

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2016		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		anrui Group Ceme	ent Company	Limited
Date Submitted	5 Septer	mber 2016		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 1252	Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	10,000,000,000	0.01	100,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the mon	th	10,000,000,000	0.01	100,000,000.00
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)	-			
Balance at close of the mon	th .			

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the er currency):	nd of the month		\$100,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,400,900,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,400,900,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share option scheme (12/12/2011) Ordinary shares N/A N/A N/A N/A N/A N/A (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 N/A of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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	(/ /)				
Class of shares issuable (Note 1)						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
4. N/A						
(/ /) Stock code (if listed) Class of shares						
icayabla (Nata 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	. (Ordina	ary shares)	N/A	_
			(Preferen	ice shares)	N/A	_
			(C	other class)	N/A	<u>_</u>

Class and description	Currency of amount outstanding	Amoun of close preced	it at of Converted ling during the	Amount at	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)	(/ /	1				
2. N/A	(/ /	<u>) </u>				
2. 14/73	_					
	_					
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						
-						
	<u> </u>					
Stock code (if listed)		-				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ordin		N/A	_
			•	nce 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)

Optio	ons (other than under Share Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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
'' -	IV/A		
-			
-			
-	shares (Note 1)		
-	5.1a. 55 (1.16.15 1)		-
2.	N/A		
-			
-			
-	(/ /)		
	shares (Note 1)		
3.	N/A		
-	(/ /)		
-	shares (Note 1)		
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
-	(Other class)	N/A	
	(Other class)	IN/A	

	101 1110 TOTTIOTIC	n issued Sna	are 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
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			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)	(/ /)		
				(dd/iiiii/yyyy)			N/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	N/A
				Class of shares				
			State	issuable (Note 1) Issue and allotment	(/ /)		
3.	Placing	At price :	currency	date : (dd/mm/yyyy)	(, ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44,,)))))			N/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	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)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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	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	N/A
							11/71	
				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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which
		during the	may be issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
Class of shares issuable (Note 1)			
10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	dinary shares erence shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares during the month (i.e. Total o	of A to E): (1)	N/A
	(2	2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total	al of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e E):	e. Total of A to		N/A
(These figures should be the same as the relevant figures under II above (Capital").)	("Movements	in Issued Si	hare

Remarks (if any):
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Submitted by: KWONG Yin Ping Yvonne
Title: Joint Company Secretary (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.