

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer C	Cheung Wo International 1	Holdings Limited	1			
Date Submitted 0	2/07/2014					
I. Movements in Authorised Shar	re Capital					
1. Ordinary Shares						
(1) Stock code :0009	Description :	Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding mo	nth100,000,000,000	0.01	1,000,000,000.00			
Increase/(decrease)		<u> </u>				
Balance at close of the month	100,000,000,000	0.01	1,000,000,000.00			
(2) Stock code : N/A	Description :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	nth					
Increase/(decrease)		_				
Balance at close of the month						

30/06/2014

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

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,325,803,816				
Increase/ (decrease) during the month					
Balance at close of the month	1,325,803,816				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. Share Option Scheme (approved at the SGM held on 02/09/2013) Ordinary shares 77,812,266 77,812,266 (*Note 1*) 2. (/ /) shares (*Note 1*) 3.) (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/ATotal funds raised during the month from exercise of options (HK\$) 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 month pursuant pursuant thereto as at 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 NIL 7,933,329 N/A 5.553,330.30 (05/03/2017)Stock code (if listed) N/A (unlisted) Class of shares issuable (Note 1) Ordinary Shares Subscription price HK\$0.7 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)

N/A

N/A

N/A

(Preference shares)

(Other class)

Class and description 1.		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
Convertible Bonds Stock code (if listed)	HK\$ N/A	70,640,110		70,640,110		172,292,951
Class of shares issuable (Note 1) Subscription price SGM approval date	Ordinary Shares	S				
(if applicable)	(12/05/2012)					
(dd/mm/yyyy)) 2.	(13/05/2013)					
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)	(/ /)					
		,		nary shares) ence shares) Other class)	NIL 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),	the month pursuant thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
3.		
(/ /)		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	=
(Other class)	N/A	-
(2.2.2.2.3.4)		-

Oti						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
	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)	(/ /)	NT/A	
						N/A	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	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)	(/ /)	27/1	
						N/A	

				For Main I	Boar	d 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)	-			_
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)	·			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares redeemed (Note 1)				
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	

Class of shares issuable Solution Shares of shares issuable Solution			For N	Main Board	d and GEM listed	
issued during the month pursuant thereto and the month pursuant thereto as a close of the month. Type of Issue Class of shares issuable					No. of new	No. of
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (//) Glass of shares issuable (Note 1) 10. Other (Please specify) At price: State (ad/mm/yyyy) Class of shares issuable (Note 1) Sea and allotment (//) (ad/mm/yyyy) SGM approval date: (//) (base issued (//) Issue and allotment (//) (ad/mm/yyyy) EGM approval date: (//) (ad/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): N/A						
Class of shares issuable (Note I) 9. Capital reorganisation Class of shares issuable (Note I) SGM approval date: (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Total E. (Ordinary shares) (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A Total increase / (decrease) in ordinare classes of shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in ordinare classes of shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in ordinare classes of shares during the month (i.e. Total of A to E): N/A						
Class of shares issuable					month pursuant	
Sissued pursuant thereto as at close of the month					tnereto	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Type of Issue Class of shares issuable						
thereto as at close of the month Class of shares issuable						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Class of shares issuable (Note I) (No						
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (/ /) date: (dd/mm/yyyy) SGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) FGM approval date: (/ /) (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A Total increase / (decrease) in other classes of 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						
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9. Capital reorganisation Issue and allotment						
9. Capital reorganisation Issue and allotment						
9. Capital reorganisation Issue and allotment						
9. Capital reorganisation Issue and allotment (/ /) date: (dd/mm/yyyy) SGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) (Note 1) Issue and allotment (/ /) (Note 1) Issue and allotment (/ /) (Note 1) EGM approval date: (/ /) (Note 1) EGM approval date: (/ /) (Note 1) Total E. (Ordinary shares) (Other class) (N/A (Other class) (Other class) (N/A (Other class) (N/A (Other class) (N/A (Other class) (Other class) (N/A (Other class) (Other class) (N/A (Other class) (Other						
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Class of shares issuable			SGM approval date:	/ /)		
Class of shares issuable						
10. Other (Please specify)			(3333)		N/A	
10. Other (Please specify)						
10. Other (Please specify)						
10. Other (Please specify)						
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10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of 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			Class of shares issuable			
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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): 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			(dd/mm/yyyy)		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): 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						
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						
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						
(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			(1	Other class	s) <u>N/A</u>	
(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						
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(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						
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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	To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to E):	(1) 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				//	-	<u>- </u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				(2	2) <u>N</u> /A	1
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	•	N T/A	
10/1					N/A	<u> </u>
	To	otal increase / (decrease) in other classes of shares de	uring the month (i.e. Total of A t	to E):	N/A	
	(T	hese figures should be the same as the relevant figu	res under II above ("Movements	s in Issued		

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.