

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/09/2017				
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	RENHER 04/10/20	NG Enterprise Hol	dings Limited			
I. Movements in Authorised	Share Ca	pital				
1. Ordinary Shares						
(1) Stock code : 3628	Descrip	otion : Ordinary	,			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedir	ng month	4,000,000,000	0.0025	10,000,000		
Increase/(decrease)	-	-		<u>-</u>		
Balance at close of the mon	th _	4,000,000,000	0.0025	10,000,000		
(2) Stock code :	Descrip	tion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	Balance at close of preceding month					
Increase/(decrease)	-					
Balance at close of the mon	th _					

2	Pre	fei	er	ce	Sh	ar	es

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): 10,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	804,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month		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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (20/10/2011) Ordinary NIL NIL shares (Note 1) shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	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.		,				
				· -		_
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price	$\overline{}$					
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /					
<u>o.</u>						
				<u> </u>		
(/ /) Stock code (if listed)						
Stock code (if listed) Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
4.						
(/ /)						-
Stock code (if listed) Class of shares						
inguable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
		Total B	(Ordina	ary shares)		
		IOIAI E	Preferen	ice shares)		-
			` (C	other class)		_

Convertibles (i.e. Convertible 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>			monar		
	_					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	_					
	_\					
	_ \					
Stock code (if listed)	_ —					
Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(' ' ')	_ \				
<u> </u>						
	_		_			
	_					
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)					$\overline{}$	-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date					\	
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(' ')		otal C. (Ordina	ary shares)		
			(Preferen	ce shares)		_
			(O	ther class)		

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
7.		
shares (Note 1)		-
2.		
	_	
shares (Note 1)	1	
3.		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

Otl	her Movements i	n Issued Sha	are Capital			
	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
X	Rights issue			Class of sharesissuable (Note 1)		
		At price :	State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))	
		_		EGM approval date: (/ / (dd/mm/yyyy))	
						_
				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))	
						_
				Class of sharesissuable (Note 1)		
3.	Placing	At price :	State currency	_ Issue and allotment (/ / date : (dd/mm/y)yy))	
				EGM approval date: (/ / (dd/mm/yyyy))	
				Class of sharesissuable (Note 1)		
4.	Bonus issue			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
5.	Scrip dividend			Class of shares issuable (Note 1)				
		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
							1971	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yy)y)	(/ /)	N/A	N/A
							1471	
				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)	(/ /	X	\ N/A	N/A
							10/1	
				Class of shares issuable (Note 1)				\
9.	Capital reorganisation			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
10. Other				
(Please specify)	Class of sharesissuable (Note 1)			
At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
	EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
	Total E. (G	rdinar	V	
	`;	shares)	_
	(Preference s (Othe	shares r class		
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E	E): (1	1)	N/A
		(2	2)	N/A
Total increase / (decrease) in preference shares	during the month (i.e. Total of A t	o E):		N/A
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total	of A to		N/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movei	ments	in Issued SI	hare

Submitted by: Liu Li Title: Executive Director (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Executive Director	
	Submitted by: Liu Li

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.