

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2010						
To: Hong Kong Exchanges and Clearing Limited						
	Century City International Holdings Limited 6 January 2011					
 Movements in Authorised Share Capital Ordinary Shares 						
(1) Stock code : 355 Description : Ordinary Shares						
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding me	onth _	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	Descripti	ion :	N/A	<u> </u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding me	onth _					
Increase/(decrease)	_		-			
Balance at close of the month	_					

2	D C	CI
1.	Preference	Snares

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

3. Other Classes of Shares

Stock code: N/A Descri	iption:	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	2,631,929,405	N/A	0	N/A
Increase/(decrease) during the month	166,036,551	N/A	N/A	N/A
Balance at close of the month	2,797,965,956	N/A	0	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 th	e Issuer)				
Particulars of share option					No. of new shares of	No. of new shares of issuer which may be
scheme including EGM	Move	ement durin	g the month	issuer issued during	issued pursuant	
approval date (dd/mm/yyyy)					the month pursuant	thereto as at close
and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	of the month
1. The Century City						
International Holdings						
Limited Share Option						
Scheme (adopted on						
16/06/2005)						
(Exercise price:						
HK\$1.172 (adjusted)						
Ordinary Shares	0	0	0	0	0	35,840,000
(Note 1)						
2. <u>N/A</u>						
(/ /) shares						
(Note 1)					-	
,						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Total	,	nary shares)	0	
			`	ence shares)	N/A	
			(0	Other class)	N/A	
Total funds raised during the m	of					
options (HK\$)			0		<u>_</u>	

	ription 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\$	202 700 254 22	70 607 552 60	223,002,701.62	166 026 551	161 500 061
	(11/01/2011(Remark 2))	ПКФ	302,700,254.22	79,697,552.60	223,002,701.02	166,036,551	464,588,961
	Stock code (if listed)	441					
	Class of shares issuable	0 - 1'	Cl				
	(Note 1) Subscription price	Ordinary HK\$0.48	(adjusted)				
2.	EGM approval date (if applicable) (dd/mm/yyyy) N/A	(06/01/20					
	(/ /) 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)	(/ /)				
			Tota	l B. (Ordinary	shares) 166,	036,551	
				(Preference	shares)	N/A	
				(Othe	er class)	N/A	

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

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
	thereto	as at close of the month
1. <u>N/A</u>	<u> </u>	
	_	
(/ /)	1	
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
(/ /)		
shares (Note 1)		
3. N/A		
	1	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	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 during the pursuant 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/A N/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*) (/ /) At price: State 3. Placing Issue and allotment date: (dd/mm/yyyy) currency 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

	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 (Note 1)	ole 					
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 shar repurchased (<i>Note 1</i>)	es					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			Class of shar redeemed (Note 1)	es					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
								IN/A	N/A
			Class of shares issuab (Note 1)	ole 					
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N T/1	37/1
								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
	Type of Issue					mereto	ШОПП
		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
						IN/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
		Total E. (Ordi (Prefer	ence		res)	N/A N/A N/A	- - -
_		1.4. 5.1.01.5					
To	tal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	i):				,036,551
(2) Total increases / (decreases) in professores showed during the month (i.e. Total of A to E).						N/A N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					-	N/A	
	hese figures should be the same as the relevant figur				sued	-	

Remarks (if any):					
The expiry date of the subscription rights attaching to the 2011 Warrants will be 11 January 2011.					
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.