

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/10/2016		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		anrui Group Ceme	ent Company	Limited
Date Submitted	1 Noven	nber 2016		
I. Movements in Authorised	d 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 precedi	ing month	10,000,000,000	0.01	100,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the mo	nth	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 precedi	ing month			
Increase/(decrease)				
	•			

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares		capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month		_	
Total authorised share capital at the er (State currency):	nd of the month	HK	\$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 N/A (Other class) 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 Lis	ted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valuat close of preceding month	Exercised	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	(1 1	,				
(/ /)						
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)						
Outroprinting mains						
EGM approval date						
(if applicable)						
. N1/A	(/ /)				
4. N/A						
(/ /)	·	-				
Stock code (if listed)						
Class of shares						
inguishle (Nate 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	(' '	/				
		Tota		ary shares)	N/A	_
			•	ce shares)	N/A	_
			(O	ther class)	N/A	

Convertibles (i.e. Convertible	Currency amour outstand	/ of	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							
	_						
Ctask and (if listed)							
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							
	<u>—</u>						
	_						
Stock code (if listed)	_			_			-
Class of shares							
issuable (Note 1)			<u></u>				
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)	(/ /)					
	, , ,			Total C. (Ordina	ary shares)	N/A	
					ce shares)	N/A	_
				(O	ther 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)

Options (other than under Share Option Schemes)	
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. 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
I. IN/A	
	
phoron (No) (a)
shares (No.	<u> </u>
2. <u>N/A</u>	
)
shares (No.	ote 1)
3. N/A	
	<u>)</u>
shares (No	ote 1)
Total D. (Ordinary sha	
(Preference sha	,
(Other cl	lass) N/A

Ot	her Movements	in Issued Sha	are Capital					
	Type of leave						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)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment	(/ /)		
			currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33			N/A	N/A
				Class of shares				
				issuable (Note 1)	(/ /	١		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							<u>N/A</u>	<u>N/A</u> _

							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
								<u></u>
				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	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/ A
							<u>N/A</u>	N/A

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which may be
		during the	issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of sharesissuable (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
	Total E. (Ordinary share (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ring 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 E):	ares during the month (i.e. Total of A to	<u> </u>	N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements	s in Issued Si	hare

Remarks (if any):						
Submitted by: KWONG Yin Ping Yvonne						
Title: Joint Commony Convetery						
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)						
(Director, Coordiary or other daily duthorised 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.