

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mr	n/yyyy):	30/04/2015			
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	RENHENC	G Enterprise Holdin	ngs Limited		
Date Submitted	05/05/2015	j			
I. Movements in Authorised S	hare Capital				
1. Ordinary Shares					
(1) Stock code : <u>3628</u>	Description	on: N/A			
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	month _	1,000,000,000	HK\$0.01	HK\$10,000,000	
Increase/(decrease)	_	-		<u>-</u>	
Balance at close of the month		1,000,000,000	HK\$0.01	HK\$10,000,000	
(2) Stock code : N/A	Description	on: <u>N/A</u>			
	j	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	month _	N/A	N/A	N/A	
Increase/(decrease)	_	N/A		N/A	
Balance at close of the month	_	N/A	N/A	N/A	

		F	or Main Board and GE
2. Preference Shares			
Stock code : <u>N/A</u> Descr	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State currency):

HK\$10,000,000

## II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	200,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A	
Balance at close of the month	200,000,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	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 durin	g 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						
(20 /10/2011)						
ordinary shares	_	_	_	_	Nil	1,000,000
$\frac{\text{Statitary Sittares}}{(Note 1)}$						
(Ivoic 1)						
2. N/A						
2. IV/A						
( / / )						
shares						
(Note 1)	_					
3.N/A						
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordin	•	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ing the month	n from exercise of				
options (State currence				N/A		
	• •					

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 may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 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) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) (Other class) 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  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) Subscription price 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) 4. N/A	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
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  Stock code (if listed) Class of shares issuable (Note 1) Subscription price 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)  4. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A			
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issuable (Note 1) Subscription price EGM approval date			
EGM approval date			
(if applicable)			
(dd/mm/yyyy)			
	linary shares)		_
	rence shares) (Other class)	N/A N/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. <u>N/A</u>		
( / / ) shares ( <i>Note 1</i> )		
2. <u>N/A</u>		
	-	
shares (Note 1)		
3. <u>N/A</u>		
( / / ) shares (Note 1)	_	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A 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
	<i>,</i>		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/IIIII/yyyy)			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1)  Issue and allotment	( / /	)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			, <b>3333</b> 7			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)			N/A	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	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	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
						IVA
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(ca may))))			N/A	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	N/A
					17/11	11/11

		For M	ain Board	and GEM lis		
				No. of new shares of	No. of new shares of	
			j	issuer issued		
				during the	may be	
				month	issued	
				pursuant thereto	pursuant thereto as at	
				increte	close of the	
	Type of Issue				month	
		Class of shares issuable(Note 1)				
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	/ )			
			/ )			
		EGM approval date: (dd/mm/yyyy)	, ,			
		(4-4		N/A	N/A	
		Class of shares issuable				
		(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. (Ordina	ry shares	) N/A		
		(Preferen	ce shares ther class	) N/A	- - -	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	) N/A		
			(2	) N/A		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A		
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A					
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any)	:	
Submitted by:	Ho Pui Lam, Joseph	
Title:	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.