

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2015					
To: Hong Kong Exchanges and Cl	earing Lim	ited			
Name of Issuer	old International Re	sources Corp. Lt	d.		
Date Submitted	April 2, 2	2015			
I. Movements in Authorised Sha	re Capital				
1. Ordinary Shares					
(1) Stock code : 2099.HK CGGTO	Descripti	ion: <u>Common</u>	Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mon	th	Unlimited	No par value	Unlimited	
Increase/(decrease)		0	-		
Balance at close of the month		Unlimited	No par value	Unlimited	
(2) Stock code :	Descripti	ion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	th				
Increase/(decrease)			-		
Balance at close of the month					

Unlimited

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

Total authorised share capital at the end of the month (HK\$):

	No. of ordi	nary shares No of preference				
	(1)	(2)	shares	No. of other classes of shares		
Balance at close of preceding month	396,413,753					
Increase/ (decrease) during the month	0		_			
Balance at close of the month	396,413,753					

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	e Issuer)			
Particulars of share option scheme including EGM approval date	Movement during 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
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		thereto as at close of the month
1. 2007 Pre-IPO Share Option Scheme						
(09/05/2007) Common shares (Note 1)	0	0	0	0		360,000
2.						
( / / ) shares (Note 1)	0					
3.						
( / / ) shares						
(Note 1)			,	inary shares) rence shares) (Other class)	0 N/A N/A	
Total funds raised du options (State current		from exercise		(Onioi ciuss)	17/11	

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value close of the thereto Description of warrants nominal close of during the at close of the month preceding month (Date of expiry - dd/mm/yyyy) value month month ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares)

> (Preference shares) \_\_\_\_\_ (Other class)

### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Converted close of the Currency of Amount at close Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

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)

man under share option senemes)		
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		
1.		
shares (Note 1)		
Shares (Note 1)		·
2		
	1	
shares (Note 1)		
		· ·
3.		
3.		
( / / )		
shares (Note 1)		
		-
Total D (O.d., a.m. al. a.m.)	1	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		•

	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
			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)	( / / )		
			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)	( / / )		
			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)	( / / )		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		

For Main Board and GEM listed issuers 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 month Type of Issue Class of shares issuable (*Note 1*) At price : State Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) 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)

(//)

( / / )

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other ( / / ) Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0 N/A
Total increase / (decrease) in preference 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 Iss	ued Sh	N/A are Capital").)

## For Main Board and GEM listed issuers

Remarks (if any):				
	<u> </u>			
Submitted by:	Jiang Liangyou			
Title:	Director			
(Direct	tor, 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.