

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exc	hanges and	d Clearing	g Limited		
Name of Issuer Date Submitted		ingland In	nternational Holdings 2014	s Limited	
I. Movements in Aut	horised Sh	ıare Capit	al		
1. Ordinary Shares					
(1) Stock code :	1700	Descrip	otion:	Ordinary	Shares
			No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of pa	receding n	nonth	10,000,000,000	0.01	HK\$100,000,000.00
Increase/(decrease)			Nil		Nil
Balance at close of the	ne month		10,000,000,000	0.01	HK\$100,000,000.00
(2) Stock code :		Descrip	otion :		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pa	receding n	nonth			
Increase/(decrease)					
Balance at close of the	ne month				

31/08/2014

Stock code :I	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			_
Balance at close of the month			
2.04. (1			
3. Other Classes of Shares			
	Description :		
	Description : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code :I	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	shares	
Balance at close of preceding month	2,468,338,000				
Increase/ (decrease) during the month	(7,638,000)				
Balance at close of the month	2,460,700,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (Not Applicable)

Particulars of share option scheme including EGM	S (MICO) S 1141	o puon source		(2.10012pp1100	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto		
approval date		Movement duri	ng the month		thereto as at close of			
(dd/mm/yyyy) and — class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.	Granica	LACICISCU	Cancerica	Lapsed				
1.								
Exercise Price:								
HK\$								
11K\$								
Ordinary shares								
Ordinary shares (Note 1)						-		
(Note 1)								
2								
2.								
Emanaisa Daisas								
Exercise Price:								
HK\$								
(/ /)								
Ordinary shares								
(Note 1)								
_								
3.								
(/ /)								
shares			-			-		
(Note 1)								
		To	otal A. (Ordin					
				nce shares)				
			(0	Other class)				
Total funds raised dur	ing the month	n from exercise o	of options (HK\$					

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the close of at close of the Description of warrants nominal during the month (Date of expiry - dd/mm/yyyy) value preceding month month month 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. 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) (Ordinary shares)_____ Total B. (Preference shares)

(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable)

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.						
	_					
Stock code (if listed)	_ 					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
	<u> </u>					
	_					
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)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		_
			(Prefere	ence shares) Other class)		
						-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (**Not Applicable**)

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		
2.		
(/ /) shares (Note 1)		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		•
		•

Other Movements in Issued Share Capital No. of new shares No. of new shares of issuer issued of issuer which during the month may be issued pursuant thereto pursuant thereto as at close of the month Type of Issue shares __ Class of issuable (Note 1) Issue and allotment (/ / State At 1. Rights issue price: currency date: (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy) **Ordinary** Class of shares issuable (Note 1) 2. Public Offer At State Issue and allotment (Hong Kong date: (dd/mm/yyyy) (/ / price: currency Public Offer) EGM approval date: (dd/mm/yyyy) Class of shares ___ issuable (Note 1) Issue and allotment (/ / At State 3. Placing price: currency date: (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy) of shares ___ issuable (Note 1) Issue and allotment (/ / Bonus issue date: (dd/mm/yyyy) 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
	Type of Issue					
5.	Scrip dividend	At State price: currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
			Class of shares	Ordinary		
			repurchased(Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	07/08/2014		(7,638,000)
			EGM approval date: (dd/mm/yyyy)	30/04/2014		
			Class of shares redeemed (Note 1)			
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 State price : currency	Issue and allotment date: (dd/mm/yyyy))		
			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
	Type of Issue			
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	
			(dd/mm/yyyy)	
10.	Other (International Offer)	At State price: currency	Class of shares issuable (Note 1) Ordinary Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)	
11.	Other (Capitalisation Issue)	At State price: currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
			Total E. (Ordinary shares) (7,638,000) (Preference shares) N/A (Other class) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(7,638,000)
	(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 Is	sued Sho	are Capital").)

Remarks (if any):
Submitted by: Ms Hon Yin Wah
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.