

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy): 31/08/2015				
To: Hong Kong Exchanges and Clearing	ng Limited			
Name of Issuer China I	Resources Enterprise,	Limited		
Date Submitted 04/09/2	2015		-	
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code : 291 Descri	iption:			
	No. of ordinary 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				
(2) Stock code :Descri	iption :			
	No. of ordinary 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				

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	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	2,433,132,679	N/A	N/A	N/A
Increase/ (decrease)				
during the month	NIL	N/A	N/A	N/A
Balance at close of the				
month	2,433,132,679	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 (under	Share Option	Schemes of the	issuei)			
Particulars of share					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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Contad	Evansiand	Compolled	Lamand		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
			otal A. (Ordin	ory charac)		
		10	•	•		
			,	nce shares)		
			((	Other class)		
Total funds raised dur	ing the month	from exercise o	of			
options (State currenc	y)					
					<del></del>	

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)			<del>-</del>			
	( / /	)	-			
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)		<del>-</del> -

	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				
			(Note 1)	(	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(4.4. 1.3333)			N/A	N/A
			Class of shares issuable				
		Stata	(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

	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

			ŀ	or Main .		and GEM lis	
	Type of Issue				is	No. of new shares of suer 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)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
1.0			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 seference		N/A	- - -
То	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to I	Ξ):	(1)	NIL	
					(2)	N/A	
Т	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A to	o E):		N/A	

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: Chief Financial Officer, Executive Director and Company Secretary
Notes :
Notes:

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