

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited					
Name of Issuer Cheu	Cheung Wo International Holdings Limited					
Date Submitted 02/04	4/2014					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : Des	cription:	Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	100,000,000,000	0.01	1,000,000,000.00			
Increase/(decrease)						
Balance at close of the month	100,000,000,000	0.01	1,000,000,000.00			
(2) Stock code : N/A Des	cription:					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month		,				
Increase/(decrease)						
Balance at close of the month						

31/03/2014

Stock code: N/A Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares  Stock code : N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	
	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,111,603,816					
Increase/ (decrease) during the month	214,200,000					
Balance at close of the month	1,325,803,816					

## III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the I	ssuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G 1	F : 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(approved at						
the SGM held						
on 02/09/2013)						
Ordinary shares	77 812 266					77,812,266
	77,812,200					77,012,200
( <i>Note 1</i> )						
2						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
( <i>Note 1</i> )						
. ,		To	tal A. (Ordin	ary shares)	N/A	
			·	nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised	during the mo	onth from exerci		2 1101 (1435)	11111	
	daring the mo	min mom excit		N/A		
or options (IIII)				11//1		
of options (HK\$)	during the mo	mui itom exerci		N/A		

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. Unlisted Warrants HK\$ NIL N/A NIL 7,933,329 5,553,330.30 (04/03/2017)Stock code (if listed) N/A (unlisted) Class of shares Ordinary Shares issuable (Note 1) HK\$0.7 Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (11/06/2013) 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )Total B. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

	s and description		Amount at close of preceding 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
		TTTZ ()	70 640 110		70 (40 110		172 202 051
Cor	stock code (if listed)	HK\$	70,640,110		70,640,110		172,292,951
	Class of shares issuable (Note 1) Subscription price SGM approval date	Ordinary Share HK\$0.41	S				
	(if applicable)	(12/05/2012)					
2.	(dd/mm/yyyy))	(13/05/2013)					
	Stock code (if listed)						
	issuable (Note 1)						
	Subscription price						
	(if applicable)						
	(dd/mm/yyyy)	( / / )					
3.	Carola - 1 - (f l'-4 - 1)						
	Stock code (if listed) _ Class of shares						
	issuable ( <i>Note 1</i> ) Subscription price						
	EGM approval date		,				
	(if applicable) (dd/mm/yyyy)	( 1 1 )					
4.	(uu/IIIII/yyyy)	(11)					
	Stock code (if listed)						
	Class of shares issuable ( <i>Note 1</i> ) Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	( / / )					
			<del></del>	Total C. (Ordin		NIL	_
					ence shares) Other class)	N/A N/A	=
				(			=

For Main Board and GEM listed issuers
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), if applicable, and class of shares issuable:	the month pursuant thereto	issued pursuant thereto as at close of the month
1. N/A		
( / / ) shares (Note 1)		
2.		
( / / ) shares (Note 1)		
3.		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Oti						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	′ )		
			EGM approval date: (dd/mm/yyyy)	( / /	′ )		
						N/A	-
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	′ )		
			SGM approval date: (dd/mm/yyyy)	( / /	′ )		
			(			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	′ )		
			AGM approval date: (dd/mm/yyyy)	( / /	′ )		
						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	

				For Main	Boa	rd and GEM listed	
	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 (Note 1)	<del>-</del>			_
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	_
			Class of shares repurchased (Note 1)	3			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
			Class of shares redeemed (Note 1)	S			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	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	

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
	Type of issue				шоши
		Class of shares issuab (Note 1)	ole		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		SGM approval date: (dd/mm/yyyy)	( / / )	N/A	
		Class of shares issuab (Note 1)	ole		
10.	Other (Please specify) At price:	State Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	_
		Total E.	(Ordinary shar (Preference shar (Other cla	res) N/A	
To	otal increase / (decrease) in ordina	ary shares during the month (i.e. Total of A	to E):	(1) 214,200	
To	otal increase / (decrease) in prefer	ence shares during the month (i.e. Total of A	A to E):	(2) N/A	
	_	classes of shares during the month (i.e. Total		N/A	<u> </u>

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	N.	<b>Nain</b>	Roard	land	GFM	listed	issuers
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Remarks (if any):
Submitted by: Law Kee, Alice
Title: Director
(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.