

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/10/2016

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer China C Date Submitted 1/11/20	Dil Gangran Energy 16	y Group Holdin	gs Limited	
. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : 8132 Descrip	otion :	Ordinary S	hares	
	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	5,084,056,372	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	5,084,056,372	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 Nil 342,098,000 shares (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	-
ĺ			, •	· · · · · · · · · · · · · · · · · · ·		_

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							
	_						
-							
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>						
	<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 in	n Issued	Share Capital			NI- C	NI- C
	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	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
				Class of shares issuable (Note 1)	(/ /)		
2.	Open offer	At price :	State currency	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)	(/ /)		
						<u>N/A</u>	N/A
				Class of shares issuable (Note 1)			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
_	Control alternation 1	At	State			N/A	N/A
5.	Scrip dividend	price :	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 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			issuable (Note 1)				
				Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			_
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	N/A	N/A
8.	Consideration issue	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

							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							the month
				Class of shares issuable (Note 1)				
9.	Capital			Issue and allotment date :	(/ /)		
	reorganisation			(dd/mm/yyyy)	(/ /)		
				EGM approval date:				
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
10.	Other	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
					(Ordinary			_
i				(P	reference) Oth)	shares er class		-
Т	otal increase / (d	decrease) in ordinary s	hares during the month (i.e. To	otal of A to	ь Е):	(1)	N/A
							(2)	N/A
	•		•	e shares during the month (i.e		•		N/A
E	E):		,	ses of shares during the montl	•			N/A
	These figures sh Capital").)	ould be t	the same as ti	he relevant figures under II ab	ove ("Mov	ement:	s in Issued Sha	are

Remarks (if any):

Share consolidation of every two (2) issued and unissued Shares of HK\$0.0001 each in the share
capital of the Company into one (1) Consolidated Share of HK\$0.0004 each effective on 15 October
2016. For details, please refer to the Company's Announcement dated 7 September 2016 and 29
September 2016 and Circular dated 7 September 2016 respectively.
Submitted by: ZHENG Jian Peng
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.