

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy) :	31/12/2019		
To: Hong Kong Exchanges and C	learing L	imited		
Name of Issuer (In		ronmental Resourced in the Cayman		
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>1130</u> D	escriptio	on:		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th	15,000,000,000	0.02	300,000,000
Increase/(decrease)				
Balance at close of the month	_	15,000,000,000	0.02	300,000,000
(2) Stock code :D	escriptio	on:		
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th	N/A		
Increase/(decrease)	_			
Balance at close of the month				

Stock code:	Descrip	otion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month	N/A		
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
Stock code :	Descrip	otion:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month	N/A		
Increase/(decrease)				
Balance at close of the n	nonth			
Total authorised share ca currency):	apital at the end	of the month (State	HK\$300,	,000,000
II. Movements in Issued	Share Capital			
	No. of oro	dinary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,036,538,114	N/A	N/A	N/A
Increase /(decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,036,538,114	N/A	N/A	N/A

2. Preference Shares

III. Details of Movements in Issued Share Capital

shares

Total funds raised during the month from exercise of

(*Note 1*)

options (State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares of option scheme of issuer issued issuer which may be including EGM issued pursuant thereto during the month approval date as at close of the month pursuant thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme Exercise price: HK\$0.2064 per share (11 /11 /2015) Ordinary shares Nil Nil Nil Nil Nil 70,714,085 (*Note 1*) **Share Option** 2. Scheme Exercise price: HK\$0.317 per share (11 /11 /2015) Ordinary shares Nil Nil Nil Nil Nil 54,900,000 (*Note 1*) N/A shares (*Note 1*) N/A

Total A. (Ordinary shares)

(Preference shares)

N/A

(Other class)

NIL

N/A

N/A

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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) 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	(/ /)				
	-				
(/ /) Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) <u>4. N/A</u>	-				
	<u>-</u>				
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	1B. (Ordi	nary shares) NIL		
	1011	(Prefere	ence shares) N/A Other class) N/A	1	- -

Class and description 1. N/A		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
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	(/ /)				
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)	(/ /)		nary shares) <u>NII</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	1	- -

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. <u>N/A</u>		
shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		-
3N/A		
(/ /) shares (Note 1)		
	NIII	
Total D. (Ordinary shares) (Preference shares)	NIL N/A	
(Other class)	N/A	

$\frac{\mathcal{O}\iota}{}$	her Movements	in Issued Sna	re Capıtal					
							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
	Type of Issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	
							N/A	
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	
							N/A	-
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	· -

							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
	Type of Issue							
				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)	(/ /)	N/A	
				Class of shares				
6.	Repurchase of			repurchased (Note 1)	(/ /)		
0.	shares			Cancellation date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							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)	(/ /)	N/A	
								-

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issue pursuant thereto as a close of the month
Type of Issue					
	Class of shares issuabl (Note 1)	e			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	(dd/IIIII/yyyy)			N/A	
	Class of shares issuabl (Note 1)	e			
10. Other (Please At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		Ordinary s reference s (Other	hares	N/A	- - -
Total increase / (decrease) in ordinary shares durin	g the month (i.e. Total of A to	ь Е):	(1)) NIL	
•			(2) N/A	<u> </u>
Total increase / (decrease) in preference shares duri	ng the month (i.e. Total of A	to E):		N/A	Δ.
Total increase / (decrease) in other classes of shares	s during the month (i.e. Total	of A to E):		N/A	1
(These figures should be the same as the relevant fi	gures under II above ("Move	ments in Is.	sued S	Share Capital").)	
IV. Confirmations					
We hereby confirm to the best knowledge, informat issuer during the month as set out in Part III which 13.25A, it has been duly authorized by the board of confirmation of the set of the s	has not been previously dis	sclosed in a	a retui	rn published und	
(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.
Rema	arks (if any):
Subn	nitted by: Leung Kwong Choi
Title:	Director
	(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.