

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : __30/04/2018

To: Hong Kong Exchanges and Cl	learing Limited		
Name of Issuer China C Date Submitted 07/05/2	Dil Gangran Energ 018	y Group Holdir	ngs Limited
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>8132</u> Descrip	otion :	Ordinary S	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	40,000,000,000	HK\$0.0002	HK\$8,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	40,000,000,000	HK\$0.0002	HK\$8,000,000
(2) Stock code : N/A Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the e	end of the month	H	HK\$8,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	6,142,456,372	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	6,142,456,372	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme issued pursuant the month pursuant including EGM thereto as at close of thereto Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme approved by resolution on (27/04/2011)Nil Nil Nil Nil Ordinary shares 211,250,000 394,948,000 (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Share	es of the Issue	er which are to be	e Listed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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. N/A						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
		<u> </u>				<u> </u>
(/ /) Stock code (if listed)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
4. N/A						
						<u> </u>
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		T-1-! D	(Ond:	ory oboros)	NI/A	
		Total B		ary shares) ce shares)	N/A N/A	-
				other class)	N/A N/A	-
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Class and description	Currency amount outstandii	of	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							
	<u> </u>						
-							
Stock code (if listed)							-
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy))	()					
2 N/A	(, ,						
	<u> </u>						
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)	/ / /	,					
(dd/mm/yyyy) 3. N/A	(/ /)					
0.1071	<u> </u>						
	<u> </u>						
Ctook and (if listed)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	_						
	_ _						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price			<u> </u>				
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			•	Total C. (Ordina Preferen)	ary shares) ce shares)	N/A N/A	_
					ther class)	N/A	_

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

	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
(/ /)		
shares (Note 1)		
2. N/A		
shares (Note 1)		·
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	,
(Other class)	11//3	

Oth	ner Movements	s in 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
1.	Rights issue		State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	N/A	N/A
2.	Open offer	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
3.	Placing	At price :	State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		N/A	N/A
4.	Bonus issue			Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
5.	Scrip dividend	At price :	State currency	_Class of shares_		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
	1)	issuable (Note 1)				
		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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.	Consideratio At price : State n issue currency	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
	Type of issue				Class of shares				
					issuable (Note 1)				
9.	Capital				Issue and allotment date:	(/ /)		
	reorganisatio n				(dd/mm/yyyy)	(/ /)		
					EGM approval date:				
					(dd/mm/yyyy)			N/A	N/A
					Class of shares issuable (Note 1)	Ordi sha			
10.	Other	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						(Ordinar			_
					(P	referenc Ot)	e share ner clas		-
Т	otal increase /	(decrease) in ordinary s	shares dur	ring the month (i.e. To	otal of A	to E):	(1)	N/A
								(2)	N/A
		•			during the month (i.e		•		N/A
	otal increase /	(decrease) in other clas	ses of sha	ares during the mont	h (i.e. To	tal of A	to _	N/A
•	These figures s Capital").)	should be	the same as t	he relevai	nt figures under II ab	ove ("Mo	vement	ts in Issued Sha	are

Remarks (if any):
Submitted by: ZHENG Jian Peng
- Cushinica syl. — E. I.E. (Collant Gring)
Title: Company Secretary
(Director, Secretary or other duly authorised 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.