

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing Lim	ited		
	SITC Internat 04/09/2014	ional Holdings	Company Lim	ited
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>1308</u>	Description :	N/A		
	No	. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth <u>5,</u>	000,000,000	0.10	500,000,000
Increase/(decrease)			0.10	<u>-</u>
Balance at close of the month	5,	000,000,000	0.10	500,000,000
(2) Stock code : N/A	Description :	N/A		
	No	. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

31/08/2014

Stock code :	N/A	Descrip	tion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	the month				
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Descrip	tion : <u>N/A</u>		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	capital
Stock code:	N/A		No. of other	(State	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	2,586,062,000					
Increase/ (decrease) during the month			_ 			
Balance at close of the month	2,586,062,000					

III. Details of Movements in Issued Share Capital

Share Options (und	der Share Opt	ion Schemes of t	he Issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng 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	
(dd/mm/yyyy) and			•			thereto as at
class of shares						close of the
issuable	Countral	Exercised	C11-4	Tamand		month
1. Share	Granted	Exercised	Cancelled	Lapsed		
Option Scheme						
adopted on 10 September 2010						
September 2010						
248,400,000						
shares	-	-	-	-	-	248,400,000
(Note 1)				 ·		
(11010-1)						
2. Pre-IPO						
Share Option						
Scheme adopted						
on 10 September						
2010						
(/ /)						
69,360,000	_	_	_	160,000	_	69,200,000
shares						
(Note 1)						
0.37/4						
3. N/A						
shares						
(Note 1)		т.	tol A (Omalian	omi abaraa)	N/A	
		10	otal A. (Ordin	nce shares)	N/A N/A	
			•	Other class)	N/A N/A	
T-4-1 f 4 1. 1		. C	•	Juici Class)	1 V / / A	
Total funds raised dur		i irom exercise o	t N/A			
options (State currence	y)		IN/A			

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 month issued pursuant pursuant thereto thereto as at close of the Currency of Nominal value at Exercised Nominal value Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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) 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 B.

(Ordinary shares) $\frac{N/A}{N/A}$ (Preference shares) $\frac{N/A}{N/A}$ Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convenibles (i.e. Conven	ible fillo Shares of	the issuel which	are to be Listed	1)		
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. N/A	<u></u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
-						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
						
Contact CCP (A)	<u> </u>					
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. (Ordin	nary shares) N/A	Δ.	
				ence shares) $\frac{1\sqrt{1}}{N/A}$		_
				Other class) $\frac{N/R}{N}$		_
			(<u> </u>	1	=
Í						

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. <u>N/A</u>		
Ordinary shares (Note 1)		
2 N/A		
2. <u>N/A</u>		
(Note 1)		
3. N/A		
	<u> </u>	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other crass)	11/11	

Other Movements in Issued Share Capital No. of new shares of No. of issuer issued during new the month pursuant shares of thereto issuer which may be issued pursuant thereto as at close of Type of Issue the month Class of shares issuable (*Note 1*) (/ /) State Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) State Issue and allotment Open offer At price: date: (dd/mm/yyyy) currency (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) State Issue and allotment 3. Placing At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A

For Main Board and GEM listed issuers

							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
	Type of Issue							the month
								_
				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	
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(//)			
				EGM approval date: (dd/mm/yyyy)	(//)		N/A	_
				Class of shares redeemed (<i>Note 1</i>)		_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/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	

For Main Board and GEM listed issuers

				No. of new shares of	No. of
				issuer issued during	new
				the month pursuant thereto	shares of issuer
				uicicio	which
					may be
					issued
					pursuant
					thereto as
	Type of Issue				at close of the month
	Type of issue				the month
		Class of shares issuable			
		(Note 1)			
		(11010-1)			
9.	Capital	Issue and allotment	`		
	reorganisation	date: (dd/mm/yyyy))		
		ECM1 doto.			
		EGM approval date: (dd/mm/yyyy))		
		(dd/mm/yyyy)		N/A	
				<u> </u>	_
		Class of shares issuable Ordina	ary		
10.	Other	(Note 1) Share			
	Issuance of new State	(11010-1)			
	shares pursuant to the exercise of At price: currency ————————————————————————————————————	Issue and allotment			
	Over-Allotment (HKD)	date: (dd/mm/yyyy) (/ /)		
	Option	FOM 1.1.			
	•	EGM approval date: (dd/mm/yyyy) (/ /)	N/A	
		(dd/mm/yyyy)	,	1 N /A	
<u> </u>		Total E (Online)	- 1	NT/A	
		Total E. (Ordinar (Preference			
				ass) $\frac{N/A}{N/A}$	
		(0	.101 010	100) 11/11	
				N/A	
Tot	al increase / (decrease) in ordinary shares during the	month (i.e. Total of A to E):	(1)	IN/A	
			(2)	N/A	
			(2)		
Tot	al increase / (decrease) in preference shares during the	he month (i.e. Total of A to E):		N/A	
	-			N/A	
	al increase / (decrease) in other classes of shares dur				
(Th	ese figures should be the same as the relevant figure	es under II above ("Movements in Issu	ied Sh	are Capital").)	

Remarks (if any):
Submitted by: Xue Peng
Title: Director (Director Secretary or other duly outhorized officer)
(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