

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/1	1/2017				
To : Hong Kong Exchanges and Clearing Limited						
-	Guangzhou R& 1 December 20		s Co., Ltd.			
		<u>, , , , , , , , , , , , , , , , , , , </u>				
I. Movements in Authorised S	nare Capitai					
1. Ordinary Shares						
(1) Stock code : <u>02777</u>	_Description :	H Shares	3			
		of ordinary hares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	ı month <u>1,0</u>	015,258,400	RMB0.25	RMB253,814,600		
Increase/(decrease)		Nil				
Balance at close of the month	1,0	015,258,400		RMB253,814,600		
(2) Stock code : N/A	Description :	Domestic	Shares			
		of ordinary hares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	j month <u>2,2</u>	207,108,944	RMB0.25	RMB551,777,236		
Increase/(decrease)		Nil				
Balance at close of the month	n <u>2,2</u>	207,108,944		RMB551,777,236		

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	1	capital
Balance at close of preceding month _	N/A		
Increase/(decrease)	-	_	
Balance at close of the month	N/A		
Total authorised share capital at the en currency):	nd of the month	(State	RMB805,591,836

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	1,015,258,400	2,207,108,944		
Increase/ (decrease) during the month	Nil	Nil		
Balance at close of the month	1,015,258,400	2,207,108,944		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	ler Share Opt	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	ľ	Movement duri	na the month		thereto	thereto as at close of
approval date			<u>g</u>		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
0 11/4						
2. N/A						
(/ /)						
shares						
(Note 1)						
(14016-1)						
O NI/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
(11000 1)		Tota	l A. (Ordina	rv shares)	N/A	
		1010		ce shares)		
				ther class)	N/A	
T				ili c i ciass)	IN/A	
Total funds raised d		ntn from exerc	ise			
of options (State cu	rrency)					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nomir at cl pred	nal value ose of ceding onth	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							
(/ /) 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)	(/ /						
					·		_
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /						
			Total B	(Preferen	ary shares) ice shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 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)) 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	(/ /) 					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /) 	_				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				ary shares) ce shares) other class)	N/A N/A 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)

Optio	ons (other than under Share Option Schemes)		
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)		
2.	N/A		
	. 47.		
	shares (Note 1)		
3.	N/A		
•			
	shares (Note 1)		
	shares (Note 1)		
1 .			
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
1	(Other class)	N/A	
	(emor oldes)	14//1	

Ot	her Movements i	n Issued Sha	are 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
	Type of Issue							month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	
							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)	(/ /)		
				(**************************************			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)	(/ /)		
							N/A	_
				Class of shares				
				issuable (Note 1)	(١		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
							14/1	

Ty	oe 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)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	_
				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 currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	
							<u>N/A</u>	_

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 sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	
10. Other (Please specify) At price : State currency	Class of sharesissuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	_
	Total E. (Ordina share (Preference share (Other clas	s) N/A s) N/A	- - -
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	Nil
		(2)	Nil
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A t	0	N/A
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements	s in Issued S	hare

Remarks (if any):					
Submitted by: Lee Michael					
Title: <u>Joint Company Secretary</u> (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.