

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer JII	NCHUAN GROUP INTER	RNATIONAL	RESOURCES CO. LTD
Date Submitted 01	/11/2011		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>2362</u> [Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th 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 : <u>N/A</u>	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)			
Balance at close of the month			

31/10/2011

Stock code: N/A Descri	ption:		
	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			
3. Other classes of bhares			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital
Stock code : N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary 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				
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 (under	Share Option S	schemes of the I	ssuer)			
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 dur	ing 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)	1112	1112	1112	1112		1112
(Ivote 1)						
2.Grant date						
2.Grain date						
Exercise price						
()						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
3.Grant date						
Exercise price						
1						
()						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	NIL	TVIL	TVIL	IVIL	IVIL	IVIL
(Note 1)						
		TT.	otol A (O. 1)	nomi ale anas)	N/A	
		10	otal A. (Ordin	•		
			·	ence shares)	N/A	
(Other class)				N/A		
Total funds raised during the month from exercise of						
options (State curren	ey)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valuat close of preceding month	e Exer durin mo	g the	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							
	<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. 1.1.1	=						
					_		. <u></u>
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price			_				
EGM approval date			<u> </u>				
(if applicable)	(`					
(dd/mm/yyyy) 3. N/A	(/ /)	_				
0.17.17	_						
					_		. <u></u>
Stock code (if listed) Class of shares			_				
issuable (Note 1)			_				
Subscription price			_				
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)	_				
4. N/A	_						
	-						
(/ /)					_		-
Ct = -1 = = -1 = (:£1:-t = -1)			<u></u>				
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)	7 1 1	`					
(dd/mm/yyyy)	(/ /)	<u> </u>				
		,	Total B.	(Ordi	nary shares) N/A	<u> </u>	_
			(-	ence shares) N/A		-
				((Other class) N/A	L	_

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 (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
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	(' ')					
= 						
						
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	<u> </u>					
						
Stock code (if listed)				-		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	,			nary shares) N/A		_
				ence shares) $\frac{N/A}{N}$		-
			(Other class) N/A	A	-

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. N/A (/ /)		
shares (Note 1)		
2. N/A (/ /) shares (Note 1)		
3. N/A		
shares (Note 1)	1	
Silates (Note 1)	+	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
		•
(Other class)	N/A	

Ott	Type of Issue	n 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
	1) po 01 10000		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)	(/ /)		
			(**************************************		N/A	_
			Class of shares issuable		-	
_	0 %	State	(Note 1) Issue and allotment	(/ /)	
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	(/ /		
					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)			
			(dd/imil/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)		N/A	

For Main Board and GEM listed issuers

	Type of Issue		•	or want	Journ	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
		C44.	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 (<i>Note 1</i>)				
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 Bo	oard aı	nd GEM liste	ed issuers
				is	No. of new shares of ssuer issued	No. of new shares of issuer
					during the month	which may be issued
					pursuant	pursuant
					thereto	thereto as at close of
	Type of Issue					the month
	V 1					
			Class of shares issuable (Note 1)	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy)	,	NY/A	
				-	N/A	
			Class of shares issuable(Note 1)	_		
10.	Other	At price : State currency	Issue and allotment date: (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	-	N/A	
			Total E. (Ordinary sh	ares) N	N/A	
			(Preference sh (Other c	ares) $\overline{\mathbf{N}}$	N/A	
<u> </u>						
Т	otal increase / (decr	rease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	N/A	
-		and a summer summer summer	, (20m. 01.1.00 2).	(2)	N/A	
To	otal increase / (decr	rease) in preference shares duri	ng the month (i.e. Total of A to E):	` '	N/A	
To	otal increase / (decr	rease) in other classes of shares	during the month (i.e. Total of A 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.