

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	C Resources Holdings L 2/2013	Limited				
I. Movements in Authorised Share Ca	apital					
1. Ordinary Shares						
(1) Stock code : <u>1205</u> Des	cription :	CITIC Re	sources			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	10,000,000,000	0.05	500,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	10,000,000,000	0.05	500,000,000.00			
(2) Stock code : N/A Des	cription:	N/A	<u> </u>			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

31/01/2013

Stock code: N/A Desc		Descript	tion :	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding 1	month			
Increase/(decrease)		-			
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code :	N/A	Descript	tion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pa	receding 1	month			
Increase/(decrease)		-			

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	7,865,737,149	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	7,865,737,149	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including SGM approval date (dd/mm/yyyy) and class of shares		Movement du	ring 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
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme -						
Exercise Price of HK\$1.018						
(30/06/2004)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	29,757,405
(Note 1)						
2.Share Option Scheme - Exercise Price of HK\$1.000 (30/06/2004) Ordinary shares (Note 1) 3.	N/A	N/A	N/A	N/A	N/A	5,301,374
shares						
(Note 1)			Total A. (Ord	inary charec)	N/A	
				rence shares)	N/A	
			,	(Other class)	N/A	
Total funds raised dur options (HK\$)	ring the month	from exercise of		N/A		

N/A N/A

(Other class)

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 pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding close of the month amount during the Class and description outstanding month month month 1. N/A 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

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)

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

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

Type of Issue Class of shares issuable (Note 1) 5. Scrip dividend At price: State currency ————————————————————————————————————	le		N/A	the month
5. Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /			N/A
date: (dd/mm/yyyy) EGM approval date:				N/A
	(/ /)		N/A
			N/A	N/A
Class of share repurchased (Note 1)	es			
6. Repurchase of Shares Cancellation date: (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Class of share redeemed (Note 1)	es			
7. Redemption of Redemption date: shares (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	N/A
Class of shares issuabl (Note 1)	le			
8. Consideration issue At price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	N/A

For Main Board and GEM listed issuers

reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary 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 increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): 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
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Other class) N/A (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				ble			
Class of shares issuable	9.			(/	/)		
Class of shares issuable				(/	/)	27/4	27/4
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) (Other class) N/A (Other class) N/A (Other class) N/A (2) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A						N/A	N/A
Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A				ble			
Total E. (Ordinary shares) N/A (Other class) N/A	10.			(/	/)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				(/ .	/)	N/A	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				(Preference	ce share	es) N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A							
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	((1) N/A	A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					((2) N/A	A
	Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		N/A	A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			• ,		,		

Remar	For Main Board and GEM listed issuers rks (if any):	
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Submi	itted by: Li So Mui	
Title:	Company Secretary (Director, Secretary or other duly authorised officer)	
	(2.1.00.01, 5.00.01.1) or out-of authorized out-out-)	
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.	