

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	yy): <u>31/07/2014</u>						
To: Hong Kong Exchanges and Cle	To: Hong Kong Exchanges and Clearing Limited						
N. CI							
	oinfo Company Limited						
Date Submitted 01/	08/2014						
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code : <u>1075</u> Do	escription : H Shares						
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				
Balance at close of preceding mont	h <u>774,498,000</u>	0.1	77,449,800				
Increase/(decrease)	NIL		NIL				
Balance at close of the month	774,498,000	0.1	77,449,800				
(2) Stock code : N/A De	escription : <u>Domestic</u>	Shares					
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				
Balance at close of preceding mont	h <u>2,123,588,091</u>	0.1	212,358,809.10				
Increase/(decrease)	NIL						
Balance at close of the month	2,123,588,091	0.1	212,358,809.10				

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

II. Movements in Issued Share Capital

	No. of ord	linary shares		
	(1)	(2) Domestic	•	No. of other classes
	H Shares	Shares	shares	of shares
Balance at close of preceding month	774,498,000	2,123,588,091	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	774,498,000	2,123,588,091	N/A	N/A

III. Details of Movements in Issued Share Capital

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 duri	ng the month	thereto	as at close of the month	
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	NIL	NIL	NIL	NIL	NIL	37,352,000
Scheme						
granted on						
17/08/2004						
Exercise price:						
HK\$0.41						
(17/08/2004)						
H shares						
(Note 1)						
(Note 1)						
		Tota	`	ary shares)		
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	(y)		NIL			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	n	rrency omina value	1	Iominal value at close of receding month	Exercised during the month	Nominal value 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. 14/11								
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)	(/	/)				
4.	=							
(/) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	-							
(if applicable) (dd/mm/yyyy)	(/	/)				
				Total B.	(Ordin	nary shares)		

					No. of new shares of	No. of new shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	•	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
			(Prefere	nce shares)		
			(0	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 issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the close of the month amount of preceding during the Class and description outstanding 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)) 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)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

man 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		
	1	
	-	
	_	
shares (Note 1)		
2.		
<u> </u>	1	
-	-	
	4	
shares (Note 1)		
3.		
	1	
-	1	
	4	
	4	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		•
(Giller class)		

Ot	her Movements i	n 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)	(/	27/4	27/1
				/	,	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	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)	(/	N/A	N/A
					,	1V/A	1V/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)	(/)	N/A	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	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 (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/	N/A	N/A

N/A

	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			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
			Total E.		(Ordina	ry	
			(Pr		ce share	(s) NIL (s) N/A N/A	- - -
То	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to)	E):	((1) NIL	
					((2) NIL	
Ta	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A t	o E).		N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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: Koo Ching Fan
•
Title: Joint Secretaries
(Director, Secretary or other duly authorised officer)
(Director, Decrease of other dary additionsed 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.