

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	30/4/2017			
To: Hong Kong Exchanges an	d Clearing I	Limited		
Name of Issuer	Nan Nan R	Resources Enterpri	se Limited	
Date Submitted	7			
I. Movements in Authorised S	hare Capital			
1. Ordinary Shares				
(1) Stock code : 1229	Description	on:	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	Description	on :	N/A	Λ
		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	_			

2. Preference Shares				
Stock code : N/A Descrip	otion:	ion: 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	<u>.</u>	
	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				

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

HK\$500,000,000

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	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N</u> /A
Balance at close of the month	765,373,584	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	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wo vement duri	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)	_					-
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
Q N/A						
3. N/A						
shares						
(Note 1)						
(11010-1)		To	otal A. (Ordin	ary shares)	N/A	
		-		nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o		,		
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 va nominal close of value preceding to	of 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	-					
	-					
(/ /) 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 (<i>Note 1</i>) 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 goda (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.		nary shares)	N/A	-
				ence shares)	N/A	.
			()	Other class)	N/A	-

1. Convertible Bond - Zero Interest Convertible Bond issued on 14 March 2008 which is approved to further extend for 36 months on 7 March 2017.	Class and description		of Amount at close of preceding		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
Zero Interest Convertible Bond	Class and description	Outstandin	g monui	Шопш	Шошп	thereto	ШОПП
Issued on 14 March 2008 which is approved to further extend for 36 months on 7 March 2017.		 sond					
Stock code (if listed)	·-						
Stock code (if listed)							
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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		(/ /)				
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil	Stock code (if listed)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil	,						
(if applicable) (dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) Nil							
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil							
Total C. (Ordinary shares) Nil		(/ /)				
(Preference shares) N/A	(Total C. (Or	dinary shares)	Nil	
				(Pref			- -
(Other class) 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)

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. N/A		
shares (Note	()	
2. N/A		
2. 1V/A	_	
(/ /)	
shares (Note	<u>() </u>	
		-
3. N/A		
J. 1N/A		
(/ /)	
shares (Note	<u>()</u>	
5111105 (11010	,	
Total D. (Ordinary share	s) N/A	
		-
(Preference share		-
(Other class	s) N/A	_

Otl	her Movements in I	ssued 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)	/ /)	1	
			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)	/ /)	1	
			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)	/ /)	1	
						_
			Class of shares issuable - (Note 1)	N/A		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	/ /)	1	
			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
5.	Scrip dividend At price : HK\$	Class of shares issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A		
6.	Repurchase of shares	Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /) (/ /)		
7.	Redemption of shares	Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A		
8.	Consideration issue At price : HK\$	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /) (/ /)		

	Type of Issue		No. of new shares of No. of new issuer which shares of may be issuer issued issued during the pursuant month thereto as at pursuant close of the thereto month
0			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 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 Issued Share Capital").)			

Remarks (if any):	
N/A	
Submitted by:	Li Chun Fung
Title:	Company Secretary
	ary 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.