

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited				
	u Cement Internation	al Limited			
Date Submitted 4/9/201	5				
(1) Movements in Authorised Share Ca	apital				
1. Ordinary Shares					
(1) Stock code : 695 Descri	ption:	Ordinary S	hares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000		
(2) Stock code : N/A Descri	ption :	N/A			
	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					

31/8/2015

2. Preference Shares

Stock code :	k code : N/A Description :		otion:	N/A				
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of p	receding r	nonth						
Increase/(decrease)								
Balance at close of the	he month							
3. Other Classes of S	Shares							
3. Other Classes of S Stock code :	Shares N/A	Descrip	otion:	N/A	\			
		Descrip	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)			
	N/A	_ ^	No. of other	Par value (State	Authorised share capital			
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital			

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	552,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	552,000,000	N/A	N/A	N/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					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 dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share				_		
Option						
Scheme						
(28/05/2015)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	IV/A				TV/A	11///
2.						
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$						
(Ivoic 1)						
3.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
			,	Other class)	N/A	
Total funds raised du	ring the month	from exercise	of			
options (State current				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. Nil	Currency of nominal value	Nominal value a close of preceding mont	during the		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. 1411						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			_ _ _			
(if applicable) (dd/mm/yyyy)	(/ /	′)				
2.			_			
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)	(/ /	·)	_			
4.	-					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	<u>'</u>)	_			
		Т		rdinary shares)	N/A	_
			(Pre	(Other class)	N/A N/A	_
				(Onici ciass)	11/13	=

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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. Nil	<u> </u>					
	<u> </u>					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			1,11	1011	1771	
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	_ _ _					
G. 1 1 ('C1' + 1)						-
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 (<i>Note 1</i>)						
Subscription price EGM approval date						
(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)	(/ /)					
		,	Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	
			((Other class)	N/A	

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. N/A		
shares (Note 1)		
2.		
2		
-		
shares (Note 1)		
3		
shares (Note 1)		
Shares (1101c 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

Other Movements in Issued Share 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
			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
						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)	(/ /)	NT/4	NY/A
						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)	(/ /)	XV.	N7/A
						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)	(/ /)		
						N/A	N/A

rip dividend	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares	(/ /		N/A	N/A
rip dividend		(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares			N/A	N/A
rip dividend		date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares			N/A	N/A
		(dd/mm/yyyy) Class of shares	(/ /)	N/A	N/A
		repurchased (Note 1)				
purchase of ares		Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
					N/A	N/A
		Class of shares redeemed (Note 1)				
demption of ares		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NI/A
					N/A	N/A
		Class of shares issuable (Note 1)				
nsideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
1	ures -	neideration issue. At price . State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	Class of shares issuable (Note 1) State (Insideration issue At price: State currency Issue and allotment date: (Insideration issue At price: State currency Issue and allotment date: (Insideration issue At price) Issue and allotment date: (Insideration i	Class of shares issuable (Note 1) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///)	Class of shares issuable (Note 1) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of a shares issuer w may b issue pursua thereto a close of mont	s of which be ed ant as at f the
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N</u>	J/A
		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)	(/ /)	N/A	N	J/A
			Ordinary sl reference sl (Other	hares)	N/A	- - -	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to F	Ξ):	(1)		N/A	
To	tal increase / (degreese) in professores charge during :	the month (i.e. Total of A to	~ E).	(2)		N/A	
	otal increase / (decrease) in preference shares during total increase / (decrease) in other classes of shares during					N/A N/A	
	hese figures should be the same as the relevant figure	_					

Remarks (if any):
Submitted by: Sun Xin
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.