

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	1/yyyy) :	30/06/2014		
To: Hong Kong Exchanges and	d Clearing	Limited		
N. CI	Cl: F	1 D	C 4:	
Name of Issuer		nvironmental Resour	ces Group Lim	ited
Date Submitted	4/7/2014			
I. Movements in Authorised Sh	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>1130</u>	Descrip	tion:		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding n	nonth	15,000,000,000	0.02	300,000,000
Increase/(decrease)				
Balance at close of the month		15,000,000,000	0.02	300,000,000
(2) Stock code :	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	N/A		
Increase/(decrease)				
Balance at close of the month				

Stock code :Descri	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (State		

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	942,854,508	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	942,854,508	N/A		N/A		

III. Details of Movements in Issued Share Capital

Snare Options (under S	Snare Option i	schemes of the	issuer)			
Particulars of share option scheme					No. of new shares of issuer issued	No. of new shares of issuer which may be
including EGM approval date					during the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		Movement du	ring the month		- pursuant increto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.share option				-		
scheme						
Granted on						
20/07/2011						
Exercise price:						
HK\$2.3167						
(16/12/2005)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	639,100
(Note 1)						
2. share option						
scheme						
Granted on						
18/08/2011						
Exercise price:						
HK\$1.9380						
(16/12/2005)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	1,045,800
(Note 1)	·				·	
3.						
(/ /)						
shares						
(Note 1)						
4.						
(/ /)						
shares					-	
(Note 1)						
			Total A. (Ore	dinary shares)	NIL	
				erence shares)		_
			(= - • 2	(Other class)		_
Total funds raised duri		from exercise of	f			=
options (State currency	7)			N/A		

Warrants to Issue Shares of the Is	ssuer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	f du	ercised ring 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. 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	(/ /)					
3. IVA	_					
	- 					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4. N/A	-					
	=					
(/ /)	<u> </u>					
C(++1+++1+('C1'+++1)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.		nary shares) <u>NIL</u>		-
				ence shares) <u>N/A</u> Other class) N/A		=
			(- HICI CIUSS) 11/A	•	_

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

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
1N/A		
(/ /) shares (Note 1)		
2N/A		
(/ /) shares (Note 1)		
3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(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
	Type of issue						
			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 (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/imiz 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 min jjjjj)			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							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	At price : State		Class of shares issuable (Note 1) Issue and allotment	_	/ /			
		At piec . curre	nicy ——	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 curre		Issue and allotment date : (dd/mm/yyyy)		/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

				For Main	Board	and GEM listed	l issuers
	Type of Issue				is	No. of new shares of issuer sued during the nonth pursuant thereto	
			Class of shares issuable (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)	e			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	_
				(Ordinary Preference (Othe		N/A	
То	otal increase / (decre	ease) in ordinary shares durir	ng the month (i.e. Total of A to	ь Е):	(1)	NI	L
					(2)	N/.	A
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A	to E):		N/	A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

N/A

For	M	ain	R	oard	and	GFM	listed	issuers

Remarks (if any):	
Submitted by:	Leung Kwong Choi
Title	Director
(Director, S	ecretary 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.