

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2011

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century City International Holdings Limited
Date Submitted	6 December 2011

### I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>355</u> Descrip	tion :	Ordinary Shares			
	No. of ordinary shares	Par value ( <i>HK\$</i> )	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 : $N/A$ Descrip	tion :	N/A	<u> </u>		
(2) Stock code : <u>N/A</u> Descrip	No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)		
<ul> <li>(2) Stock code : <u>N/A</u> Descrip</li> <li>Balance at close of preceding month</li> </ul>	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 : <u>N/A</u> De	escription :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h	·	
Increase/(decrease)		-	
Balance at close of the 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	3,241,733,188	N/A	0	N/A
Increase/(decrease) during the month	(1,908,000)	N/A	N/A	N/A
Balance at close of the	3,239,825,188	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	vement 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						
(Note 1)						
2. N/A						
2. <u>IVA</u>						
<u>( / / )</u>						
(Note 1) shares						
(Ivole I)						
3. N/A						
shares						
(Note 1)						
		<b>—</b> 1				
		Total	```	nce shares)	N/A N/A	
				Other class)	N/A N/A	
Total funds raised during the mont	h from exerci	se of	(	5 a.or 01036)	1.1/2.4	
options (HK\$)			N/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	( / /	)	- - -				
	<pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)</pre>	 	) 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
-----------------	----	--------	-------	---------

	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	I 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
5.	Scrip dividend At price :	State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	Ordinary Shares (08/11/2011) (10/11/2011) (17/11/2011) (22/11/2011)	(604,000) (344,000) (640,000) (220,000)	
			EGM approval date: (dd/mm/yyyy)	(23/11/2011) (31/05/2011) (AGM approval date)	(320,000)	N/A
7.	Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy)	( / / )		
				( / / )	N/A	N/A
			Class of shares issuable (Note 1)			
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 issuab ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	le ( / /	)		
	reorganisation		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
10.	Other	At price : State	Class of shares issuab ( <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 share eference share (Other cla	es)	(1,908,000) N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,908,000)
	(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").)		

Г

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.*