

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2016					
To: Hong Kong Exchanges an	d Clearing	Limited			
Name of Issuer	RENHEN	NG Enterprise Holdin	ngs Limited		
Date Submitted	05/07/201	16			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>3628</u>	Descript	ion: <u>RENHEN</u>	G ENT		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth _	4,000,000,000	HK\$0.0025	HK\$10,000,000	
Increase/(decrease)	-	-	-	<u>-</u>	
Balance at close of the month	-	4,000,000,000	HK\$0.0025	HK\$10,000,000	
(2) Stock code : N/A	Descript	ion: N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	Balance at close of preceding month				
Increase/(decrease)	-		-		
Balance at close of the month	_				

Stock code : N/A Desc	ription : <u>N/A</u>		
	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 : N/A Desc	ription : N/A		
		Par value (State	Authorised share
	No. of other classes of shares	currency)	capital (State currency)
Balance at close of preceding month		*	•
		*	•
Balance at close of preceding month Increase/(decrease) Balance at close of the month		*	•

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	804,000,000	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	804,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (20 /10/2011) ordinary shares NIL NIL (*Note 1*) 2. N/A shares (*Note 1*) 3.N/A shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A(Other class) N/ATotal funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	during 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	-					
(/ /)	-					_
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)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			-			
4. N/A	-)	-			
	-					
(/ /) Stock code (if listed) Class of shares			-			
issuable (<i>Note 1</i>) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Tota		nary shares)	N/A	_
				ence shares) Other class)	N/A N/A	_

Convertibles (i.e. Convertible i		Amount at close of preceding 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						
	<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	<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						
	<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	<u>—</u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	_
				ence shares)	N/A	_
			(Other class)	N/A	_

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. IVA		
shares (Note I	<u>)</u>	
2. N/A		
shares (Note 1)	
3. <u>N/A</u>		
shares (Note 1	<u>)</u>	
Total D. (Ordinary shares (Preference shares		-
(Other class		-
(Other Chast	, 1,11	-

Oth	ner Movements in	Issued Share Capital				NT C	N. C
	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
	Jp		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)	(/ /)	NI/A	NI/A
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	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 (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	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				
	Sorin dividend At price State	(Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend At price: State currency ———	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)	(/ /)	NT/A	NT/A
					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
		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)	(/ /)	% T/ A	% T/A
					N/A	N/A

	Type of Issue			i	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 issua (Note 1)	ıble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issua (Note 1)	ble			
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 (Preference	shares) N/A	
			(Othe	r class) <u>N/A</u>	
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.