

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2014					
To: Hong Kong Exchanges and Clear	ing Limited				
Name of Issuer Cheur	ng Kong Infrastructure	Holdings I im	ited		
Date Submitted 03/07/		Tiordings Eim	iteu		
Date Submitted 03/07/	2014				
I. Movements in Authorised Share Ca	pital				
1. Ordinary Shares					
(1) Stock code : <u>1038</u> Desc	ription: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	4,000,000,000	HKD1.00	HKD4,000,000,000		
Increase/(decrease)	-		-		
Balance at close of the month	4,000,000,000	HKD1.00	HKD4,000,000,000		
(2) Stock code :Desc	ription: <u>-</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	<u>-</u>				
Increase/(decrease)			<u> </u>		
Balance at close of the month					

Stock code: - Descri	iption: <u>-</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>-</u>		-
Increase/(decrease)			-
Balance at close of the month			-
3. Other Classes of Shares			
	iption : <u>-</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital
	No. of other	Par value (State	Authorised share
Stock code:Descr.	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,439,610,945	-		<u> </u>
Increase/ (decrease) during the month				
Balance at close of the month	2,439,610,945			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Particulars of share	Snare Option	Schemes of the I	ssuer)		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		M	41 41.		thereto	as at close of the month
(dd/mm/yyyy) and		Movement durir	ng the month		-	us at close of the mona.
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
-						
(/ - /)						
- shares	-	-	-	_	-	-
(Note 1)						
2						
-						
(/ - /)						
- shares	_	_	_	_	_	_
(Note 1)						-
3						
-						
-						
(/ - /)						
- shares	_					
(Note 1)				_		
		To	tal A. (Ordin			
			·	nce shares)		
			((Other class)		
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc				<u> </u>		

For Main Board and GEM listed issuers Warrants to Issue 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 pursuant month

	cription of warrants e 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	pursuant thereto	thereto as at close of the month
1.	-						
	-						
	-	_	_	_	_	_	-
(/ - /)						
`	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.	(dd/11111/yyyy)	(/ -	/)				
<u>J.</u>							
	-						
	/ - /)						
(Stock code (if listed)	_					
	Class of shares						
	issuable (Note 1)	-					
	Subscription price	-					
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	(/ -	/)				
4.	-						
	-						
		<u> </u>	<u> </u>	-		-	
(/ - /)						
	Stock code (if listed)	-					
	Class of shares						
	issuable (Note 1)	-	•				
	Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ -	/)				
	(dd/111111/yyyy)	(/ -	<i>'</i>				
			Total	B. (Ordin	nary shares)	-	
				(Prefere	ence shares)	-	-
				(Other class)	-	-
				`			-

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 which issuer issued may be issued during the 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / - /) Total C. (Ordinary shares) (Preference shares) (Other class)

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		
-		
- (/ /)		
- shares (Note 1)	-	
2		
Z -		
<u>-</u>		
- (/ /) - shares (<i>Note 1</i>)		
- Shares (Note 1)	-	-
3		
-		
- (/ /)	_	
- (/ /) - shares (<i>Note 1</i>)	-	-
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)	-	
(Other chass)		

Ot	Type of Issue	ssued 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 month
	- J.F		Class of shares issuable			
			(Note 1)			
1.	Rights issue	At price : State	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	•	/ - /)	
			EGM approval date: (dd/mm/yyyy)	/ - /)	
			Class of shares issuable (Note 1)			
3.	Placing	At price : State	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)	/ - /)	
			(00, 111111)))))		-	<u>-</u>

For Main Board and GEM listed 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
	71							
				_				
			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 (<i>Note 1</i>)	_	-	_		
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	Issue and allotment date : (dd/mm/yyyy)	(/ - /)		
			EGM approval date: (dd/mm/yyyy)	(/ - /)		

For Main Board and GEM listed issuers

			1.01	i wiaiii i	Duaru	and GEM iis	
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the	may be
						month	issued
						pursuant thereto	pursuant thereto as at
						HEICH	close of the
	True of Issue						month
-	Type of Issue						
		Class of shares issual	1.1.	_			
			.bie		_		
		(Note 1)					
9.	Capital	Issue and allotment	(/ - /)		
ļ ·	reorganisation	date : (dd/mm/yyyy)	`		,		
	10018	date. (dd/iiiii/yyyy)					
		EGM approval date:	(/ - /)		
		(dd/mm/yyyy)					
		33337				-	-
							-
	-						
		Class of shares issual	hle	-			
		(Note 1)	.UIC				
10	O.d. Gran	(Note 1)					
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ - /)		
	(Please specify) At pince : currency	date : (dd/mm/yyyy)					
		Carrier 1 (222)	,	. ,			
		EGM approval date:	(/ - /)		
		(dd/mm/yyyy)					
							- —
		Total E.	(Oro	dinary s	hares) -	
				erence s			-
			(-	(Other			-
							-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):		(1)	-
	•	`	,				
					(2	2)	-
_{T.}	(1) ((1) ((1) ((1) (1) (1) (1) (1) (1) (4	`	71.			
10	otal increase / (decrease) in preference shares during	the month (i.e. Iotal of	A to E	르):			
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	tal of A	4 to E):			
					,	G. G. :	7** \ \
(I	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any):	
N/A		
Submitted by:	Eirene Yeung	_
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.