

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/1	0/2018		
To : Hong Kong Exchanges	and Clearing Li	mited		
Name of Issuer Date Submitted	Zhenro Propertio	es Group Lin	nited	
I. Movements in Authorised	Share Capital			
1. Ordinary Shares				
(1) Stock code : 6158	Description:	<u>Ordinar</u>	y Shares	
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	na month 5.00	0,000,000	US\$0.00001	US\$50,000
	.g		СБФ0100001	,
Increase/(decrease)		Nil		Nil
•			<u>US\$0.00001</u>	<u> </u>
Increase/(decrease)		Nil		Nil
Increase/(decrease) Balance at close of the mor		Nil 0,000,000		Nil
Increase/(decrease) Balance at close of the mor	Description :	Nil 0,000,000 N/A of ordinary	US\$0.00001 Par value (State	Nil US\$50,000 Authorised share capital
Increase/(decrease) Balance at close of the mor (2) Stock code : N/A	Description :	Nil 0,000,000 N/A of ordinary	US\$0.00001 Par value (State	Nil US\$50,000 Authorised share capital

2. Preference Shares					
Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>				
	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 : <u>N/A</u> Descrip	tion : <u>N/A</u>				
	No. of other classes of shares	Par value (State currency)	capital		
Balance at close of preceding month_					
Increase/(decrease)		-			
Balance at close of the month					
Total authorised share capital at the end of the month (State currency): US\$50,000					

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference No. of other		
	(1) (2)		shares	classes of shares	
Balance at close of preceding month	4,123,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>	
Balance at close of the month	4,123,000,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme (adopted on 15/12/2017) Ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) 2. N/A (/ / shares (Note 1) 3. N/A 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 options (State currency) Nil

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new	No. of new
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	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) (dd/mm/yyyy) 3. N/A	(/ /)				
<u> </u>						
	·			·		
(/ /) 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)	(/ /)				
		T-4-1 F	ا مانات ا	ary obaros)	NI:1	
		Total E		ary shares) ice shares)	Nil N/A	_
			•	other class)	N/A	_

Class and description	Currency of amount outstanding	Amount f close o precedi	at of Converted ng during the	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)				- <u> </u>		
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)		,				
(dd/mm/yyyy)) 2. N/A	(/ /)				
2. 17/11	<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 (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)				
4. IN/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)	(/ /)				
	•	•	Total C. (Ordina		Nil	_
			•	nce shares)	N/A	_
			(C	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)

Full 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 (/ /)		
•	shares (Note 1)		
3.	N/A		
	(/ /) shares (Note 1)		
,	Total D. (Ordinary shares)	Nil	
-	(Preference shares)	N/A	
-	(Other class)	N/A	

during the issuer month which may pursuant be issued thereto pursuant thereto as	Ot	her Movements	in Issued Sha	are Capital					
Class of shares State currency Issue and allotment (Type of Issue						shares of issuer issued during the month pursuant	new shares of issuer which may be issued pursuant thereto as at close of
1. Rights issue		71							
Class of shares N/A N/A									
Class of shares State Issue and allotment (/ /)	1.	Rights issue	At price :			(/ /)		
Class of shares					EGM approval date:	(/ /)		
State Stat					(dd/iiiii/yyyy)			N/A	N/A
State Stat									
Class of shares N/A N/A									
Class of shares N/A N/A	2.	Open offer	At price :			(/ /)		
Class of shares					EGM approval date:	(/ /)		
State Issue and allotment (/ /)					(dd/ffiff/yyyy)			N/A	N/A
State									
Class of shares Substitution Substitut									
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares ——— issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue N/A N/A				·	EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/mm/yyyy)			N/A	N/A
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
4. Bonus issue Issue and allotment									
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						(`		
(dd/mm/yyyy)	4.	Bonus issue)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(),,,,,			N/A	N/A

	No. of new	No. of
	shares of	new
	issuer issued	shares of
	during the	issuer
	month	which may
	pursuant	be issued
	thereto	pursuant
		thereto as
		at close of
Type of Issue		the month

5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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
	Class of shares		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /))	
	(dd/mm/yyyy)	N/A	N/A
10. Issue of ordinary shares pursuant to the	Class of sharesissuable (Note 1)		
partial exercise At price : State currency allotment option	— Issue and allotment (/ /) date : (dd/mm/yyyy))	
(Please see remarks)	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordin shar (Preference shar (Other cla	es) <u>N/A</u> es) <u>N/A</u>	
Total increase / (decrease) in ordinary shares d	luring the month (i.e. Total of A to E): (1) <u>N/A</u>	A
		2) <u>N/A</u>	Α
Total increase / (decrease) in preference share	,	N/A	4
Total increase / (decrease) in other classes of s E):		N/A	
(These figures should be the same as the releve Capital").)	vant figures under II above ("Movements	in Issued Share	9

Remarks (if any):			
Submitted by:TAN Mingheng			
Title:			

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.