

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : \_\_\_\_\_31/03/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Century City International Holdings Limited
Date Submitted	9 April 2018

#### I. Movements in Authorised Share Capital

<ol> <li>Ordinary Shares</li> </ol>
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(1) Stock code :	355	_Descrip	otion :	Ordinary	Shares
			No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month			4,000,000,000	0.10	400,000,000.00
Increase/(decrease)			0		0
Balance at close of t	he mon	th	4,000,000,000	0.10	400,000,000.00
(2) Stock code :	N/A	_Descrip	otion :	N/A	Λ
(2) Stock code : Balance at close of preceding month	N/A	_Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)
Balance at close of		_Descrip	No. of ordinary	Par value (State	Authorised share capital

## 2. Preference Shares

Stock code : <u>N/A</u> Desc	ription : Convertible Preference Shares				
	No. of preference shares	Par value <i>(HK\$)</i>	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	Ά		
Balance at close of preceding month	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Increase/(decrease)					
Balance at close of the m	onth				

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 (1) (2)		No. of preference shares	No. of other classes of shares	
- Balance at close of					
preceding month	3,203,817,188	N/A	0	N/A	
Increase/(decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	3,203,817,188	N/A	0	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including	Мс	ovement dur	ing the month		No. of new shares of issuer issued during	No. of new shares of issuer which may be issued pursuant
EGM approval date					the month	thereto as at
(dd/mm/yyyy) and class of shares issuable	Granted I	Exercised	Cancelled	Lapsed	pursuant thereto	close of the month
1. N/A	Granica	Exclosed	Carlochea	Lupseu		
shares						
(Note 1)						
2. N/A						
2. 10//						
shares						
(Note 1)					·	
0 N/A						
3. <u>N/A</u>						
<u>( / / )</u>						
(Note 1)						
(						
		Tota		nary shares)	<u>N/A</u>	
				nce shares) Other class)	N/A N/A	
Total funds raised during the r	month from ex	ercise	(			
of options (HK\$)			N/A			

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

Description of warrants (Date 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. <u>N/A</u>	-					
<ul> <li>( / / )</li> <li>Stock code (if listed)</li> <li>Class of shares</li> <li>issuable (Note 1)</li> <li>Subscription price</li> <li>EGM approval date</li> <li>(if applicable)</li> <li>(dd/mm/yyyy)</li> <li>2. N/A</li> </ul>		)	·			
<ul> <li>( / / )</li> <li>Stock code (if listed)</li> <li>Class of shares</li> <li>issuable (Note 1)</li> <li>Subscription price</li> <li>EGM approval date</li> <li>(if applicable)</li> <li>(dd/mm/yyyy)</li> <li>3. N/A</li> </ul>	( / /	)				
<ul> <li>( / / )</li> <li>Stock code (if listed)</li> <li>Class of shares</li> <li>issuable (Note 1)</li> <li>Subscription price</li> <li>EGM approval date</li> <li>(if applicable)</li> <li>(dd/mm/yyyy)</li> <li>4. N/A</li> </ul>		)	 			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B.	(Ordinary s (Preference s (Other		N/A N/A N/A	

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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 (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 <i>(Note 1)</i> Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )	Total C	(Preferenc	y shares) e shares)	 N/A	
			(Oth	ner class)	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)

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. N/A		
( / / ) shares (Note 1)	•	
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2. <u>N/A</u>		
( / / )		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	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 issuable <i>(Note 1)</i>		
1.	Rights 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 <i>(Note 1)</i>		
2.	Open offer	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)		
3.	Placing	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)		
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) N/A	N/A

S. Scrip dividend       At price : State currency       Issue and allotment ( / / )         5. Scrip dividend       At price : State currency       Issue and allotment ( / / )         G. Repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date : ( / / )         (d/mm/yyyy)       EGM approval date: ( / / )         7. Redemption of shares       Redemption date : ( / / )         (d/mm/yyyy)       EGM approval date: ( / / )         (d/mm/yyyy)       EGM approval date: ( / / )         8. Consideration issue       At price : State currency       Issue and allotment ( / / )         issue and allotment issue       Class of shares issuable (Note 1)       N/A         8. Consideration At price : State currency       Issue and allotment ( / / )       N/A         Issue and allotment ( / / )       EGM approval date: ( / / )       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
currency						_	
(dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)	5.	Scrip dividend			/ )		
6. Repurchase of shares       Cancellation date : ( / / )         6. Repurchase of shares       Cancellation date : ( / / )         (dd/mm/yyyy)       EGM approval date: ( / / )         (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / )         (dd/mm/yyyy)       EGM approval date: ( / / )         (dd/mm/yyyy)       N/A         8. Consideration       At price : State currency         issue       Issue and allotment ( / / )         date : (dd/mm/yyy)         EGM approval date: ( / / )         (dd/mm/yyyy)					/ )	N/A	N/A
shares       (dd/mm/yyyy)       Image: Construct of the shares of the shares of the shares of the shares         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)         8. Consideration       At price : State currency         Issue       Issue and allotment ( / / ) (date : ( / / ) (date : ( / / ) (date : ( / / )						_	
(dd/mm/yyyy)	6.			Cancellation date : ( / (dd/mm/yyyy)	/ )		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         8. Consideration       At price : State currency         Issue       Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: ( / (dd/mm/yyyy)	/ )	N1/A	N1/A
7. Redemption of shares       Redemption date :       ( / / )         7. Redemption dates       ( / / )         Redemption date :       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         8. Consideration issue       At price : State currency       Issue and allotment ( / / )         Issue and allotment ( / / )       EGM approval date:       ( / / )         Base issue       EGM approval date:       ( / / )						<u> </u>	<u>N/A</u>
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)						_	
(dd/mm/yyyy) <u>N/A</u> N/A <u>N/A</u> N/A Class of shares issuable ( <i>Note 1</i> ) 8. Consideration At price : State currency Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )	7.			Redemption date : ( / (dd/mm/yyyy)	/ )		
8. Consideration At price : State issue currency Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: ( / (dd/mm/yyyy)	/ )	N/A	N/A
8. Consideration       At price : State currency       Issue and allotment ( / / )         date : (dd/mm/yyyy)       EGM approval date: ( / / )	-						
issue currency date : (dd/mm/yyyy) ( EGM approval date: ( / / ) (dd/mm/yyyy)						-	
(dd/mm/yyyy)	8.		At price : State currency		/ )		
				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		Class of shares issuable <i>(Note 1)</i> Issue and allotment		/	/	)		
0.	reorganisation		date : (dd/mm/yyyy)				,		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
			Class of shares issuable (Note 1)	s					
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
								N/A	N/A
			Total E. (Or (Prefe	erei	nce	e sha	ares) ares) lass)	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.