

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy):	30/9/2013				
To: Hong Kong Exchanges and C	learing Lim	nited				
Name of Issuer CH	HINA MIN	ING RESOURC	ES GROUP I	LIMITED		
Date Submitted 2 0	Oct 2013					
I. Movements in Authorised Share	e Capital					
1. Ordinary Shares						
(1) Stock code : <u>340</u>	Description	: Ordinary	shares			
	No	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding mon	ith	46,223,810,000	0.10	4,622,381,000		
Increase/(decrease)		0		0		
Balance at close of the month		46,223,810,000	0.10	4,622,381,000		
(2) Stock code :	Description	:				
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	nth					
Increase/(decrease)						
Balance at close of the month						

\sim	D C	C1
,	Preference	Sharec
4.	I ICICICICC	Duales

Stock code:	N/A	Descrip	tion:	Non-redec	emable conve	ertible preference
			_	reference ares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close o	f preceding mo	onth	3,77	76,190,000	0.10	377,619,000
Increase/(decrease	2)			0		0
Balance at close o	f the month		3,77	76,190,000	0.10	377,619,000

3. Other Classes of Shares

Stock code :Descri	ption:		
	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\$):

4,622,381,000 (Ordinary) 377,619,000 (Preference)

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	9,138,782,211	N/A	3,776,190,000	N/A	
Increase/ (decrease) during the month	0	N/A	0	N/A	
Balance at close of the month	9,138,782,211	N/A	3,776,190,000	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng 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
(dd/mm/yyyy) and					=	
class of shares	G . 1		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option						
scheme						
adopted at						
SGM on						
(26/06/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	788,300,000
(Note 1)						
2. share option scheme						
adopted at						
AGM on						
(25/05/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,000,000
(Note 1)	1411					0,000,000
(11016-1)						
3.						
·						
(/ /)						
shares						
(Note 1)		_				
		To	otal A. (Ordin	•	Nil	
				nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised dur options (State currence		from exercise of	of	Nil		

Warrants to Issue Shares of the Is	suer which are to be List	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)		se of di	xercised uring 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.	-					
-	-					
	<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>
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
	<u>-</u>					
						<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, , , , , , , , , , , , , , , , , , , ,					
		Total B.		nary shares)		-
			•	ence shares)	N/A	-
			(0	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 during the may be issued month pursuant thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto of preceding during the close of the month amount Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other 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)

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
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Type of Issue Class of shares issua (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issua (Note 1) State currency Class of shares issua (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		at close of the month
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issua (Note 1) 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /		
Class of shares issue At price: currency EGM approval date: (dd/mm/yyyy) Class of shares issue (Note 1) 2. Open offer At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date:			
Class of shares issua (Note 1) 2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /)	
2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date:			
2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date:			
date: (dd/mm/yyyy) EGM approval date:	ble		
	(/ /)	
	(/ /)	
Class of shares issua (Note 1)	ble		
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)	
EGM approval date: (dd/mm/yyyy)	(/ /)	
Class of shares issua (Note 1)	ble		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy)	(/ /)	
EGM approval date: (dd/mm/yyyy)	(/ /)	

For Main Board and GEM listed issuers

	Type of Issue	1	or ividing	Boar	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
		Class of shares issuable				
4	5. Scrip dividend At price: State currency –	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
ć	6. Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)				
7	7. Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
_						
		Class of shares issuable (Note 1)				
8	8. Consideration issue At price : State currency -	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
_						
		Class of shares issuable (Note 1)				
ç	9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

	TOI Maili Boa	id and OEM listed	1550015
		No. of new	No. of nev
		shares of issuer	shares of
		issued during the	issuer
		month pursuant	which ma
		thereto	be issued
			pursuant
			thereto as
			at close of
Type of Issue			the month
1) pe of 1994e			
	Class of shares issuable		
	(Note 1)		
10. Other State			
10. Other (Please specify) At price : State currency	Issue and allotment (/ /)		
(Flease specify) - currency	date: (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)		
	Total E. (Ordinary share	es) Nil	
	(Preference share		
	(Other class		
	(30101 310)		
Total increase / (decrease) in ordinary shares during t	he month (i.e. Total of A to E):	$_{(1)}$ Nil	
	1	(2) N/A	1
Total ingresses / (degresses) in preference shares during	the month (i.e. Total of A to E):	Nil	
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A to E).		•
Total increase / (decrease) in other classes of shares d	luring the month (i.e. Total of A to E):	N/A	1

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").)

Remarks (if any):					
		_			
		_			
		_			
		_			
		_			
		_			
		_			
Submitted by:	Leung Lai Ming				
Title:	Company Secretary				
	(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.