

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/y	yyy):	31/10/2015		
To: Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	Hoifu Ene	ergy Group Limited	1	
Date Submitted 0	3/11/201	5		
I. Movements in Authorised Shar	re Capita	1		
1. Ordinary Shares				
(1) Stock code : <u>00007</u>	Descripti	ion: Ordinary	Shares	
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth1	10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the month		10,000,000,000	HK\$0.10	HK\$1,000,000,000.00
(2) Stock code : N/A	Descripti	ion: <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	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

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

Balance at close of the month

Stock code : N/A Descri	ption:	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/(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 Descri	ption :	N/A			
	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		

Total authorised share capital at the end of the month (State currency): HK\$1,000,000,000.00

N/A

N/A

N/A

## 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	1,650,238,601	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,650,238,601	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 share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Lapsed Exercised 1. N/A Ordinary shares (*Note 1*) 2. N/A Ordinary shares (Note 1) 3. N/A Ordinary shares (*Note 1*) 4. N/A Ordinary 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 Nil options (State currency)

warrants to issue Snares of the iss	suer which are u	o de Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding month	during	the at close of the		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 ( <i>Note 1</i> )						
Subscription price			_			
EGM approval date (if applicable)			_			
(dd/mm/yyyy)	( / /	)	_			
2. N/A						
( / / )		<del></del>		<u> </u>		<u>.</u>
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 ( <i>Note 1</i> )						
Subscription price			<u> </u>			
EGM approval date			<del>_</del>			
(if applicable)		,				
4 NT/A		)	_			
4. N/A						
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
		т	otal B.	(Ordinary shares) Ni	1	
		1		Preference shares) N/		-
			,-	(Other class) $\frac{N}{N}$		-

Class and description		Amount at close of preceding month	Converted during the month	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
1. N/A	_					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / )	<u></u>				
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u>—</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  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)	( / / )		Total C. (Ordin	nary shares) Nil		
			(Prefere	ence shares) $\frac{N}{R}$	A	- -
			(	Other class) N/A	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)

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. N/A		
( / /		
shares (Note 1	)	
3. <u>N/A</u>		
( / /	)	
shares (Note 1	)	
Total D. (Ordinary shares		-
(Preference shares		-
(Other class	) N/A	-

Ot	her Movements in	1 Issued Share Capital				N	N
	Time of Vic					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
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	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 currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	27/4
						N/A	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	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 Jeans					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
	Type of Issue						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)	( / /	)	N/A	N/A
						IN/A	IV/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
	shares		AGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
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)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			2000			N/A	N/A

For Main Board and GEM listed issuers

			or Main D		AT C	
				J	No. of new shares of	No. of new shares of
				is		issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
					therete	close of the
	Type of Issue					month
-	Type of Issue				_	11101111
		Class of shares issuable (Note 1)	·	_		
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			( / /	)		
		EGM approval date:	( / /	,		
		(dd/mm/yyyy)			NT/A	NI/A
					N/A	N/A
		Class of shares issuable		_		
		(Note 1)				
10.	Other State					
	(Please specify) At price: State currency	Issue and allotment	( / /	)		
	•	date : (dd/mm/yyyy)	( / /	,		
		ECM 1 data.	( / /	)		
		EGM approval date:	( / /	,	N/A	N/A
		(dd/mm/yyyy)			1N/A	1N/A
		Total E. (C	Ordinary sh	ares)	Nil	
		(Pre	eference sh	ares)	N/A	
		,				
			(Other o	lass)	IN/A	
_			=-			
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	E):	(1)	Nil	
				(2)	NI/A	
				(2)	N/A	
To	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	uring the month (i.e. Total of	f A to E):		N/A	
T	hese figures should he the same as the relevant figur	res under II above ("Moven	ents in Iss	ued S	hare Canital	("))

Remarks (if any):	
N/A	
Carlon-144 - 4 harry Tribara Chanda Library	
Submitted by: Tricor Standard Limited	
Title: Branch Share Registrar	
(Director, Secretary or other duly authorised officer)	
(2 needs), 2 date and and animons of since of the since o	
Notes:	

- 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.