

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	30/11/2011		
To: Hong Kong Exchanges an	d Clearin	g Limited		
Name of Issuer	China R	esources Enterprise,	Limited	
Date Submitted	01/12/20)11		<u> </u>
I. Movements in Authorised Sh	nare Capi	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	2 200 420 420	27/4	N7/4	N//
preceding month	2,399,420,120	N/A	<u>N/A</u>	N/A
Increase/ (decrease) during the month	10,000	N/A	N/A	N/A
Balance at close of the	· · · · · · · · · · · · · · · · · · ·	-		
month	2,399,430,120	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 approval date (dd/mm/yyyy) and		Movement dur			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	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	NIL	NIL	NIL	NIL	NIL	84,000
Scheme -						
granted on						
07/02/2002						
Exercise						
price: HK\$7.17						
(31/01/2002)						
ordinary shares						
(Note 1)						
2.Share Option	NIL	NIL	NIL	NIL	NIL	361,000
Scheme -						
granted on						
05/03/2002						
Exercise						
price: HK\$7.35 (31/01/2002)						
ordinary shares						
(Note 1)						
3.Share Option	NIL	NIL	NIL	NIL	NIL	138,000
Scheme -						
granted on						
19/04/2002						
Exercise						
price: HK\$7.40						
(31/01/2002)						
ordinary shares			·			
(Note 1)						4.50.000
4.Share Option Scheme -	NIL	NIL	NIL	NIL	NIL	150,000
Scheme -						

1					For Main Board	l and GEM listed issuers
granted on						
02/08/2002						
Exercise						
price: HK\$8.32						
(31/01/2002)						
ordinary shares						
(Note 1)						
5.Share Option	NIL	NIL	NIL	NIL	NIL	4,000
Scheme -						
granted on						
14/04/2003						
Exercise						
price: HK\$6.29						
(31/01/2002)						
ordinary shares		<u> </u>				
(Note 1)						
6.Share Option	NIL	NIL	NIL	NIL	NIL	2,000
Scheme -						
granted on						
08/10/2003						
Exercise						
price:HK\$8.90						
(31/01/2002)						
ordinary shares						
(Note 1)			<u> </u>	<u> </u>		
7.Share Option	NIL	10,000	NIL	NIL	10,000	1,248,000
	NIL	10,000	NIL	NIL	10,000	1,248,000
Scheme -						
granted on						
14/01/2004						
Exercise						
price: HK\$9.72						
(31/01/2002)						
ordinary shares						
	-		_			
(Note 1)	NIII	NIII	NIII	NIII	NIII	0.40.000
8.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		<u> </u>				
(Note 1)						
9.Share Option	NIL	NIL	NIL	NIL	NIL	440,000
Scheme -						
granted on						
25/05/2004						
Exercise						
price: HK\$9.15						
(31/01/2002)						
ordinary shares						
(Note 1)						
10.Share Option	NIL	NIL	NIL	NIL	NIL	200,000
Scheme -						
granted on						
02/06/2004						
Exercise	_					
China Resources Er	— stamonica Iir	mitad				

For Main Board and GEM listed issuers

price: UV¢0 55					TOI Maili Doald alld Ol	
price: HK\$9.55 (31/01/2002)						
ordinary shares						
						-
(Note 1)	NIII	NIII	NIII	NIII	NIII	2 240 000
11.Share Option	NIL	NIL	NIL	NIL	NIL	3,340,000
Scheme -						
granted on						
04/10/2004						
Exercise						
price:HK\$10.35						
(31/01/2002)						
ordinary shares						
(Note 1)						
12.Share Option	NIL	NIL	NIL	NIL	NIL	0
Scheme -						
granted on						
22/07/2005						
Exercise						
price:HK\$12.50						
(31/01/2002)						
ordinary shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	10,000	
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised du	iring the month	from exercise o	of			
options (State curren			HK\$97,2	200		

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
	1) po or 18800		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	<u>N/A</u>
			Class of shares issuable				
		Q	(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 B			
T	ype of Issue				iss d	lo. of new shares of suer issued luring 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)	le	_		
	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)	le	_		
	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. (1	(Ordinary shorted (Ordinary shorted (Other of the Control of the C	nares) 🛚	N/A	
Tota	al increase / (decrea	ase) in ordinary shares during	the month (i.e. Total of A to	o E):	(1)	10,000	
					(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").)

N/A

N/A

Remarks (if any):
N/A
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.