

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2013		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Nan Na	n Resources Enterpri	se Limited	
Date Submitted 4 Nove	mber 2013		
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code : 1229 Descri	ption :	N/A	A
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	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 Descri	ption :	N/A	A
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code :	N/A	Descri	ption:	N/A	1
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	receding 1	nonth			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code:	N/A	Descri	ption:	N/A	Λ
			No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	receding 1	nonth			
_					
Increase/(decrease)					

## 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	765,373,584	N/A	N/A	<u>N/A</u>
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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. N/A ( / / ) 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 (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 a nominal close of value preceding month	during the	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	- -				
( / / )	<del> </del>				
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy)	( / / )	<u> </u>			
3. N/A	-				
	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price		_			
EGM approval date (if applicable)					
	( / / )	_			
4. N/A	-				
-	<del>-</del> 				
( / / ) Stock code (if listed)					
Class of shares		_			
issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable) (dd/mm/yyyy)	( / / )	_			
	Tot	al B. (Ordin	nary shares)	N/A	
		(Prefere	ence shares)	N/A	
		((	Other class)	N/A	

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding 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. Convertible Bond -	<u></u>					
Zero Interest Convertible Bond	<u>l_</u>					
issued on 14 March 2008 which	<u>h</u>					
is approved to extend for	<u> </u>					
36 months on 11 March 2011.	HK\$	HK\$200,000,000	Nil	HK\$200,000,000	Nil	1,000,000,000
Stock code (if listed)		N/A				
Class of shares	0.1'	11				
issuable ( <i>Note 1</i> ) Subscription price	Ordinary S HK\$0.20 per					
EGM approval date	11Кф0.20 рег	share				
(if applicable)						
	0/03/2008 and 11/03	/2011)				
2. N/A						
	<del>_</del>					
	_					
	<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	( / / )					
3. IVA	<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	<del>_</del>					
	_					
	<u> </u>					
Ctools and - (:f1:-t-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
				dinary shares)	Nil	•
			(Prefe	erence shares)	N/A	
				(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)		
Ful if a	ll particulars including EGM approval date (dd/mm/yyyy), upplicable, 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		
	shares (Note 1)		
	Shares (Note 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	11/11		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A N/A	
	(Other class)	N/A	
1	(		

Ot	her Movements	n 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 (Note 1)	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)	( / /	)		

For Main Board and GEM listed issuers

				Of Widin L	Joan	d and OLIVI ins	
	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)	N/A	_		
5.	Scrip dividend	At price : HK\$	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM 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 issue	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new shares of No. of new issuer which may be shares of issuer issued issued pursuant during the thereto as at month close of the pursuant thereto month Type of Issue N/A Class of shares issuable (*Note 1*) ( / / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) 10. Other ( / / ) At price: HK\$ Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

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 Issu	ied Sh	are Capital").)

Total E.

(Ordinary shares)

(Other class)

(Preference shares)

N/A

N/A N/A

Submitted by: Hung Che Wan  Title: Company Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Company Secretary	N/A
Title: Company Secretary	
	Submitted by: Hung Che Wan
(Director, Secretary or other duly authorised officer)	
	(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.