

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/09/2019				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Date Submitted	Yunnan 03/10/20	Energy Internation	al Co. Limited	<u>d</u>		
. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>1298</u>	Descrip	otion : Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	800,000,000	US\$0.05	US\$40,000,000		
Increase/(decrease)		Nil		Nil		
Balance at close of the mon	th	800,000,000	US\$0.05	US\$40,000,000		
(2) Stock code : N/A	Descrip	otion: <u>N/A</u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	N/A	N/A	N/A		
Increase/(decrease)		N/A		N/A		
Balance at close of the mon	th	N/A	N/A	N/A		

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	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> Descrip	tion : <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 e (State currency):	nd of the month	US\$4	0,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	275,437,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	275,437,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date						No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share	Granied	Exercised	Cancelled	Lapseu		
Option Scheme						
(28/05/2004) Ordinary shares (Note 1)	0	0	0	0	0	0
2. Share Option Scheme						
(09/06/2011) Ordinary shares (Note 1)	0	0	0	0	0	0
3.						
(/ /) shares						
(Note 1)		Tota	al A. (Ordina	rv shares)	Nil	
			(Preference		N/A	
Total funds raised dof options (State cu		nth from exerc	•	Nil		

Warrants to Issue Shares of th	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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.	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /					-
	-					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	/ (/ /)				
4.	,					
	-					
(/ /)/				· 		_
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subseription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Tatal D	/Onding	ary charac)	NI/A	
		Total B		ary shares) ice shares)	N/A N/A	-
				ther class)	N/A	-
			, -	- /		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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.	_					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	_					
	<u> </u>					
Stock code (if listed)				/		
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)				-		
Class of shares		/				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(//////////////////////////////////////					
4.	_					
	<u> </u>					
	<u> </u>					
Stock and (ifficiated)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subsoription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			otal C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	_ _
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

shares of share issuer issuer issued may during the issue month pursuant thereto close of	Other Movements i	n Issued Sha	are Capital				
Class of shares State St	Type of Issue					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State currency Issue and allotment (/ /)	Rights issue						/
At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) 2. Open offer At price : State currency lssue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares (/ /) EGM approval date: (/ /) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares (/ /) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /) Class of shares (/ /) EGM approval date: (/ /)							
Class of shares issuable (Note 1) 2. Open offer At price: State currency date: (dd/mm/yyyy) EGM approval date: (//) State currency date: (dd/mm/yyyy) EGM approval date: (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Glass of shares issuable (Note 1) Issue and allotment (//) Class of shares issuable (Note 1) Issue and allotment (//) Class of shares (//) Issue and allotment (//) Class of shares (//) Issue and allotment (//) Class of shares (//)		At price :			(/ /)		
issuable (Note 1) 2. Open offer At price: State currency				Eom approvar dato.	(/ /)		,
State currency							_
issuable (Note 1) 2. Open offer At price: State currency							
2. Open offer At price: Currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) State (dd/mm/yyyy) (dass of shares ————————————————————————————————————							
Class of shares issuable (Note 1) 3. Placing At price: State currency	2. Open offer	At price :			(//)		
issuable (Note 1) 3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) Class of shares issuable (Note 1) Issue and allotment (/ /) Gass of shares (/ /) EGM approval date: (/ /)				Edivi appiovai agito.	(/ /)		
issuable (Note 1) 3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) Class of shares issuable (Note 1) Issue and allotment (/ /) Gass of shares (/ /) EGM approval date: (/ /)							
Class of shares issuable (Note 1) 4. Bonus issue Currency date : (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (Note 1) Let (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /)			,	/			
Class of shares ————————————————————————————————————	3. Placing	At price :			(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)				_ _ app.o.a. aa.e.	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)		/					_
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)		/-					
date : (dd/mm/yyyy) EGM approval date: (/ /)							
2011 approval dato.	4. Bonus issue	/			(/ /)		
				= 0.111 approval dato.	(/ /)		
							_

	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
5.	Scrip dividend			Olana of shares			,
				Class of shares - issuable (Note 1)			
		At price :	State currency———	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
						/	_
						/	
				Class of shares - repurchased (Note 1)			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	/		
				EGM approval date: (dd/mm/yyyy)	/ /)		
				Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date : ((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)	/ /)		

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
9. Capital			
reorganisation	Class of shares ————issuable (Note 1)	/	
	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: ()) (dd/mm/yyyy)		
	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)		
	T-t-LF /O-P		
	Total E. (Ordinar shares		
	(Preference shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)	Nil
	(2	2)	N/A
Total increase / (decrease) in preference shares of	,		N/A
Total increase / (decrease) in other classes of sha			N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Movements	in Issued St	nare

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the secu	rities of each class are in all respects identical (Note 3);					
	filed with th	nts required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be the Registrar of Companies have been duly filed and that compliance has been made with requirements;					
		nitive documents of title have been delivered/are ready to be delivered/are being prepared delivered in accordance with the terms of issue;					
	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duty satisfied; and						
(viii)		ed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and and particulars thereof, if so required by law, have been filed with the Registrar of .					
Remark	s (if any):						
Submitte	ed by :	Ng King Hang					
Title	:	Company Secretary					
	•	(Director, Secretary or other duly authorised officer)					

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.