

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/09/2016		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		anrui Group Ceme	ent Company	Limited
Date Submitted	3 Octobe	er 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 encurrency):	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	N/A

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)	(/ /	١				
2. N/A	(/ /		-			
2.1971						
(/ /)				·		
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			=			
inguishin (Nata 1)			_			
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)	(/ /)	-			
		Total E	(∩rdin	ary shares)	N/A	
		TOTAL		ice shares)	N/A	_
			•	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of the	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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>					
	<u> </u>					
	<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	(/ /)					
2. 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)	(/ /)					
3. N/A						
	<u> </u>					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
	<u> </u>					
	<u> </u>					
0(1) 1 (2) 1 (3)				-		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T / 10 /0 "		N1/A	
			Total C. (Ordina		N/A	_
			•	ce shares) ther class)	N/A N/A	_
			(0	uici (id55)	1 11/71	_

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	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)		
	Silales (Note 1)		
	A L/A		
2.	N/A		
	(/ /)		
•	shares (Note 1)		
•	,		
3.	N/A		
"	14/74		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	•
	(Other class)	13/73	

shares of shares of shares of shares of shares of issuer issued moduring the ismooth pursuant there thereto clos	Ot	her Movements	in Issued Sha	are Capital					
Class of shares State currency State State State State State Class of shares State Class of shares State Class of shares State Sta								issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as a close of the
State State State Currency State Issue and allotment (/ /)		Type of Issue							month
Class of shares State currency State Class of shares State State Class of shares Class of shares State Class of shares									
Class of shares State State Class of shares State State Class of shares State State	1.	Rights issue	At price :			(/ /)		
Class of shares State Issue and allotment (/ /) date : (dd/mm/yyyy) N/A					EGM approval date: (dd/mm/yyyy)	(/ /)		
State currency								N/A	N/A
Class of shares State State State Currency Class and allotment Class of shares State Class of shares State State Class and allotment Class									
Class of shares State currency State curren	2.	Open offer	At price :			(/ /)		
Class of shares State Issue and allotment (/ /) date : (dd/mm/yyyy) N/A					EGM approval date: (dd/mm/yyyy)	(/ /)		
State Stat					, ,,,,,			N/A	N/A
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy)									
EGM approval date: (/ /)	3.	Placing	At price :		Issue and allotment	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)					EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(33,)			N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
N/A					EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	K 1/A
								<u>IN/A</u>	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
							14//	
				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

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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (/ /)	
	EGM approval date: (/ / (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary sha (Preference sha (Other cla	res) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A	to	N/A
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movemer	nts in Issued Si	hare

Remarks (if any):
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.