

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2014

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century City International Holdings Limited
Date Submitted	6 June 2014

## 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
(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 : <u>N/A</u> Descr	ription : <u>Co</u>	Convertible Preference Shares			
	No. of preference shares	Par value (HK\$)	Authorised share capital ( <i>HK\$</i> )		
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		Descrip	otion :	N/A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pro-	eceding n	nonth		·		
Increase/(decrease)				-		
Balance at close of the	e month					

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

	No. of ordinary	shares	No. of preference	No. of other classes of		
_	(1)	(2)	shares	shares		
Balance at close of preceding month	3,210,361,188	N/A	0	N/A		
Increase/(decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	3,210,361,188	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 shares of issuer
Particulars of share option					No. of new shares of	which may be
scheme including EGM	Mov	ement during	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. <u>N/A</u>						
( / / )						
shares						
( <i>Note</i> 1)						
2. N/A						
shares						
(Note 1)						
3. <u>N/A</u>						
( / / )						
(Note 1)						
( <i>Note</i> 1)						
		Total		nary shares)	N/A	
			•	ence shares)	N/A	
			(0	Other class)	N/A	
Total funds raised during the mon options (HK\$)	th from exercise	e of	N/A			
opuons ( <b>nk</b> \$)			1N/A		_	

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

	ription of warrants of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a 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 ( <i>Note 1</i> ) 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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	( / /	)	- - -				
	<ul> <li>( / / )</li> <li>Stock code (if listed)</li> <li>Class of shares issuable</li> <li>(<i>Note 1</i>)</li> <li>Subscription price</li> <li>EGM approval date</li> <li>(if applicable)</li> <li>(dd/mm/yyyy)</li> </ul>	 	) To	  	(Ordinary sha		N/A	-
					(Preference sha (Other cl	ires)	N/A N/A	

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shares of th	e Issuer which are	e to be Listed)			
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. <u>N/A</u>	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A		)				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 3. N/A		)				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 4. N/A		)				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				linary shares) rence shares) (Other class)	 N/A N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during	No. of new shares of 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)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements	in	Issued	Share	Capital
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	Type of Issue	issued Share Capital			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
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)	le ( / / ( / /	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)	28			
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)	28			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A	
			Class of shares issuabl ( <i>Note 1</i> )	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

	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
9.	Capital reorganisation		Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	le ( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
10.	Other	At price : State	Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment	le	)		
	(Please specify)	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				ordinary sha ference sha (Other c	ares)	N/A N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
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").)				

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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.*