

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	NA MINING RESOURC	CES GROUP I	LIMITED			
I. Movements in Authorised Share Co	apital					
1. Ordinary Shares						
(1) Stock code : <u>340</u> Des	cription : Ordinary	shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	46,223,810,000	0.10	4,622,381,000			
Increase/(decrease)	0		0			
Balance at close of the month	46,223,810,000	0.10	4,622,381,000			
(2) Stock code :Des	cription:					
	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						

31/3/2015

\sim	D (•	C1
,	Prei	erence	Shares
4.	1 101	CICILC	Duales

				Non-rede	emable conve	rtible preference
Stock code:	N/A	_Descrip	otion:	shares		
			•	oreference ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close o	f preceding m	onth	3,7	76,190,000	0.10	377,619,000
Increase/(decrease	·)			0		0
Balance at close o	f the month		3,7	76,190,000	0.10	377,619,000

3. Other Classes of Shares

Stock code :Description :					
	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\$):

4,622,381,000 (Ordinary) 377,619,000 (Preference)

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	9,138,782,211	N/A	3,776,190,000	N/A	
Increase/ (decrease) during the month	3,300,000,000	N/A	(3,300,000,000)	N/A	
Balance at close of the month	12,438,782,211	N/A	476,190,000	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM issuer which may be the month pursuant issued pursuant there	Share Options (under	Share Option	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable							
Cold/mm/yyyy) and class of shares Stable Granted Exercised Cancelled Lapsed							issued pursuant thereto
Column/yyyy) and class of shares Susuable Granted Exercised Cancelled Lapsed			Movement duri	ing the month		thereto	as at close of the month
Share option Scheme AGM on (25/05/2012) Ordinary shares Nil Nil				<u> </u>		-	
1. share option scheme adopted at AGM on (25/05/2012) Ordinary shares Nil							
Scheme adopted at AGM on (25/05/2012) Ordinary shares Nil		Granted	Exercised	Cancelled	Lapsed		
AGM on (25/05/2012)	1. share option						
AGM on	scheme						
AGM on	adopted at						
C25/05/2012 Ordinary shares Nil Ni							
Ordinary shares Nil Nil Nil Nil (Note 1) 2.							
(Note 1) 2.		Nil	Nil	Nil	Nil	Ni1	Nil
(
(2						
Note 1 3.	<u> 2. </u>						
Note 1 3.							
Note 1 3.							
Note 1 3.							
Note 1 3.							
3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Nil (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
	3.						
	(/ /)						
	shares						
	(Note 1)						
(Other class) N/A Total funds raised during the month from exercise of			To	otal A. (Ordin	ary shares)	Nil	
(Other class) N/A Total funds raised during the month from exercise of				(Prefere	nce shares)	N/A	
						N/A	
	Total funds raised dur	ring the month	n from exercise o	of			
					Nil		
1							

Warrants to Issue Shares of the Is	suer which are to be Lis	ted				
Description of warrants (Date of expiry - dd/mm/yyyy)		ose of d	xercised uring 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.	-					
-	-					
	<u> </u>					-
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(If applicable) (dd/mm/yyyy)	(/ /)					
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.	,					
	<u>-</u>					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(###	(' ' ' /					
		Total B.		nary shares)		<u>-</u>
				ence shares)	N/A	-
			(1	Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the of preceding during the close of the month amount Class and description outstanding month month month 1. Preference Shares HK\$ 377,619,000 330,000,000 47,619,000 3,300,000,000 as referred to in Section 1. (II) above Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary Shares N/A 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) 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) Total C. (Ordinary shares) 3,300,000,000 (Preference shares) (3,300,000,000) (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		
(/ /)		
shares (Note 1)		
2.		
2		
shares (Note 1)		
3.		
shares (Note 1)		
onares (flore 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

	of Issue					thereto as at close of
						the month
			Class of shares issuable (<i>Note 1</i>)			
. Righ	ts issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
2. Oper	n offer	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
3. Placi	ng	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
l. Bonu	is issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	

For Main Board and GEM listed issuers

	Type of Issue	•	or man	<u> </u>	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
		Class of shares issuable				
5.	Scrip dividend At price : State	(Note 1) Issue and allotment	(/ /)		
	currency —	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares				
7		redeemed (Note 1)	()		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /	,		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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)	(/ /)		
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
						-

For Main Board and GEM listed issuers

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				No. of new	No. of new
				shares of issuer	shares of
				issued during the	
				month pursuant	which may
				thereto	be issued
					pursuant
					thereto as
The CV					at close of the month
Type of Issue					the month
		C1			
		Class of shares issuable	e		
		(Note 1)			
10. Other (Places specify) At pri	ce . State	Issue and allatment	(/ /)		
(Please specify)	currency	Issue and allotment date : (dd/mm/yyyy)	(, , , ,		
		date. (dd/mm/yyyy)			
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			
		(
		Total E	(Ondinous about	na) Nil	
			(Ordinary shar		•
		(F	Preference shar Other cla		
			(Other Cia	185) IV/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	3,300,000,000 N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	(2)	(3,300,000,000)			
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 Issued Share Capital").)					

Remarks (if any):	
Submitted by:	Leung Lai Ming
Title:	Company Secretary
	or, Secretary or other duly authorised officer)
(Director, Secretary of other duty 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.