

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Lir	nited		
	China Envir 3 / 12 / 201	onmental Resou	arces Group Lir	mited
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>1130</u> I	Description	:		
	N	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mor	nth <u> </u>	5,000,000,000	0.05	300,000,000
Increase/(decrease)				
Balance at close of the month		5,000,000,000	0.05	300,000,000
(2) Stock code :I	Description	:		
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth	N/A		
Increase/(decrease)				
Balance at close of the month				

30/11/2012

Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
Stock code :Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Descr	No. of other	(State	_
	No. of other classes of shares	(State	capital

currency):

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	2,565,395,800	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	2,565,395,800	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	r 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 as
approval date		Movement d	uring the month	1	pursuant thereto	at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option						
scheme						
Granted on						
26/05/2010						
Exercise price:						
HK\$0.375						
(16/12/2005)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	3,140,000
(Note 1)						
2. share option						
scheme						
Granted on						
20/07/2011						
Exercise price:						
HK\$0.1346						
(16/12/2005)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	11,000,000
(Note 1)						
3. share option						
scheme						
Granted on 18/08/2011						
Exercise price: HK\$0.1126						
(16/12/2005)	NT'1	N.T.1	N.T.1	N.T.1	NT'1	10,000,000
ordinary shares	Nil	Nil	Nil	Nil	Nil	18,000,000
(Note 1)						
4.						
(//)						
(<i>Note 1</i>)						
(=)			Total A (O	ordinary shares)	N/A	
			·	ference shares)		
			(110	(Other class)		
Total funds raised 1	wing the mat1	n from oversiss	of	(Outer class)	1 1/ /1	
Total funds raised du options (State curren		i iroin exercise	01	N/A		
options (State curren	Cy)			1 V / A		

Warrants to Issue Shares of the Is	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of 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	(/ /					
3. IV/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>		<u> </u>
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price	_					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		T-4-1	D (Ondi	many ahanaa) NCI		
		Total		nary shares) <u>Nil</u> ence shares) N/A		_
				Other class) N/A		_
			`			-

Convertibles (i.e. Convertible	le into Shares	of the Issuer which	are to be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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. 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 code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
			(Prefere	nary shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N/A}$		- - -

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
1N/A		
	7	
-	7	
	7	
shares (Note 1)	╡	
Shares (Note 1)		
2. N/A		
2N/A	-	
	4	
	4	
	4	
shares (Note 1)		
N/A		
3N/A	4	
	4	
	-	
	4	
shares (Note 1)		
- T-1D (0.11		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	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
	Type of Issue						month
			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)	(/ /)	N/A	
						11/11	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	
						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)	(/ /)		
			(dd Illid jijji)			N/A	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	
						N/A	_

For Main Board and GEM listed issuers

	Type of Issue			92.2		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)				
5.	Scrip dividend	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	_
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	_
			Class of shares redeemed (Note 1)				
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	

		For Ma	in Boar	d and GEM listed		
				No. of new	No. of	
				shares of issuer	new	
				issued during the	issuer	
				month pursuant thereto	which	
				thereto	may be	
					issued	
					pursuant	
					thereto as	
					at close	
	Type of Issue				of the month	
					шошп	
		Class of shares issuable				
		(Note 1)				
9.	Capital	T 1 11 (/	/)			
9.	reorganisation	issue une unounem	,			
	Toolgambation	date: (dd/mm/yyyy)				
		EGM approval date: (/	/)			
		(dd/mm/yyyy)				
				N/A		
		Class of shares issuable				
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and alletonest (/	/)			
	(Please specify) At pince currency	Issue and allotment date: (dd/mm/yyyy)	, ,			
		EGM approval date: (/	/)			
		(dd/mm/yyyy)		N/A		
		Total E. (Ordina	rv share	es) N/A		
		(Preference)				
			her clas			
T	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	((1) N/A		
					<u>.</u>	
			((2) N/A	<u> </u>	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A		
			E).			
10	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	Remarks (if any):				
Submitted by:	Zhou Hongbo				
Title:	Director				
(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.