

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

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Cl	earing Limi	ited			
Name of Issuer	China Har	nking Holdings Limite	d		
Pate Submitted 3/6/2015					
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code :	Descripti	on: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	th _	10,000,000,000	HK\$0.10	HK\$1,000,000,000	
Increase/(decrease)	-				
Balance at close of the month		10,000,000,000	HK\$0.10	HK\$1,000,000,000	
(2) Stock code : N/A	Descripti	on : <u>N/A</u>			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon		<u> </u>			
Increase/(decrease)	-				
Balance at close of the month	-				

31/5/2015

Stock code:	N/A	Description	n ·	N/A		
Stock code .	IVA	Description	JII .	11//		
			No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding mo	onth _				
Increase/(decrease	e)	-			-	
Balance at close o	f the month	-				
3. Other Classes of	of Shares					
3. Other Classes of Stock code :	of Shares	Description	on :	N/A		
				N/A of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A			of other classes		
Stock code :	N/A f preceding mo			of other classes		

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	1,830,000,000					
Increase/ (decrease) during the month						
Balance at close of the month	1,830,000,000					

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option Sch	emes of the Issu	ıer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month			as at close of the month
(dd/mm/yyyy) and					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
shares			-			-
(Note 1)						
()						
3. N/A						
0.1471						
-						
()						
shares						
(Note 1)		·				
(11018-1)			Total A. (Ordin	oary charac)	Nil	
				ence shares)	N/A	
			,	,	N/A	
Table 1			-	Other class)	IN/A	
Total funds raised during	ng the month from	n exercise of opti	ons	Nil		
(State currency)				INII		

Warrants to Issue Shares of the Issu Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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	Tiominal value	monar	monar	monar		
	<u>-</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	()	_			
4. N/A	_ _					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			_		_	_
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(1 1)	_ _ _			
				linary shares) rence shares) (Other class)	Nil N/A N/A	- - -

Convertibles (i.e. Convertible into S 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. N/A	<u> </u>					
	_ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
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	<u> </u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		T.1.10. (0.	F	MEI	
				dinary shares) rence 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)

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)		
2. N/A		
(0/)		
(/ /)		
shares (Note 1)		<u>-</u> -
3. N/A		
shares (Note 1)		
		-
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	-
(Other class)	N/A	-

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant close of the thereto month Type of Issue Class of shares issuable (Note 1) (/ /State Issue and allotment date: Rights issue At price: currency (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (//)State Issue and allotment date: Open offer At price: currency (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ /) State Issue and allotment date: Placing At price: currency (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ /Issue and allotment date: Bonus issue (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

					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					
		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	N/A
		Class of shares				
		repurchased (Note 1)		_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u> _
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(33//////			<u>N/A</u>	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)	(/ /)		
		(uu/iiiii/yyyy)			N/A	N/A

		F	For Main Board		sted 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				
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
				N/A	N/A
		Class of shares issuable (Note 1)			
10.	Other At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	,	N/A	N/A
			(Ordinary shares reference shares (Other class	N/A	- - -
_			4.41		
IC	otal increase / (decrease) in ordinary shares during the mo	ontn (i.e. lotal of A to E):	(1)	-	Nil
Т-	otal increase / (decrease) in preference shares during the	month (i.e. Total of A to E)	(2		N/A
	otal increase / (decrease) in preference shares during the	,	١٠		N/A
	These figures should be the same as the relevant figures u	• '			N/A

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: Xia Zhuo	
Title: <u>Director & Company Secretary</u> (Director, Secretary or other duly authorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or other).	

If there is insufficient space, please append the prescribed continuation sheet.

2.