

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited		
	HUAN GROUP INTE	RNATIONAL	RESOURCES CO. LTD
I. Movements in Authorised Share Ca			
1. Ordinary Shares			
(1) Stock code : <u>2362</u> Desc	cription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000
(2) Stock code : N/A Desc	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/08/2013

Stock code:	N/A	Descripti	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding i	month _			
Increase/(decrea	ase)	_			
Balance at close	of the month	_			
3. Other Classes	s of Shares				
3. Other Classes	of blidles				
Stock code:	N/A	Descripti	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	capital
Stock code:	N/A e of preceding 1		No. of other	(State	capital

## 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	2,754,873,051					
Increase/ (decrease) during the month	<u>-</u>					
Balance at close of the month	2,754,873,051		. ———			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option						
scheme –						
granted on						
Exercise price						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)					·	·
(1/0701)						
2.Grant date						
2.Grant date						
Evereise price						
Exercise price						
()						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
3.Grant date						
Exercise price						
()						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	NIL	NIL	NIL	NIL	INIL	IVIL
(Note 1)						
		T.	-4-1 A (O !	1	NT/A	
		10	otal A. (Ordin	•		
			·	ence shares)	N/A	
			(0	Other class)	N/A	
	Total funds raised during the month from exercise of					
options (State currer	ncy)		N/A			
			·			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month	Exe duri	rcised ng the onth	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		,	_				
	_						
					<del>-</del>		
Stock code (if listed)							
Class of shares			<u> </u>				
issuable (Note 1)			<u> </u>				
Subscription price EGM approval date			<u> </u>				
(if applicable)							
(dd/mm/yyyy)	( / /	)					
3.N/A	_						
-	=						
( / / )							
Stock code (if listed)			_				
Class of shares issuable (Note 1)							
Subscription price			<del></del> ,				
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
4.N/A	_	,	_				
	_						
					_		
C414-(:£1:-4-4)							
Class of shares			<del></del>				
issuable (Note 1)							
Subscription price EGM approval date			_				
(if applicable)							
(dd/mm/yyyy)	( / /	)	_				
		,	Total B.	(Ordi	nary shares) N/A	1	
					ence shares) $\frac{N}{N}$		-
				(	(Other class) N/A	Δ	<u>-</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	<i>S</i>					-
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( ' ' )	<del></del>				
	<del></del>					
	<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	( , , ,	<del></del> ,				
= <del></del>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
4. IVA						
-						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		,		nary shares) $\frac{N/A}{N/A}$		<del>-</del>
				ence shares) $\frac{N/A}{N}$ Other class) $\frac{N}{A}$		-
			(1	Onici Ciass) <u>11/7</u>	1	-

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. <u>N/A</u>		
shares (Note 1)		<del></del>
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital			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
	71		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/illill/yyyy)		N/A	_
			Class of shares issuable			
		Ctoto	(Note 1)	( / / )		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			(44. 11111 )))))		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)	( / / )		
			(dd/IIIII/yyyy)		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
			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	
			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 (Note 1)		_		
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	

For Main Board and GEM listed issuers

			FOI MIAIII B	oaru	and GEWI HSTE	
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer
					during the	which may
					month	be issued
					pursuant	pursuant
					thereto	thereto as
						at close of
	Type of Issue					the month
			Class of shares issuable			
			(Note 1)			
9.	Capital		Issue and allotment ( / /	)		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	,		
			EGM approval date: ( / /	)		
			(dd/mm/yyyy)			
					N/A	
			Class of shares issuable			
			(Note 1)			
10	O41	State	(Ivoic 1)			
10.	Other	At price : State currency	Issue and allotment			
		eurency	date: (dd/mm/yyyy)			
			EGM approval date:		37/1	
			(dd/mm/yyyy)		N/A	
			Total E. (Ordinary sh	nares)	N/A	
			(Preference sh			
			(Other	class)	N/A	
<u> </u>						
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to E):	(1)	N/A	
				(2)	N/A	
т	otol inoroosa / (ds	agga) in professor as above a decide	ng the month (i.e. Total of A to E):	` '	N/A	
10	nai increase / (decre	ase) in preference shares duffi	ng the month (i.e. Total of A to E):		-	
1 T	stal increase / (decre	assa) in other classes of charge	during the month (i.e. Total of $\Delta$ to E).		N/A	

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

Remarks (if any):						
Submitted by: Mr. Wong Tak Chuen						
Title: 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.