

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Dongw	u Cement Internation	al Limited			
Date Submitted 4/11/20	15				
(1) Movements in Authorised Share Ca	apital				
1. Ordinary Shares					
(1) Stock code : 695 Descri	iption:	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	iption:	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					

31/10/2015

2. Preference Shares

Stock code : N/A	Description :		N/A				
		f preference shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	month						
Increase/(decrease)							
Balance at close of the month							
3. Other Classes of Shares							
3. Other Classes of Shares Stock code : N/A	Description :		N/A	<u> </u>			
	No	of other es of shares	N/A Par value (State currency)	Authorised share capital			
Stock code : N/A	No classe		Par value (State	Authorised share			
3. Other Classes of Shares Stock code: N/A Balance at close of preceding Increase/(decrease)	No classe		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	<u>Nil</u>	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 du	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)						
2.						
(/ /)						
shares						
(Note 1)	_	-				
(Ivoic I)						
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)						
(/						
			Total A. (Ordi	-	N/A	
			,	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur	ing the month	from exercise	of			
options (State currenc				N/A		
• ,	- ·					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mor	during t	he at close of the		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Nil	<u>-</u>					
	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price EGM approval date	1771			1771	1771	
(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.	(/ /	′)	_			
J.	<u>.</u>					
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 (Note 1)					_	
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	·)	_			
		·		Ordinary shares)	N/A N/A	- -
				(Other class)	N/A	-

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	_					
	_					
	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.	- - -					
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 (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares) nce shares) Other class)	N/A N/A 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. <u>N/A</u>		
shares (Note 1)		
2		
2		
(/ /)		
shares (Note 1)		
3.		
shares (Note 1)		
STATES (TIOVE 1)		
Trulb (Odinordan)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A 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)	(/ /)	N/A	N/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)	(/ /)	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)	(/ /)	27/4	27/4
						N/A	N/A

	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)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares				
6.	Damumahasa of		repurchased (Note 1)	(/ /)		
0.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44, 11111))))			N/A	N/A
			Class of shares				
_			redeemed (Note 1)	(`		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		Chata	(Note 1)	(/ /)		
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(GG/111111/ y y y y)			N/A	N/A

	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
	7,					
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/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/A
			Ordinary seference s	hares) N/A	
То	tal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(1)]	N/A
				(2)	N/A
To	tal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):		1	N/A
To	tal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of	f A to E):		1	N/A
(T	hese figures should be the same as the relevant figur	es under II above ("Movem	ents in Is	sued S	Share Capital	(").)

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

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

2.