

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/08/2017		
To : Hong Kong Exchanges	and Clea	uring Limited		
Name of Issuer Date Submitted		Energy Internation mber 2017	al Limited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>8261</u>	Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of precedii	ng month	16,000,000,000	0.00125	20,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the mor	th	16,000,000,000	0.00125	20,000,000
(2) Stock code : N/A	Descrip	otion : N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	th			

2. Preference Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion : <u>N/A</u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e (HKD):	nd of the month	20,000	0.000

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	9,136,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	9,136,000,000	N/A	N/A	<u>N</u> /A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/vvvv) and Share Option share option scheme including EGM approval date (dd/mm/vvvv) and Share Option Scheme issued during issuer which may be the month pursuant issued pursuant thereto as at close of the month

(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Total funds raised during the month from exercise of options (State currency)

Nil

Warrants to Issue Shares of the	s Issuer which	are to l	oe Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	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.							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
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							
0 1							
EGM approval date							
(if applicable)	, , ,	,					
(dd/mm/yyyy) 4.	( / /	)					
т.							
( / / )							
Stock code (if listed) Class of shares							
icauchla (Nota 1)							
Subscription price							
EGM approval date (if applicable)							
(ii applicable) (dd/mm/yyyy)	( / /	)					
	•	,		<b>,</b>			
			Total B		ary shares) <u>Nil</u>		_
					ice shares) <u>N/A</u> Other class) N/A		_
1				, •	<u> </u>		_

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer whic	h are to be Liste	ed)		
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> </u>					
	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.						
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)	<del>-</del> 					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)  Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		otal C. (Ordina			_
				ce shares) <u>N/A</u> ther class) <u>N/A</u>		_

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	_	
	-	
	-	
shares (Note 1)	-	
		-
2		
	-	
shares (Note 1)	-	
Shares (Note 1)		· -
3.		
( / / )	-	
shares (Note 1)		· -
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	•
		-

Oth	ner Movements	<u>in Issued S</u> ha	are Capital					
	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							the 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)	( / /	)		

5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( /	/		
6.	Repurchase of shares			Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( /			
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( /			
8.	Consideration issue	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( /	/	)	
9.	Capital reorganisation- share subdivision			Class of shares issuable (Note 1)  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	<ul><li>Issue and allotment ( / / ) date : (dd/mm/yyyy)</li></ul>
	AGM approval date: ( / / ) (dd/mm/yyyy)
	Total E. (Ordinary
	shares) Nil
	(Preference shares) N/A
	(Other class) N/A
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (1) Nil
, , , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·
	(2) N/A

Total increase / (decrease) in preference 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

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

N/A

N/A

Remarks (if any):	
Submitted by: Lin Yang	
Title: Chairman (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.