

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

For the month ended (dd/mm/yyyy): 31/03/2019							
To: Hong Kong Exchanges and	To: Hong Kong Exchanges and Clearing Limited						
_							
I. Movements in Authorised Sha	I. Movements in Authorised Share Capital						
1. Ordinary Shares							
(1) Stock code : 39	_Descrip	tion :	CH Beidah	uang			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding me	onth	8,000,000,000	HK\$0.10	HK\$800,000,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the month		8,000,000,000	HK\$0.10	HK\$800,000,000			
(2) Stock code :	_Descrip	tion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding me	Balance at close of preceding month						
Increase/(decrease)							
Balance at close of the month	-						

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code :Descr	No. of other	(State	capital

currency):

# II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	5,617,258,084	N/A	N/A	N/A
Increase / (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	5,617,258,084	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
including EGM approval date		Movement du	iring the month	1	_ month pursuant	pursuant thereto
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month
1. Share Option Scheme adopted on 23/05/2007	Granteu	Energied	Cancenca	Бироса		
Exercise Price: HK\$0.436 per share Ordinary shares	Nil	Nil	Nil	Nil	Nil	197,000,000
(Note 1)  2. New Share Option Scheme adopted on 09/06/2017						
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
3. ( / / ) shares						
(Note 1)			Total A. (Ord		Nil	
			•	rence shares) (Other class)	N/A N/A	
Total funds raised during thoptions (State currency)	ne month from	m exercise of		Nil	N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during	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.						
Stock code (if listed) Class of shares issuable (Note 1) 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)  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)		/ / )	<u> </u>			
				rdinary shares)	N/A	
			(Pre	ference shares)	N/A	
				(Other class)	N/A	

Class and description HK\$200,000,000  HK\$ HK\$200,000,000  Nil 500,000,000  Nil 600,000  Nil 500,000,000  Nil 600,000  Ni		Currency of amount	Amount at close of preceding	Converted during the	Amount at close		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)   Class of shares   issuable (Note 1)   Stock code (if listed) (Class of shares   issuable (Note 1)   Isock code (if listed) (Class of shares   issuable (Note 1)   Isock code (if listed) (Class of shares   isock code (i	Class and description	outstanding	month	month	of the month	thereto	
Stock code (if listed)   N/A   Class of shares   Subscription price   GM approval date (if applicable) (dd/mm/yyyy)   ( / / )   Stock code (if listed)   Class of shares   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )   Stock code (if listed)   Class of shares   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )   Stock code (if listed)   Class of shares   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     ( / / )     ( / / )     ( / / )     ( / / )     ( / / )     ( / / )     ( / / )   ( / / )   ( / / )   ( / / )   ( / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / )   ( / / / / )   (	-	_					
Stock code (if listed) Class of shares issuable (Note 1)  HKS HK\$200,000,000  Nil HK\$200,000,000  Nil HK\$200,000,000  Nil HK\$200,000,000  Nil HK\$200,000,000  Nil Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  4.  Total C. (Ordinary shares) N/A		_					
Stock code (if listed) Class of shares issuable (Note 1)  Subscription price AGM 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)  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)  4.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  Total C. (Ordinary shares) Nil (Preference shares) Ni/A	11Κφ200,000,000	HK\$	HK\$200.000.000	Nil	HK\$200.000.000	Nil	500.000.000
issuable (Note 1)  Subscription price AGM 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)  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)  4.  Total C. (Ordinary shares) Nil (Preference shares) Nil (Preference shares) Nil (Preference shares) Ni/A	Stock code (if listed)		· · · · · · · · · · · · · · · · · · ·			_	
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Subscription price AGM approval date (if applicable) (idd/mm/yyyy)  2.  Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  3.  Stock code (if listed) Class of shares issuable (Nate I) Subscription price EGM approval date (if applicable) (idd/mm/yyyy)  (	issuable (Note 1)	Ordinary shares	<u> </u>				
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 (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)  4.  Total C. (Ordinary shares) Nil (Preference shares) NiA	AGM approval date (if applicable) (dd/mm/yyyy)	(subject to adju- (under the gene granted to the d	stment) ral mandate irectors at the				
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 (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)  4.  Total C. (Ordinary shares) Nil (Preference shares) NiA							
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. (Ordinary shares) N/A	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	( / /	)				
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. (Ordinary shares) N/A	3.						
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. (Ordinary shares) N/A							
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. (Ordinary shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  Total C. (Ordinary shares) Nil (Preference shares) N/A	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  Total C. (Ordinary shares) Nil (Preference shares) N/A							
Total C. (Ordinary shares) Nil (Preference shares) N/A	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	( / /	)				
		· /	·				
(Other class) N/A					erence shares)		
					(Other 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)

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
1. On 21 March 2019, the Company entered into the Subscription Agreements separately with not less than six Subscribers, pursuant to which the Company will issue an aggregate of 624,867,599 Subscription Shares at the Subscription Price of HK\$0.185 per Subscription Share. For details, please refer to the Company's announcement dated 21 March 2019.  (under the general mandate granted to the directors at the AGM held on 8 June 2018)		
Ordinary shares (Note 1)	Nil	624,867,599
2		
Total D. (Ordinary shares) (Preference shares)	Nil N/A	•
(Other class)	N/A	

	Other Movements	in Issued Share Capital					
						No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issueble	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)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
2	Dlasina	At maio State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
3.	Placing	At price : State currency	EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	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	N/A			
			(Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
_	Dominikas of		Class of shares repurchased (Note 1)	N/A	_		
6.	Repurchase of shares (See Remarks on page 10)		Cancellation date : (dd/mm/yyyy)	( / / )	)		
	page 10)		AGM approval date: (dd/mm/yyyy)	( / / )	)		
			Class of shares redeemed (Note 1)	N/A	-		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration shares	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		y	EGM approval date: (dd/mm/yyyy)	( / /	)		

	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 N/A		
		(Note 1)		
9.	Capital	Issue and allotment date : ( / / ) (dd/mm/yyyy)		
). 	reorganisation	EGM approval date: ( / / ) (dd/mm/yyyy)		
		Class of shares issuable N/A (Note 1)		
10.	Other (Please specify) At price : State currency —	Issue and allotment date : ( / / ) (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	- - -
Γ				
	Total increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E): (1)	Nil	
		(2)	N/A	
	Total increase / (decrease) in preference shares during t	the month (i.e. Total of A to E):	N/A	
	Total increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to E):	N/A	
	(These figures should be the same as the relevant figure	es under II above ("Movements in Issued Sh	are Capital").)	

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all-the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remark	s (if any):
A total o	of 17,000,000 shares were repurchased by the Company during the months of May 2018, September
2018 an	d October 2018 but the said shares have not yet been cancelled.

Submitted by:	Mr. Jiang Jianjun	
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Title: <u>Executive Director</u>

(Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. *If there is insufficient space, please append the prescribed continuation sheet.*