

# **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm	n/yyyy):	31/07/2010						
To: Hong Kong Exchanges	and Clear	ing Limited						
Name of Issuer	Century C	City International Ho	oldings Limite	d				
Date Submitted	5 August	2010						
<ul><li>I. Movements in Authorised Share Capital</li><li>1. Ordinary Shares</li></ul>								
(1) Stock code : 355	_ Descript	ion :	Ordinary	Shares				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding r	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	<u> </u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding r	nonth _							
Increase/(decrease)	_		-					
Balance at close of the month	Balance at close of the month							

2	D C	CI
1.	Preference	Snares

Stock code:	N/A De	scription:	Co	nvertible Preference Shares				
		No. of pr sha		Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of	of preceding month	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	2,391,803,077	N/A	0	N/A
Increase/(decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,391,803,077	N/A	0	N/A

#### 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
scheme including EGM
approval date (dd/mm/yyyy)
and class of shares issuable

Granted

Exercised

Cancelled

Lapsed

No. of new shares which may be issued pursuant thereto as at close of the month of th

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))	0	0	0	0	0	25,000,000
Ordinary Shares (Note 1)	0	0		0	0	35,000,000
2. <u>N/A</u>						
( / / ) shares				_		
(Note 1)						
3. <u>N/A</u>						
( / / ) shares						
(Note 1)						

								-	Гotal А.	(Ordina)	ry shares)	0
										(Preference	ce shares)	N/A
										(Ot	her class)	 N/A
c			.1	.1 .	c		c					

Total funds raised during the month from exercise 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\$	303,155,063.50	0	303,155,063.50	0	303,155,063
	(11/01/2011 (Remark)) Stock code (if listed)	441					
	Class of shares issuable (Note 1)	Ordinary Sh	ares				
	Subscription price	HK\$1.00 (ad					
2.	EGM approval date (if applicable) (dd/mm/yyyy) N/A	(06/01/2006	)				
	( / / ) 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 B.	(Preferenc	y shares)e shares)er class)	0 N/A N/A	

N/A

(Other class)

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)

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. <u>N/A</u>		
( / / ) 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 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 (Note 1)	res					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
			Class of shar redeemed ( <i>Note 1</i> )	res					
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 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/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 issua (Note 1)	ible _					
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)	ble_					
10.	Other At price : State (Please specify) currency	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)	27/4	27/1
							N/A	N/A
		Total E.		fere	ence	share share er class	s) N/A	-
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A	to E)	):		(	1)	0
						(	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to	E):				N/A
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A						N/A	
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)							

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.