

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/01/2012		
To: Hong Kong Exchanges	and Clear	ing Limited		
Name of Issuer	Century C	City International Ho	oldings Limite	d
Date Submitted	3 Februar	y 2012		
I. Movements in Authorised	Share Cap	vital		
1. Ordinary Shares				
(1) Stock code : <u>355</u>	_ Descript	ion:	Ordinary	Shares
		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	_ Descript	ion:	N/A	Λ
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth _			
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	n <u>7,749</u>	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	Description :	N/A	Α
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding n	nonth		
Increase/(decrease	e)			
Balance at close of	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	3,236,249,188	N/A	0	N/A
Increase/(decrease) during the month	(164,000)	N/A	N/A	N/A
Balance at close of the month	3,236,085,188	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 Option	n Schemes of the	ne issuer)				
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		ement durin	g the month Cancelled	Lapsed	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
	Granicu	Exciciscu	Cancencu	Lapseu	uicicio	of the month
1. N/A (/ /) shares (Note 1) 2. N/A						
(/ /) shares (Note 1) 3. N/A						
(/ /) shares (Note 1)						
Tradition by selected about	4. 6	Total	(Prefere	ary shares) nce shares) Other class)	N/A N/A N/A	
Total funds raised during the mon options (HK\$)	th from exercise	e of	N/A		_	

	ription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mont		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.	N/A							
2.	(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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	(/ /)	- - - -				
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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) To	- - - - tal B.	(Ordinary sha (Preference sha	res)	N/A N/A	
						ass)	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
1. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
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 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 issuabl (Note 1)	e 		
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)	s Ordinary Shares		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(10/01/2012)		
			EGM approval date: (dd/mm/yyyy)	(31/05/2011) (AGM approval date)	(164,000)	N/A
			Class of share redeemed (Note 1)	s 		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
					N/A	N/A
			Class of shares issuabl (Note 1)	e 		
8.	Consideration issue	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)		Two of Lowe					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Sue and allotment		Type of Issue					thereto	month
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares issuable (Note 1) 10. Other At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) (164,000) (Preference shares) (N/A (Other class) N/A)	9.			(/	/)		
Class of shares issuable (Note 1) 10. Other At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) (164,000) (Preference shares) N/A (Other class) N/A				(/	/)	N/A	N/A
10. Other (Please specify)								-
(Please specify) Currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) (164,000) (Preference shares) N/A (Other class) N/A								
(dd/mm/yyyy) Total E. (Ordinary shares) (164,000) (Preference shares) N/A (Other class) N/A	10.			(/	/)		
Total E. (Ordinary shares) (164,000) (Preference shares) N/A (Other class) N/A				(/	/)	N/A	N/A
(Preference shares) N/A (Other class) N/A								
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (164,000)			(Prefe	renc	e sha	res)	N/A	-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (164,000)		_						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (164,000)		_						
	To	tal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):			-	
	(2)							
		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 (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)								

Remarks (if any):		
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.