

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Capital Environment Holdings Limited
Date Submitted	02/11/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>03989</u> Descr	iption : Ordinary		
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)
Balance at close of preceding month	15,000,000,000	0.1	1,500,000,000
Increase/(decrease)			
Balance at close of the month	15,000,000,000	0.1	1,500,000,000
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :	
		No. of pref share	capital
Balance at close	of precedin	g month	
Increase/(decreas	se)		
Balance at close	of the mon	:h	

3. Other Classes of Shares

Stock code : <u>N/A</u>	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month		
Increase/(decrease)			
Balance at close of the mo	nth		

Total authorised share capital at the end of the month (*HK*\$) : **1,500,000,000**

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	9,753,158,290	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	0			
Balance at close of the month	9,753,158,290			

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option S	Schemes of the	e 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	Ν	Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
			·			
(Note 1)						
<u>2.</u>						
(/ /)						
shares						
(Note 1)				,		
(1000 1)						
3.						
<u></u>						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordi	nary shares)	N/A	
				ence shares)		
				Other class)	N/A	
Total funds raised dur	ng the month	from avaraisa				
Total funds raised duri options (State currence		nom exercise	N/A			
options (State currency	y)		11/11			

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.	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares	- - 		·		
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
	(/ /)				
	Tot	(Prefer	nary shares) <u>N/</u> ence shares) <u>N/</u> Other class) <u>N/</u>	А	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the l	ssuer which are to	be Listed)			
Class and description <u>1.</u>	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
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(if applicable) (dd/mm/yyyy))						
<u>2.</u>						
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)						
3.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)4.						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	· · · · · ·	,		nary shares) $\frac{N/A}{N/A}$		-
				ence shares) <u>N/A</u> Other class) <u>N/A</u>		-

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:		as at close of the month
1		
shares (Note 1)		
2.		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	<u>Issued Share Capital</u>				No. of new shares of issuer issued during the month pursuant thereto	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				
	State	(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 (<i>Note 1</i>)				
3. Placing	At price : HK\$	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)	(/ /)		

	Type of Issue	F	or]	Ma	in E	3oar	d and GEM listed is No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	×1							
		Class of shares issuable (Note 1)	_					
5.	Scrip dividend At price : State	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						
7.	Redemption of shares	redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (<i>Note 1</i>)	_					
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		

			For Main Board and GEM listed issuers		
	Type of Issue		No. of new shares of issue issued during t month pursua thereto	er shares of the issuer which	
			Class of shares issuable(Note 1)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
10.	Other (please specify)		Class of shares issuable Ordinary (Note 1)		
	(please speeny)	At price : HK\$ —	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A				

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

Remarks (if any):

Submitted by: Wong Bing Ni

Title: <u>Company Secretary</u> (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.