

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/8/2017		
To: Hong Kong Exchanges an	d Clearing I	Limited		
Name of Issuer	Nan Nan R	Resources Enterpri	se Limited	
Date Submitted	5 Septemb	er 2017		
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : 1229	Description	on:	N/A	Α
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding r	nonth _	5,000,000,000	HK\$0.10	HK\$500,000,000
Increase/(decrease)		Nil		Nil
Balance at close of the month	_	5,000,000,000	HK\$0.10	HK\$500,000,000
(2) Stock code : N/A	Description	on:	N/A	A
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding r	nonth _			
Increase/(decrease)	_			
Balance at close of the month	_			

2. Preference Shares			
Stock code : N/A Descrip	otion:	N/A	
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion:	N/A	
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

HK\$500,000,000

Total authorised share capital at the end of the month (HK\$):

## II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	765,373,584	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	765,373,584	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 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 thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) N/A

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value of value preceding n	f du	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. N/A	-					
	<del>-</del>					
( / / ) 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	( / / )					
J. 14/A	_					
	- 					
( / / ) 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>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	,					
		Total B.		ary shares) nce shares)	N/A	-
			•	other class)	N/A N/A	-
			((		11/11	-

1. Convertible Bond Zero Interest Convertible Bond issued on IA March 2008 which is approved to further extend for 36 months on 7 March 2017.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (d/mm/yyyy) (d/mm/yyyy)  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (d/mm/yyyy) (f / f) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (f / f) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (f / f)  Total C. (Ordinary shares) N/A  NI  Total C. (Ordinary shares) N/A	Convertibles (i.e. Convertible	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant	pursuant thereto as at close of the
Exero Interest Convertible Bond   Issued on 14 March 2008 which   Is approved to further extend   Issued   Issued to further extend   Issued   Is	Class and description	outstanding	month	month	month	thereto	month
Stock code (if listed)	_	ond.					
Is approved to further extend   In 26 months on 7 Mark 2017.   HKS   HK\$200,000,000   Nil   HK\$200,000,000   Nil   1,000,000,000   Nil   1,000,000,000		<del></del>					
Stock code (if listed)							
Stock code (if listed)							
Class of shares   Subscription price   EGM approval date (if applicable)   (1003/2008, 11/03/2011,   1003/2014 and 07/03/2017)		HK\$		Nil	HK\$200,000,000	Nil	1,000,000,000
issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 2. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) ( / / ) 3. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) ( / / ) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) ( / / ) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) ( / / ) 4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) ( / / ) Total C. (Ordinary shares) Nil (Preference shares) N/A			N/A				
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) (		Ordinary S	hares				
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  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 EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  5. Total C. (Ordinary shares) Nia (Preference shares) NiA							
Stock code (if listed)   Class of shares   issuable (Note I)   Subscription price   EGM approval date (if applicable)   (dd/mm/yyy)   ( / / )   Subscription price   EGM approval date (if applicable)   (dd/mm/yyy)   ( / / )   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   ( / / )   (dd/mm/yyyy)   (dd/mm/yyyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyy)   (dd/mm/yyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyy	EGM approval date						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  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 EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) Nil (Preference shares) Nil							
Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) Nil		10/03/2014 and 07/03	<u>/2017)</u>				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  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 EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) (Preference shares) N/A	2. 11/11						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  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 EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  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 EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) (Preference shares) N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A  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 EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A  Total C. (Ordinary shares) N/A  N/A	` ` `						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A  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 EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A  Total C. (Ordinary shares) N/A							
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) 4. N/A  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							
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 EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) N/A							
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 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. N/A  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. IV/A						
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 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. N/A  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							
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 EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) N/A							
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 EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total C. (Ordinary shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy)							
(dd/mm/yyyy) ( / / )  4. N/A  Stock code (if listed) 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							
4. N/A  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							
Stock code (if listed) 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)  Total C. (Ordinary shares) Nil (Preference shares) N/A	4. IN/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)  Total C. (Ordinary shares) Nil (Preference shares) N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) N/A							
Subscription price  EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy)  Total C. (Ordinary shares) Nil (Preference shares) N/A	, , , , , , , , , , , , , , , , , , , ,						
(if applicable)         (dd/mm/yyyy)       ( / / )         Total C. (Ordinary shares)       Nil         (Preference shares)       N/A							
Total C. (Ordinary shares) Nil (Preference shares) N/A	(if applicable)						
(Preference shares) N/A	(dd/mm/yyyy)	( / / )					
							-
				(Field			-

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

unan under Share Option Schemes)			
Full particulars including EGM a if applicable, and class of shares i	pproval date (dd/mm/yyyy), ssuable:	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			
-			
-			
	( / / )		
	shares (Note 1)		
2. N/A			
2. 11/11			
	( / / )		
	shares (Note 1)		
-			
3. N/A			
11/11			
-			
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other class)	1N/A	

Ot	her Movements	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
			Class of shares issuable ( <i>Note 1</i> )	N/A	_		
1.	Rights issue	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price: HK\$	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			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
	Class of sh (Note 1)	ares issuable <u>N</u>	'A_		
5	Solution is a series in the se		)		
	EGM appro (dd/mm/yy	val date: ( / / vy)	)		
	Class repurchased	of shares N.	'A_		
6	Repurchase of Shares Cancellation (dd/mm/yy		)		
	EGM appro (dd/mm/yy		)		
	Class redeemed (		'A_		
7	Redemption of shares Redemption (dd/mm/yy	n date : ( / / yy)	)		
	EGM appro (dd/mm/yy		)		
				-	
	Class of sh (Note 1)	ares issuable N	'A_		
8	S. Consideration issue At price : HK\$  Issue and a date : (dd/n		)		
	EGM appro (dd/mm/yy	val date: ( / / yy)	)		

	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 reorganisation		Issue and allotment date: (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Class of shares issuable N/A (Note 1)		
10.	Other (Please specify)	At price: HK\$	Issue and allotment date: (dd/mm/yyyy)		
			EGM approval date: ( / / ) (dd/mm/yyyy)		
			Total E. (Ordinary share (Preference share) (Other class)	res) 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 Isst	ied Sh	are Capital").)

Remarks (if any):
N/A
<del>-</del>
<del>-</del>
Submitted by: Li Chun Fung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.