

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer	Limited		old Resources Holdings
Date Submitted	04/10/2	010	
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code : 766 Descr	ription: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	20,000,000,000	HK\$0.01	HK\$200,000,000
Increase/(decrease)	0		0
Balance at close of the month	20,000,000,000	HK\$0.01	HK\$200,000,000
(2) Stock code : <u>N/A</u> Descr	ription : N/A		
	No. of ordinary 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	N/A
Balance at close of the month	N/A	N/A	N/A

30/09/2010

HK\$200,000,000

2. Preference Share	es			For Main Board and GE
Stock code : 1	N/A Desc	ription : 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	N/A
Balance at close of	the month	N/A	N/A	N/A
3. Other Classes of	Shares			
Stock code:	N/A Desc	ription: <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	N/A
Balance at close of	the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ord	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	6,759,844,971	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	6,759,844,971	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	er 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
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Shar option	Granted	Exercised	Canceneu	Lapseu		
scheme						
scheme						
(25 /04 /2002)						
ordinary shares	0	0	0	0	0	163,600,000
(Note 1)	0	0	0	<u>U</u>	<u>U</u>	103,000,000
(Note 1)						
2.N/A						
2.11/14						
(/ /)	NT/A	NT/A	NI/A	NT/A	NT/A	NI/A
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2 NI/A						
3.N/A						
(/ /)	NT / A	NT/A	NT/ A	NT/A	NT/A	27/4
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)			. 1		0	
		1	otal A. (Ordin	•		
			·	ence shares)		
			·	Other class)	N/A	
Total funds raised d		n from exercise				
options (State curren	ncy)		HK\$0			
l						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yy	yy)	Currency of nominal value	Nominal value at close of preceding month	during the	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							
		NT/A	27/4	27/4	27/4	37/A	NT/ A
(/ /)		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A						
Class of shares	1 V /A			=			
issuable (Note 1)	N/A			_			
Subscription price	N/A			_			
EGM approval date							
(if applicable)	N/A		(/ /)				
(dd/mm/yyyy) 2.N/A	IN/A		(/ /)	-			
2.1V/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		- 1/12	1,711				
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)	N/A		(/ /)				
3.N/A				-			
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed)	N/A			-			
Class of shares issuable (Note 1)	N/A						
Subscription price	$\frac{11/21}{N/A}$			-			
EGM approval date	1 1/1 1			=			
(if applicable)							
(dd/mm/yyyy)	N/A		(/ /)	_			
4.N/A							
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)		1N/A	IN/A	IN/A	IN/A	IN/A	IN/A
Stock code (if listed)	N/A						
Class of shares	11/21			_			
issuable (Note 1)	N/A			_			
Subscription price	N/A			=			
EGM approval date							
(if applicable) (dd/mm/yyyy)	N/A		(/ /)				
(00/11111/1/2/2/2/)	11/11		(' ')	=			
			Tota		nary shares) N/A		_
					ence shares) N/A		_
				(Other class) N/A	1	-

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 issuer which may be issued pursuant issued during Amount at Converted thereto as at close of Currency of close of Amount at the month amount preceding during the close of the pursuant the month Class and description outstanding month month month thereto 1. N/A N/A N/A N/A N/AN/A N/AN/A Stock code (if listed) Class of shares issuable (Note 1) N/ASubscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A 2. N/A N/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) N/A 3. N/A N/A N/A N/A N/AN/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) N/A 4. N/A N/A N/A N/A N/AN/A Stock code (if listed) N/A Class of shares issuable (Note 1) Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) (/ /) N/A Total C. (Ordinary shares) N/A (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)

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

Other Movements in Issued Share Capital No. of new shares No. of new of issuer issued shares of issuer which may be during the month pursuant thereto issued pursuant thereto as at close of the month Type of Issue shares ___N/A___ Class of issuable (Note 1) At price : $\frac{\text{State}}{\text{currency}} \frac{N/A}{}$ (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A shares _N/A___ Class of issuable (Note 1) (/ / N/AState Issue and allotment Open offer At price: date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/Ashares _N/A___ Class of issuable (Note 1) (/ /) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A___N/A__ Class of shares issuable (Note 1) N/A (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers

			For Ma	ain Board and GEM I	
				No. of new shares of issuer issued during the month pursuant thereto	shares of issue which may be
	Type of Issue				
		Class of shares issuable (<i>Note 1</i>)	N/A_		
5.	Scrip dividend At price : State currency	N/A Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(dd/iiiii/yyyy)		N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)	N/A	_	
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(dd Illill yyyy)		N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)	N/A	-	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(dd Illill yyyy)		N/A	N/A
		Class of shares issuable (<i>Note 1</i>)	N/A	_	
8.	Consideration issue At price : State currency	N/A Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(uu/IIIII/yyyy)		N/A	N/A

For Main Board and GEM listed issuers No. of new shares No. of new of issuer issued shares of issuer during the month which may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue shares _N/A____ Class of issuable (Note 1) (/ / 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/Ashares ____N/A_ Class of issuable (Note 1) Other (Please specify) At price : State currency 10. Other (/ / Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/ATotal E. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ied Sh	are Capital").)

(Other class) N/A

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Submitted by: Chiu Ngan Ling Annie	
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.