

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/06/2019		
To : Hong Kong Exchanges	and Clea	uring Limited		
Name of Issuer		Enterprises Clean I	Energy Group	<u>Limited</u>
Date Submitted	03/07/20	019		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>01250</u>	Descrip	otion : Ordinary	shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	ng month	466,637,115,100	0.001	466,637,115.10
Increase/(decrease)		-		<u>-</u>
Balance at close of the mor	nth	466,637,115,100	0.001	466,637,115.10
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	ng month			
Increase/(decrease)				
Balance at close of the mor	nth			

2. Preference Shares			
Stock code : 01250 Descrip	otion: <u>Preferer</u>	nce shares	
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	33,362,884,900	0.001	33,362,884.90
Increase/(decrease)		-	-
Balance at close of the month	33,362,884,900	0.001	33,362,884.90
3. Other Classes of Shares			
Stock code : N/A Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the	end of the month (	(HK\$) :	500,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	63,525,397,057	N/A	0	N/A		
Increase/ (decrease) during the month		N/A	<u> </u>	N/A		
Balance at close of the month	63,525,397,057	N/A	0	N/A		

#### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme approved on (11/06/2013) Exercise price: HK\$0.199 Ordinary shares Nil Nil Nil Nil Nil 1,460,000,000 (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	e Issuer which	are to be 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)						-
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	1	,				
						_
( / / ) Stock code (if listed)						
Class of shares						
EGM approval date (if applicable)						
	( / /	)				
4. N/A						
( / / )		<del></del>		- <u></u>		
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Tatal	(Ond:	anı oborca)	NI/A	
		Total B		ary shares) nce shares)	N/A N/A	-
			•	other class)	N/A N/A	_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	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>					
	<u></u>					
	<u> </u>					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy))	( / / )					
2. N/A						
	<del></del>					
				-		
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )					
5. N/A	_					
	<u>—</u>					
	<del>-</del> 					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. 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)	( / / )					
		•	Total C. (Ordina		N/A	_
				ce shares) ther class)	N/A N/A	_
İ			TC)	いいし いはろろり	IN/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)

options (other than drider chare option concines)		
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. N/A		
	1	
	-	
	-	
shares (Note 1)	1	
0 21/2		
2. N/A		
	1	
	1	
shares (Note 1)		
3. N/A		
S. IVA	4	
	1	
shares (Note 4)	1	
shares (Note 1)		· · · <u></u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
		•
(Other class)	N/A	

	No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be
Type of Issue		monun
Class of sharesissuable (Note 1)	_	
1. Rights issue At price : State Issue and allotment date : (dd/mm/yyyy)	)	
EGM approval date: ( / / (dd/mm/yyyy)		
	N/A	N/A
Class of sharesissuable (Note 1)	-	
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)	)	
EGM approval date: ( / / (dd/mm/yyyy)	)	
	<u>N/A</u>	N/A
Class of sharesissuable (Note 1)	-	
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	)	
EGM approval date: ( / / (dd/mm/yyyy)	)	
(dd///////////////////////////////////	N/A	N/A
Class of sharesissuable (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)	( / /	)		
				(2.2			<u>N/A</u>	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)	( / /	)		
							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)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							1 4/7 1	14/14

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
10. Other At price : State Currency	Class of sharesissuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference shares (Other class	s) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss Capital").)	sued Share

### 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.

Remarks (if any):
Submitted by: Liu Kin Wai
Title: Company Secretary  (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.