

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/5/202		
To : Hong Kong Exchanges and	Clearing Limited		
	LDEN RESOUR ERNATIONAL LI	CES DEVELOPME MITED	ENT
	une 2021		
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code : <u>677</u> De	DE	OLDEN RESOUR(EVELOPMENT INT MITED	
	No. of ordi shares		Authorised share capital (State currency)
Balance at close of preceding m	onth 3,000,000,	000 HK\$0.10	HK\$300,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,	000 <u>HK\$0.10</u>	HK\$300,000,000
(2) Stock code : N/A De	escription : N/	Α	
	No. of ordi shares		Authorised share capital (State currency)
Balance at close of preceding me	onth N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		<u> </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 : N/A Descrip	otion : <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 currency):	end of the month	(State HK\$3	00,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,697,406,458	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,697,406,458	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 thereto as at close of including EGM thereto Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted at AGM on 29/08/2018 Ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) 2. N/A N/A N/A N/A N/A shares N/A N/A (Note 1) 3. N/A N/A N/A N/A N/A N/A 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) Nil

Warrants to Issue Shares of the	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. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
	IN/A	N/A	IN/A	IN/A	IN/A	IN/A
Stock code (if listed)	N/A	4				
Class of shares	·					
issuable (Note 1)	N/A					
Subscription price	N/A	4				
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
2. N/A	(/ /	/				
2.107						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/A	A				
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A	4				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A	•					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/A	4				
Class of shares issuable (Note 1)	N/A	\				
Subscription price	N/A					
EGM approval date	11/7	`				
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	N1//					
Stock code (if listed) Class of shares	N/A	4				
issuable (Note 1)	N/A	A				
Subscription price	N/A					
EGM approval date						
(if applicable)	, , ,	`				
(dd/mm/yyyy)	(/ /)				
		Total E	. (Ordina	ary shares)	N/A	
		10101 2		nce shares)	N/A	_
				other class)	N/A	_

1. N/A	Convertibles (i.e. Convertible	Currency of amount outstanding	Amount a	ıt Converted	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
Stock code (if listed)	1. N/A						
Stock code (if listed)		_					
Stock code (if listed)							
Stock code (if listed)		 N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1)	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A							
EGM approval date (if applicable) (d/d/mm//yyy)	issuable (Note 1)	N/A					
(if applicable) (dd/mm/yyyy)		N/A					
(dd/mm/yyyy)							
2. N/A							
N/A	(dd/mm/yyyy)	(/ /)	<u> </u>				
Stock code (if listed)	2. N/A						
Stock code (if listed)							
Stock code (if listed)		_					
Class of shares issuable (<i>Note</i> 1)		N/A	N/A	N/A	N/A	N/A	N/A
issuable (Note 1)		N/A					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A N/A							
EGM approval date (if applicable) (dd/mm/yyyy)							
(if applicable) (dd/mm/yyyy) 3. N/A N/A		N/A					
(dd/mm/yyyy) (/ /) 3. N/A							
3. N/A N/A		/ / / \					
N/A	<u> </u>	(/ /)	<u> </u>				
Stock code (if listed)	3. N/A	<u>—</u> .					
Stock code (if listed)		_					
Stock code (if listed)		_					
Class of shares issuable (Note 1)			N/A	N/A	N/A	N/A	N/A
issuable (Note 1)		N/A					
Subscription price		NI/A					
EGM approval date (if applicable) (dd/mm/yyyy)	· · · · · ·						
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A N/A N/A N/A N/A Class of shares issuable (Note 1) N/A N/A N/A Subscription price N/A N/A Subscription price In International Properties of the pro		IN/A					
(dd/mm/yyyy) (/ /) 4. N/A							
4. N/A N/A N/A N/A N/A N/A N/A N/A		(/ /)	1				
N/A		(' ')	<u>'</u>				
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	7. 19/7	<u> </u>					
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		<u> </u>					
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			N1/A	N1/A	N1/A	N1/A	N1/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	Ot - /:f :-t		N/A	N/A	N/A	N/A	N/A
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		N/A					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A		NI/A					
EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A	· · · · —						
(if applicable) (dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) N/A (Preference shares) N/A		IN/A					
(dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Total C. (Ordinary shares) N/A (Preference shares) N/A		(/ /)	1				
(Preference shares) N/A	(dd/!!!!!/yyyy)	(' ')	<u>'</u>	Total C. (Ordina	ary shares)	N/A	
'							_
				,	, <u> </u>		_

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 if a	I 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	, ,		
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)	N/A	
	(Other class)	N/A	

Ot	her Movements	in 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 a close of the month
	Type of issue			Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price :	State N/A currency	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 N/A currency	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 N/A currency	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

	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 (Note 1)	N/A			
5.	Scrip dividend	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 repurchased (Note 1)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)	N/A			
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)	N/A			
8.	Consideration issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

Class of shares N/A issuable (Note 1) ———————————————————————————————————		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	sha issue ma iss pur there close	of new ares of the which ay be sued suant to as at the onth
9. Capital reorganisation			Class of shares	N/A				
reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares N/A issuable (Note 1) 10. Other (Please specify) At price: State Currency State (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil N/A								
Class of shares N/A issuable (Note 1) 10. Other (Please specify) At price: State (N/A) State (N/	9.			(/ /)			
Class of shares N/A issuable (Note 1) 10. Other (Please specify) At price: State N/A currency				(/ /)			
10. Other (Please specify) At price: State currency State (Please specify) State (Please specify) State (Please specify) State (Please specify) State (Preference shares) N/A (Preference shares) N/A (Other class) N/A (Other class)			(dd/iiiii/yyyy)	•	,	N/A		N/A
10. Other (Please specify) At price: State currency State (Please specify) State (Please specify) State (Please specify) State (Please specify) State (Preference shares) N/A (Preference shares) N/A (Other class) N/A (Other class)								
Ssue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A				N/A				
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other clas	10.			(/ /)			
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) N/A N/A N/A N/A N/A				(/ /)	N/A		N/A
(Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A			Total			У		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil N/A			(Prefe				_	
(2) N/A			,				_	
(2) N/A								
(2) N/A	To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total)	of A to F)	· (1)	Nil	
- N/A	'	nai increase / (deorease) in ordinary shares duri	ing the month (i.e. rotal)	or A to L)	•	· ———	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	To	ntal increase / (decrease) in preference shares o	Juring the month (i.e. Tot	al of Δ to			N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to N/A	Тс	otal increase / (decrease) in other classes of sha	• ,		•		N/A	
E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	(7	These figures should be the same as the relevan	nt figures under II above	("Movem	ents	in Issued Si	hare	

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 securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	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 duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remai	rks (if any):
Submi	tted by: CHEUK Yuk Lung
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.