

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 Date Submitted 1	ate Construction Int	ernational Holo	lings Limited		
I. Movements in Authorised Shar	e Capita	al			
1. Ordinary Shares					
(1) Stock code : 3311	Descrip	tion: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	nth	60,000,000,000	HK\$0.025	HK\$1,500,000,000	
Increase/(decrease)			•		
Balance at close of the month		60,000,000,000	HK\$0.025	HK\$1,500,000,000	
(2) Stock code :	Descrip	tion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	nth				
Increase/(decrease)				<u></u>	
Balance at close of the month					

31/1/2016

2. Preference Shares			
Stock code : Descr	iption :		
	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	<u></u>		
3. Other Classes of Shares			
Stock code : Descr	iption :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	HK\$1,	500,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,056,314,622					
Increase/ (decrease) during the month						
Balance at close of the month	4,056,314,622					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)					
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 duri	evement during the month		thereto	as at close of the month		
(dd/mm/yyyy) and			8					
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1								
(/ /)								
shares								
(<i>Note 1</i>)								
(,								
2								
<u></u>								
(/ /)								
choras								
(Note 1)								
(Note 1)								
2								
3								
(/ /)								
shares								
(Note 1)								
		To	otal A. (Ordin					
				nce shares)				
			((Other class)				
Total funds raised du	ring the month	from exercise of	of					
options (State currence								
= ·	-							

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	_	1 2				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/					
(dd/mm/yyyy))				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3	-	′)				
	- 					
EGM approval date (if applicable)	(/ /	′)				
	-					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		· · · · · · · · · · · · · · · · · · ·				
		Total	B. (Ordi	nary shares)		
			(Prefer	ence shares) Other class)		_

Convertibles (i.e. Convertible i		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
_	Outstanding	monui	monui	monui		
1						
Stock code (if listed)						_
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2	<u> </u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3						
	<u></u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
	(/ /)					
4						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordi	nary shares)		
			(Prefere	ence shares)		-
			` ((Other class)		-
			`	· · · · · · · · · · · · · · · · · · ·		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2		
	_	
shares (Note 1)		
3		
charge (Note 1)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	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
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)	(/ /)		
		Class of shares issuable (Note 1)				
2. Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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)	(/ /)		
		Class of shares issuable (Note 1)				
4. Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue		date : (dd/mm/yyyy) EGM approval date:				

For Main Board and GEM listed issuers

			FC	n Main D	oard	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	Type of Issue						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)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
1							

	For Ma	ın Board	and GEM listed i	
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
J				
	Class of shares issuable — (Note 1)			
9. Capital reorganisation	Issue and allotment (/ date : (dd/mm/yyyy)	/)		
	EGM approval date: (/ (dd/mm/yyyy)	/)		
	Class of shares issuable(Note 1)			
10. Other (Please specify) At price: State currency	Issue and allotment (/ date : (dd/mm/yyyy)	/)		
	EGM approval date: (/ (dd/mm/yyyy)	/)		
	(Prefere	ary share nce share Other clas	es)	- - -
				_
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1)	
		(2)	
Total increase / (decrease) in preference shares d	uring the month (i.e. Total of A to E):			
Total increase / (decrease) in other classes of sha	res during the month (i.e. Total of A to l	E):		
(These figures should be the same as the relevant	t figures under II above ("Movements ir	ı Issued l	Share Capital").)	

Remarks (if any):
N/A
Submitted by: Zhou Yong
Title: Chairman and Chief Executive Officer
(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.