

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/05/2010					
To: Hong Kong Exchanges an	To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	China R	esources Enterprise, l	Limited				
Date Submitted	03/06/20)10					
I. Movements in Authorised Sh	nare Capit	tal					
1. Ordinary Shares							
(1) Stock code : <u>291</u>	Descrip	otion:		_			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth	3,000,000,000	HK\$1.00	HK\$3,000,000,000			
Increase/(decrease)		NIL		NIL			
Balance at close of the month		3,000,000,000	HK\$1.00	HK\$3,000,000,000			
(2) Stock code :	Descrip	otion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth	N/A					
Increase/(decrease)							
Balance at close of the month							

Stock code :Descr	ription :		
	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	Authorised share capital
Balance at close of preceding month	N/A	currency)	(State currency)
Increase/(decrease)			
moreuse, (decrease)			

currency):

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of		27/1	27/1		
preceding month	2,396,800,120	N/A	N/A	N/A	
Increase/ (decrease)	220.000	NT/A	N7/4	27/4	
during the month	220,000	N/A	N/A	N/A	
Balance at close of the		27/1			
month	2,397,020,120	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	a Share Option	i Schemes of the	188uci)		N. C	N C 1 2
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G . 1	E : 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed	NIII	220,000
1.Share Option	NIL	NIL	NIL	NIL	NIL	228,000
Scheme -						
granted on						
20/06/2000						
Exercise						
price: HK\$7.19						
(17/09/1992)						
ordinary shares						
(Note 1)			· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
(110101)						
2.Share Option	NIL	NIL	NIL	NIL	NIL	350,000
Scheme -	NIL	MIL	MIL	NIL	NIL	330,000
granted on						
21/11/2000						
Exercise						
price: HK\$7.08						
(17/09/1992)						
ordinary shares						
(Note 1)					· ·	
3.Share Option	NIL	NIL	NIL	NIL	NIL	184,000
Scheme -					· •	,
granted on						
07/02/2002						
Exercise						
price: HK\$7.17						
(31/01/2002)						
ordinary shares					<u> </u>	
(Note 1)	_					

4.Share Option Scheme -	NIL	NIL	NIL	NIL	NIL	431,000
granted on						
05/03/2002						
Exercise						
price: HK\$7.35						
(31/01/2002)						
ordinary shares					_,	
(Note 1) 5.Share Option	NIL	NIL	NIL	NIL	NIL	244,000
Scheme -	NIL	NIL	NIL	NIL	NIL	244,000
granted on						
19/04/2002						
Exercise						
price: HK\$7.40						
(31/01/2002)						
ordinary shares					<u> </u>	
(Note 1) 6.Share Option	NIL	NIL	NIL	NIL	NIL	150,000
Scheme -	IVIL	IVIL	NIL	IVIL	MIL	130,000
granted on						
02/08/2002						
Exercise						
price: HK\$8.32						
(31/01/2002)						
ordinary shares			·			
(<i>Note 1</i>) 7.Share Option	NIL	NIL	NIL	NIL	NIL	4,000
Scheme -	NIL	NIL	NIL	NIL	NIL	4,000
granted on						
14/04/2003						
Exercise						
price: HK\$6.29						
(31/01/2002)						
ordinary shares (Note 1)			<u> </u>			
8.Share Option	NIL	NIL	NIL	NIL	NIL	20,000
Scheme -	NIL	TVIL	TVIE	TVIL	TVIL	20,000
granted on						
01/08/2003						
Exercise						
price:HK\$7.10						
(31/01/2002) ordinary shares						
(Note 1)					.,	
9.Share Option	NIL	NIL	NIL	NIL	NIL	52,000
Scheme -						•
granted on						
08/10/2003						
Exercise						
price:HK\$8.90						
(31/01/2002) ordinary shares						
(Note 1)		-				
10.Share Option	NIL	10,000	NIL	NIL	10,000	1,722,000
- F	_	•			•	Ţ

Lai					For Main Board and C	IEWI IIsted Issuels
Scheme -						
granted on						
14/01/2004						
Exercise						
price: HK\$9.72						
$\frac{\text{price: }11109:72}{(31/01/2002)}$						
ordinary shares		· -				
(Note 1)						
11.Share Option	NIL	NIL	NIL	NIL	NIL	840,000
Scheme -						
granted on						
20/04/2004						
Exercise						
price: HK\$9.89						
(31/01/2002)						
ordinary shares						
(Note 1)						
12.Share Option	NIL	10,000	NIL	NIL	10,000	728,000
Scheme -	1 (122	10,000	1112	1 (12	10,000	, 20,000
·						
granted on						
25/05/2004						
Exercise						
price: HK\$9.15						
(31/01/2002)						
ordinary shares						
	-			· -		-
(Note 1)	NIII.	NITT	NITT	NITT	NIII	600.000
13.Share Option	NIL	NIL	NIL	NIL	NIL	600,000
Scheme -						
granted on						
02/06/2004						
Exercise						
price: HK\$9.55						
(31/01/2002)						
ordinary shares		- <u> </u>	. <u></u>			
(Note 1)						
14.Share Option	NIL	200,000	NIL	NIL	200,000	3,692,000
Scheme -						
granted on						
04/10/2004						
Exercise						
price:HK\$10.35						
(31/01/2002)						
ordinary shares						
(Note 1)	-					-
15.Share Option	NIL	NIL	NIL	NIL	NIL	200,000
Scheme -	. -	. —	- -	· 		, -
granted on						
22/07/2005						
Exercise						
price:HK\$12.50						
(31/01/2002)						
ordinary shares						
$\frac{\text{Ordinary shares}}{(Note 1)}$	-	· ·				-
(11010 1)		т	otal A (Omdi	nomi chemes)	220,000	
		1	otal A. (Ordi	-	220,000	
			·	ence shares)		
			(Other class)	N/A	

For Main Board and GEM listed issuers

Total funds raised during the month from exercise of options (State currency)

HK\$2,258,700

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Non nominal		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.			N/A			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
2.	(/ /)				
(/ /)				<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>		<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.						
-						
(/ /)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(/ /)				
		Tota	l B. (Ordi	nary shares)		_
			(Prefer	ence shares)		_
			(Other class)		-

Convertibles (i.e. Convertible i		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			
Stock code (if listed)	_ _ 					
Class of shares issuable (<i>Note 1</i>) 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)	(/ /)					
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 C. (Ordin	nary shares)		
			(Prefere	Other class)		_

For Main Board and GEM listed issuers
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
1N/A		
(/ /)		
shares (Note 1)		
2.		
2		
(/ /) shares (Note 1)		
Shares (Note 1)		
3		
shares (Note 1)	}	
Total D. (Ordinary shares)		-
(Preference shares) (Other class)		
(Outer class)		

	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)	(/ /)		
						<u>N/A</u>	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
			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)			N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ / At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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

				For Main Bo			
					iss d	o. of new shares of suer issued turing 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						monui
			Class of shares issuable (Note 1)	e			
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)	e			
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 sha			-
			(P	reference sha (Other cl			
				<u> </u>			
Т	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to	E):	(1)	220,000)
		,	5	, ·	(2)	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").)

(2)

N/A

N/A

Remarks (if any):
N/A
Submitted by: <u>Lai Ni Hium</u>
Title: Executive Director and Company Secretary

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.