	ares				
	Subscription price	(Remark (2))					
	EGM approval date						
2.	(if applicable) (dd/mm/yyyy)) N/A	(01/12/2004))				
	Steel, e.d. (fligted)	_ _ 					
	Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable)						
2	(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	<u>(</u> , ,)	·				
	1.011	_					
		_					
		-					
	Stock code (if listed)						
	Class of shares						
	issuable (Note 1)						
	Subscription price EGM approval date						
	(if applicable)						
	(dd/mm/yyyy))	(/ /))				
						04.00	
			Т		rdinary shares) ference shares)	81,236,332 (812,363,325)	-
				(rie	(Other class)		_
					(_

Any other Agreements or Arrangements to Issue Shares of the Issuer which than under Share Option Schemes)	are to be Listed, includin	ng Options (other
	No of now shares of	No of now shares of

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

Other Movements in	n Issued S	hare Capital
--------------------	------------	--------------

	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
1.	Rights issue	At price : State currency	Class of shares issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le (/ / (/ /		N/A	N/A
2.	Open offer	At price : State currency	Class of shares issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le (/ / (/ /		N/A	N/A
3.	Placing	At price : State currency	Class of shares issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
4.	Bonus issue		Class of shares issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ole (/ / (/ /)	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 issuabl (<i>Note 1</i>)	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 (<i>Note 1</i>)	ès				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuabl (Note 1)	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
							11/21	11/11

	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 issua (Note 1)	able			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issua (Note 1)	able			
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
			Total E.	(Ordinary sh (Preference sh (Other)	hares	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	81,236,332
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		(812,363,325)
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 Is	sued Sho	are Capital").)

Г

Remarks (if any):

- (1) The expiry date of the subscription rights attaching to the 2011 Warrants will be 11 January 2011.
- (2) The outstanding Series C Preference Shares were 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) on the maturity date of 15 December 2009.

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.*