

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy):	31/12/2016		
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	China Jiche	eng Holdings Lin	nited	
Date Submitted	03/01/2017	1		
I. Movements in Authorised Sha	are Capital			
1. Ordinary Shares				
(1) Stock code : 1027	_Descriptio	on:	China Jich	neng
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	125,000,000,000	HK\$0.00008	HK\$10,000,000.00
Increase/(decrease)	_	0		0
Balance at close of the month		125,000,000,000	HK\$0.00008	HK\$10,000,000.00
(2) Stock code : N/A	_Descriptio	on:		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares			
Stock code: N/A Descri	ription:		
	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			
Stock code: N/A Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the en	d of the month (State of	currency):	HK\$10,000,000.00

No. of new shares of

No. of new shares of

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	75,000,000,000		. <u>-</u>	
Increase/ (decrease) during the month	0		. <u>-</u>	
Balance at close of the month	75,000,000,000		- <u>-</u>	

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1.N/A shares (*Note 1*) 2.N/A shares (Note 1) 3.N/Ashares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$

N/A

(Other class) $\overline{N/A}$

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. N/A					
(/ /) 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	(/ /)				
3.11/11					
(/ /)					_
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 4.N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares) N/A	Δ.	
		(Prefere	ence shares) N/A	1	<u>.</u>
		(Other class) N/A	<u> </u>	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) 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),	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
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2 1/4		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D (Ondinger shows)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)		
(Other class)	11//11	

Ot	her Movements in	Issued Share Capital				<u> </u>	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of
						-	
			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	N/A
			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)	(/ /)		
						N/A	N/A
			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)	(/ /)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

				ror Main	Doa.	ra ana GEM listea isst	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of
	1,000 0110000						
			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 (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44 1			N/A	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	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	N/A

	For Main B	oard and GEM listed i	
Type of Issue		No. of new shares issuer issued during the month pursuan thereto	ng shares of
	Class of shares issuable Ordinary shares	y	
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy))	
		N/A	<u>N/A</u>
	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)) <u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary sl (Preference sl (Other		
Total increase / (decrease) in ordinary shares during	ng the month (i.e. Total of A to E):	(1) N/A (2) N/Δ	
Total increase / (decrease) in preference shares du	uring the month (i.e. Total of A to E):	(2) N/A N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

N/A

N/A

-		D 1	1		1 . 1	
For	Main	Board	and	(†EML	listed	issuers

Remarks (if any):
Submitted by: Cheung Ka Shing
Title: Company Secretary (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.