

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30 November 2	2018				
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer		esources Power H	oldings Com	pany Limited			
Date Submitted	3 Decen	nber 2018					
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>836</u>	Descrip	otion :	Ordinary S	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	N/A	N/A	N/A			
Increase/(decrease)		Nil		Nil			
Balance at close of the mon	th .	N/A	N/A	N/A			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month						
Increase/(decrease)	-						
Balance at close of the mon	th .						

2. Preference Shares									
Stock code :	N/A Descript	ion :							
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of pr	eceding month_								
Increase/(decrease)	_								
Balance at close of the month									
3. Other Classes of S	hares								
Stock code :	N/A Descript	ion :							
		No. of other classes of shares	Par value (State currency)	capital					
Balance at close of pr	eceding month_								
Increase/(decrease)	_								
Balance at close of the	e month _								
Total authorised share currency):	ecapital at the er	nd of the month	(State	N/A					
II. Movements in Issue	ed Share Capital	l 							
	No. of ordin	•	No of preference						
	(1)	(2)	shares	classes of shares					
Balance at close of preceding month	4,810,443,740	N/A	N/A	N/A					
Increase/ (decrease) during the month	0	N/A	N/A	N/A					
Balance at close of the month	4,810,443,740	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 option scheme					No. of new shares	No. of new shares
option scheme						
•					of issuer issued	of issuer which may
including EGM					during the month	be issued pursuant
approval date		Movement di	uring the month		pursuant thereto	thereto as at close
(dd/mm/yyyy) and -		movement a	armig the ment		-	of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre IPO Share				•		
Option Scheme						
Exercise Price						
HK\$2.75						
(06 /10/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
2. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.175						
(01 /09/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
3. IPO Share						
Option Scheme						
Exercise Price						
HK\$3.919						
(18 /03/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						_
4. IPO Share						
Option Scheme						
Exercise Price						
HK\$4.641						
(18 /11/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
5. IPO Share						
Option Scheme						
Exercise Price						
HK\$6.925						
(05 /09/2006)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
6. IPO Share						
Option Scheme						
Exercise Price						
HK\$12.21						
(30 /03/2007)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	0
(Note 1)						
(.1010 1)		-	Total A (Ordin	ary charach	0	
			Fotal A. (Ordin		0	
				nce shares)	N/A	
			(0	Other class)	N/A	
		h from oversic	o of			
Total funds raised dui	ring the mont	n nom exercis	e ui	0		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	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
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
3.						
0 1						
4.	(/ /)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) nce shares) other class)		- -

Convertibles (i.e. Convertible		Amount at		ed)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Class and description	Currency of amount outstanding	close of preceding month	Converted during the month	Amount at close of the month	thereto	close of the month
1. N/A	outstanding	month	monu	monun		
1. IN/A						
	 _					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(, , , ,					
-	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
···	<u> </u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubocription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		otal C (Ordina	ary charac)		
		10	otal C. (Ordina Preferen)	ce shares)		=
			(O)	ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under onare 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)		
		-
3.		
ა		
shares (Note 1)		
Strates (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Outlot class)		

		ner Movements in	n Issued Sh	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 month
		Type of loods			Class of shares				
				State	issuable (Note 1) Issue and allotment				
	1.	Rights issue	At price :	currency	date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (Note 1)				
2	2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (Note 1)				
3	3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (Note 1)				
2	4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
					Class of shares issuable (Note 1)				
5	5.	Scrip dividend	At price :	State currency———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
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	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 repurchased (Note 1)		_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			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)	(/ /)	Nil	Nil
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			(Preferen	(Ordinary ares) ace shares) r class)		N/A N/A 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 Capital").)	Issued Share

Remarks (if any):						
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	-					
	-					
	•					
	-					
	-					
	-					
Submitted by: Wang Xiao Bin						
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.