

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	nina Environmental Resour 12/2015	ces Group Lin	nited
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1130</u> D	Description:		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th15,000,000,000	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	Description :		
	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			

30/11/2015

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Stock code :Descri	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 :Descri	iption:		
	No. of other classes of 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			
Total authorised share capital at the end	l of the month (State	HK\$30	00,000,000

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	1,414,281,762	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	1,414,281,762	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 option scheme including EGM	share option	senemes of the	issue)		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement du	ring the month		pursuant thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement du	aring the month		-	
class of shares	C	T	C 11. 1	Y 4		
issuable 1. N/A	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)			-		-	
2. N/A						
shares						
(Note 1)				·		
(Ivote 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
4. N/A						
4. N/A						
(/ /)						
shares						
(Note 1)						, -
				dinary shares)		_
			(Pref	erence shares)		-
Tr. 4.16 1		Constant	c	(Other class)	N/A	_
Total funds raised dur options (State current		irom exercise o	Σ	N/A		
options (state current	<i>(</i> 3)			11/71		

Warrants to Issue Shares of the Iss	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					
	. <u></u>				
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. 1711					
(/ /)					
Stock code (if listed)		_			
Class of shares issuable (<i>Note 1</i>)					
Subscription price		_			
EGM approval date		_			
(if applicable)					
	(/ /)	_			
4. N/A					
(/ /)	· 				
Stock code (if listed)		_			
Class of shares					
issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
	Т-4	al B. (Ordi	nory chorac) NIII		
	10t		nary shares) <u>NIL</u> ence shares) N/A		-
			Other class) N/A		=
		(Olabb) <u>11/1</u>	=	_

Convertibles (i.e. Convertible in Class and description		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	<u> </u>					
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						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		(Prefere	nary shares) NII ence shares) N/A	Λ	- -
				Other class) $\frac{N/A}{N}$		-

For Main Board and GEM listed issuers

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. N/A		
shares (Note 1)		
2. N/A		
2. <u>N/A</u>		
shares (Note 1)		
3N/A		
1(N + 1)		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	<u>.</u>
(Other class)	N/A	-
(Other Chass)	1,722	-

							No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue							the 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	
				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)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	_
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33337			N/A	

For Main Board and GEM listed issuers

	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
	J _F :							
_			State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
5.	Scrip dividend	At price :	currency —	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)	(/ /)	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	_

					F	or Main B	oard a	and GEM listed issu	iers
	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which ma be issued pursuant thereto as at close of the month
					Class of shares issuabl (Note 1)	le			
9.	Capital reorganisation				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(4-27-2222-1999)			N/A	_
					Class of shares issuabl (Note 1)	le			
10	Other (Please specify)	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	_
						(Ordinary Preference (Othe	share		
Т	otal increase / (decre	ease) in ordina	ary shares di	uring the m	onth (i.e. Total of A to E	E):	(1)	NIL	
							(2)	N/A	
Т	otal increase / (decre	ase) in prefer	ence 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):

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

N/A

For	M	ain	\mathbf{R}	oard	and	GFM	listed	issuers

Remarks (if any):	
Submitted by:	Leung Kwong Choi
Title	Director
(Director, Secretary or other duly authorised officer)	
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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.