

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy):	31/01/2015		
To: Hong Kong Exchanges and C	Clearing	Limited		
Name of Issuer C	China Res	sources Enterprise,	Limited	
Date Submitted 0	03/02/201	5		-
I. Movements in Authorised Shar	re Capital	1		
1. Ordinary Shares				
(1) Stock code : <u>291</u>	Descripti	ion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth <u>1</u>	N/A		
Increase/(decrease)	_			
Balance at close of the month	_			
(2) Stock code :	Descripti	ion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth <u>N</u>	N/A		
Increase/(decrease)	_			
Balance at close of the month	_			

Stock code:Descri	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 :Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month Increase/(decrease)	classes of shares	(State	capital

currency):

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	ce No. of other classe		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,421,365,364	N/A	N/A	<u>N</u> /A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	2,421,365,364	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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
		To	tal A. (Ordin	ary shares)		
				Other class)		
Total funds raised dur options (State currenc	-	from exercise o	f 			

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	during the	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)	(/ /)				
2.	(/ /)	-			
				<u> </u>		-
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)			-			
	(/ /)	-			
4.						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)	(/ /)	-			
		Tota	al B. (Ord	inary shares)		_
			(Prefer	rence 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)						
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 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	1	
	_	
(/ /)	-	
shares (Note 1)		
2.		
2	1	
]	
(/ /) shares (Note 1)	_	
Silates (Note 1)		
3		
	- -	
	-	
shares (Note 1)	1	
Total D. (Ordinary shares)		=
(Preference shares)		<u>-</u>
(Other class)		-
(Other 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
	Type of Issue		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
			Class of shares issuable				
		State	(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				
		State	(Note 1)	(/ /)		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)		,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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)	(/ /)		
			(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
		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)	(/ /)	DI/A	NT/A
					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)	(/ /)	NT/A	NT/A
					N/A	N/A

			<u>l</u>	for Main	Board	and GEM IIS	
						No. of new	No. of new
					i	shares of	shares of issuer which
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
	TD 61						close of the month
	Type of Issue						monui
			Class of shares issuable	·			
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)	`	,		
			` 3333 /			N/A	N/A
			Class of shares issuable				
			(Note 1)				
10.	Other	At price : State currency	Issue and allotment	(/ /)		
	(Please specify)	currency	date : (dd/mm/yyyy)				
			ECM 1.1.	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /	,	N/A	N/A
			(dd/IIIII/yyyy)			1N/A	IN/A
			Total E. (C	Ordinary s	hares)	N/A	
				eference s	hares)	N/A	
				(Other	class)	N/A	<u>-</u>
To	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to I	E):	(1)	NIL	
	•	·	-		(2)	N/A	
T	otal increase / (decre	ase) in preference shares dur	ring the month (i.e. Total of A to	o E).	(-)	N/A	
1 1	, and increase / (deele	ass, in preference shares dur	ing are monar (i.e. roun of A t	· • .			

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").)

N/A

Remarks (if any):
Submitted by: <u>Lai Ni Hium, Frank</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.