

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer E	Bracell I	Limited		
Date Submitted 2	2 Februa	ry 2016		
I. Movements in Authorised Sha	re Capit	al		
1. Ordinary Shares				
(1) Stock code :1768	Descrip	tion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	15,000,000,000	US\$0.05	US\$750,000,000
Increase/(decrease)				
Balance at close of the month		15,000,000,000	US\$0.05	US\$750,000,000
(2) Stock code :	Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

31/01/2016

2. Preference Shares]	For Main Board and GEM
Stock code :Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	iption:		·
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

Total authorised share capital at the end of the month (*State currency*): _____ US\$750,000,000

Balance at close of the month

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,421,420,250			
Increase/ (decrease) during the month				
Balance at close of the month	3,421,420,250			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the Is	suer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant		
approval date		Movement during the month			thereto	as at close of the month	
(dd/mm/yyyy) and					•		
class of shares	G . 1	X7 . 1	C 11 1	· .			
issuable	Granted	Vested	Cancelled	Lapsed			
1. Pre-IPO							
RSU Scheme							
(the terms of which are not subject to							
the provisions of							
Ch. 17 of the							
Listing Rules)							
(08/11/2010)							
Ordinary shares				N/A			
(Note 1)							
2. Post-IPO							
RSU Scheme							
(the terms of which							
are not subject to							
the provisions of Ch. 17 of the							
Listing Rules)							
(05/07/2011)							
Ordinary shares				N/A		1,725,000	
(Note 1)							
3							
(/ /)							
shares							
(Note 1)							
		Tot	al A. (Ordin	ary shares)			
				nce shares)			
			(0	Other class)			
Total funds raised duri	ng the month f	from exercise of	`	,			
options (State currency							
- · · · · · · · · · · · · · · · · · · ·							

1.	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal valu during the at close of the month month		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 I) Subscription price EGM approval date (if applicable) ((dd/mm/yyy) 2	1	-			
Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) ((dd/mm/yyy) 2		-			
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EGM approval date (if applicable) (dd/mm/yyyy) (/ /)					
(dd/mm/yyyy)	EGM approval date				
		(/ /)			
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Total B. (Ordinary shares) (Preference shares)		Tota	(Preference shares)		=
(Other class)					- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3	
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(if applicable) (dd/mm/yyyy) (/ /)	
4	
Stock code (if listed) Class of shares	
issuable (Note 1)	
Subscription price ECM approval data	
EGM approval date (if applicable)	
(dd/mm/yyyy)(/ /) Total C. (Ordinary shares)	
(Preference shares)	-
(Other class)	-

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		
shares (Note 1)		
Shales (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

C	Other Movements in Is	ssued Share	Capital					
	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)				
1	. Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				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)	(/ /)		
				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)	(/ /)		
				Class of shares issuable (Note 1)				
4	. Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (///)At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) Class of shares _ repurchased (Note 1) (///)6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares ___ redeemed (Note 1) (///)7. Redemption of Redemption date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) At price : State currency -(///)Consideration Issue and allotment issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

			For Mair		and GEM liste	
	Type of Issue			shar iss tl	To. of new res of issuer rued during the month suant thereto	may be
		Class of shares issuable (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	e			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (Pr	Ordinary so Preference so (Other	shares) shares) r class)	 	-
То	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A t	to E):	(1)		
				(2)		
То	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of A	A to E):			
Т	otal increase / (decrease) in other classes of shares	during the month (i.e. Tota	al of A to E	.):		

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Winnie Lui Mei Yan
Title: Company Secretary (Director Secretary or other duly outhorized officer)
(Director, Secretary of other dury authorised officer)
(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.