

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 28/02/2014

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century City International Holdings Limited
Date Submitted	6 March 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	
		ion : N/A		
(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	iption : <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	Description :	N/A				
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedin	g month					
Increase/(decrease)						
Balance at close of the mont	h					

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

	No. of ordinary	y 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	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. N/A						
(/ /)						
shares						
(Note 1)						
2 NI/A						
2. <u>N/A</u>						
(/ /)						
shares						
(<i>Note</i> 1)						
3. N/A						
5. <u>1</u> (//						
(/ /)						
(Note 1) shares						·
(Note 1)						
		Total A	A. (Ordin	nary shares)	N/A	
				ence shares)	N/A	
			(Other class)	N/A	
Total funds raised during the mon	th from exercis	se of				
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 close of preceding mor		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.	<pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A</pre>	(/ /)	 				
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	(/ /)					
	(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /) T	 otal B.	(Ordinary sha (Preference sha	ares)	N/A N/A	
							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))			(Prefe	linary shares) rence shares) (Other class)	N/A 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>		
3. N/A		
(/ / _)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

Other Movements	in	Issued	Share	Capital
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	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
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	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 A	t price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of share 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 share redeemed (<i>Note 1</i>)	es				
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 A	t price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
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	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		Class of shares issuabl (<i>Note 1</i>) Issue and allotment	le)		
	reorganisation		date : (dd/mm/yyyy) 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			
10.	(Please specify)	At price : State currency	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				rdinary shar ference shar (Other cla	es)	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.*