

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
	EN RESOURCES DEV	ELOPMENT INT	ERNATIONAL LIMITED
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 677 Descri	• ,•	RESOURCES DEV ATIONAL LIMITED	ELOPMENT
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	3,000,000,000	0.10	300,000,000
Increase/(decrease)	Nil	_ Nil _	Nil
Balance at close of the month	3,000,000,000	0.10	300,000,000
(2) Stock code : N/A Descri	iption: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	<u>N/A</u>	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

28/02/2015

2. Preference Sh	nares			F0:	r Main Board and GE
Stock code:	N/A	Descripti	ion: 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/(decrea	use)	_	N/A	N/A _	N/A
Balance at close	of the month	<u> </u>	N/A	N/A	N/A
3. Other Classes	of Shares				
Stock code:	N/A	Descripti	ion: N/A		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		month _	N/A	N/A	N/A
Increase/(decrea	ise)	_	N/A	N/A	N/A
Balance at close	of the month	L	N/A	N/A	N/A

300,000,000

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

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	1,691,406,458	N/A	N/A	N/A	
Increase/ (decrease)					
during the month	Nil	N/A	N/A	N/A	
Balance at close of the					
month	1,691,406,458	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	N	Iovement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Evansiand	Compalled	Longod		
	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme						
adopted at AGM on						
26/08/2008						
Granted on 13/10/2011						
Exercise price: HK\$0.41						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,500,000
(Note 1)						
2. Share Option Scheme adopted at AGM on						
26/08/2008						
Granted on 21/12/2011						
Exercise price: HK\$0.376						
	Nil	Nil	Nil	Nil	Nil	6 000 000
Ordinary shares (Note 1)	INII	INII	INII	NII	INII	6,000,000
(Note 1)						
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		Total	A. (Ordina	ry charec)	Nil	
		Total		ce shares)	N/A	
			•	ther class)	N/A	
Total funds raised during	the month fro	om evercise of	(01	1101 01000)	11/11	
options (HK\$)	, are monun m	JIII CACICISE OI		Nil		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal	Nominal value a 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	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	N/A	N/A		N/A	IN/A	IN/A
Stock code (if listed)	N/A	Λ	_			
Class of shares	NT/A		- "			
issuable (<i>Note 1</i>) Subscription price	N/A N/A		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
2. N/A	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)			1071		11/11	
Stock code (if listed)	N/A	Λ	_			
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A		<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
3. N/A	(_			
	_					
	N/A	N/A	<u>N/A</u>	N/A	N/A	N/A
Stock code (if listed)	N/A	Α	_			
Class of shares issuable (<i>Note 1</i>)	N/A	1				
Subscription price	N/A		_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A			_			
	-				27/1	27/1
(/ /)	<u>N/A</u>	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A	Λ	_			
issuable (Note 1)	N/A	Λ.				
Subscription price	N/A		-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Tot	al B. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<u>-</u>
			(Other class)	N/A	_

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A N/A N/A N/A N/AN/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 3. N/A N/A N/AN/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A(Preference shares) N/A (Other class) 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)

Ful if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A (/ /) shares (Note 1)	N/A	N/A
2.	N/A		
	shares (Note 1)	N/A	N/A
3.	N/A		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	
	(Other Class)	11/11	

	Type of Issue	n 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
	71		Class of shares issuable (Note 1)	N/A	_		
1.	Rights issue	At price : State currency N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	N/A	_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

Class of shares		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
Scrip dividend							
Class of shares N/A				N/A			
Class of shares N/A	5.			(/ /)		
Class of shares				(/ /)		
Cancellation date :						N/A	N/A
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy)				N/A			
Class of shares			_				
Class of shares N/A	6.			(/ /)		
Class of shares N/A redeemed (Note 1) 7. Redemption of shares (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) N/A Class of shares (//) (dd/mm/yyyy) N/A Class of shares issuable N/A (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)				(/ /)	N/A	N/A
7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State currency N/A (State currency) EGM approval date: (/ /) (Note 1) Issue and allotment (/ /) (Add/mm/yyyy) EGM approval date: (/ /) (Add/mm/yyyy)							
7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				N/A			
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy) N/A Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//)	7.			(/ /)		
Class of shares issuable N/A (Note 1) 8. Consideration issue At price: State Currency N/A Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)				(/ /)	27/4	27/4
8. Consideration issue At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)						N/A	N/A
8. Consideration issue At price: State currency N/A Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)							
date: (dd/mm/yyyy) EGM approval date: (/ /)				N/A			
(dd/mm/yyyyy)	8.			(/ /)		
				(/ /)	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue			No. of new shares of ssuer 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 N/A (Note 1)	_		
9.	Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))		
)	N/A	N/A
		Class of shares issuable N/A (Note 1)	_		
10.	Other (Please specify) At price: State currency N/A	Issue and allotment (/ / date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary sh (Preference sh (Other o	nares)	N/A	
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1))	Nil
			(2)		N/A
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			N/A
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of A to E):		· 	N/A
(T	These figures should be the same as the relevant figur	res under II above ("Movements in Iss	ued S	Share Capital	!").)

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Remarks (if any):
Submitted by: <u>LEUNG Chi Keung</u>
Title: Company Secretary (Director Secretary or other duly outhorized officer)
(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.