

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2019		
To: Hong Kong Exchanges a	and Clea	ring Limited		
Name of Issuer		esources Holdin orated in Bermuc		d liahility)
-	02/12/20		ia with milito	a nabinty)
_				
I. Movements in Authorised S	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>00109</u>	_Descrip	tion:	GOOD RES	OURCES
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	30,000,000,000	0.10	3,000,000,000.00
Increase/(decrease)	<u>-</u>	NIL		NIL
Balance at close of the month	h _	30,000,000,000	0.10	3,000,000,000.00
(2) Stock code : N/A	_Descrip	otion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month _			
Increase/(decrease)				
(300)	-			
Balance at close of the month	h			

2. Preference Shares			
Stock code : N/A Descript	tion : N/A		
	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 : N/A Descript	tion : N/A		
	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 er			

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	7,088,223,998	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	7,088,223,998	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 thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Exercise Price: N/A N/A N/A N/A N/A shares N/A (Note 1) 2.Exercise Price: HK\$ shares (Note 1) 3.Exercise Price: HK\$ shares (Note 1) Total A. (Ordinary shares) N/A (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	Issuer which	are to be Listed				
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	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.						
	NI/A	N1/A	N1/A	N1/A	NI/A	N1/A
	N/A	N/A	N/A	N/A	N/A	N/A
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.						
						<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date			•			
(if applicable)						
	(/ /)				
4.						
						_
Stock code (if listed)						
Class of shares						
<u> </u>						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
	•		•			
		Total E		ary shares)	N/A	_
			•	ice shares)	N/A	_
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be List	ed)		
Class and description	Currency of amount outstanding	preceding	Converted	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.	<u> </u>					
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)				
2.	- -					
Ctook and (if listed)	- 					
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) 4.	(/ /)				
	- -					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
				ce shares)	N/A N/A	<u>-</u>
			(O	ther 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)

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.		
shares (Note 1)	N/A	N/A
2		
shares (Note 1)	N/A	N/A
3		
shares (Note 1)	N/A	N/A
	N1/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital					
Class of shares State State State State State State State Class of shares State Class of shares State State Class of shares State Stat		Type of Issue						issuer issued during the month pursuant	issuer which may be issued pursuant thereto as a close of the
1. Rights issue		Type of Issue							
At price : currency date : (dd/mm/yyyy)									
Class of shares State currency Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A N/A	1.	Rights issue	At price :			(/ /)		
Class of shares Class of s					EGM approval date:	(/ /)		
State					(22,1111,17,7,7,7)			N/A	N/A
State State Currency State Currency State Currency State Currency State Currency State Currency State Class of shares State State Class of shares State Class and allotment Currency State Class and allotment Class									
Class of shares N/A N/A									
Class of shares	2.	Open offer	At price :			(/ /)		
Class of shares Class of s						(/ /)		
issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)					(43,11111)			N/A	N/A
issuable (Note 1) 3. Placing At price : State currency State currency Issue and allotment date : (dd/mm/yyyy)									
Class of shares									
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) date : (dd/mm/yyyy)	3.	Placing	At price :		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue N/A N/A						(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/IIIII/yyyy)			<u>N/A</u>	N/A
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							<u></u>		
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
						(/ /)		
								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				
E	Sorin dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency——	date : (dd/mm/yyyy)	(١		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
								N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							<u></u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44			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)	(/ /)		
				(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
7.	Class of shares			
	Class of shares issuable (Note 1)			
Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	/ /)		
	Low approvar date.	/ /)		
	(dd/mm/yyyy)		N/A	N/A
	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)	/ /)	N/A	N/A
	Total E. (Ordina	ary shares) <u>N/A</u>	_
	(Preferen	ce shares) <u>N/A</u>	-
	(C	ther class) <u>N/A</u>	-
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A	to E): (1) N/A	
, , ,	J ((2	,	
Total increase / (decrease) in preference shares	during the month (i.e. Total o		N/A	
Total increase / (decrease) in other classes of sh	• ,	,	N/A	
E): (These figures should be the same as the releval Capital").)	nt figures under II above ("Mo	ovements	in Issued St	nare

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

 (iv) all the securities of each class are in all respects identical (Note 3); (v) all documents required by the Companies (Winding Up and Miscellaneous Provision filed with the Registrar of Companies have been duly filed and that compliance hother legal requirements; (vi) all the definitive documents of title have been delivered/are ready to be delivered and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issuer of all property shown in to have been purchased or agreed to be purchased by it and the purchase considered. 	has been made with /are being prepared the listing document
filed with the Registrar of Companies have been duly filed and that compliance hother legal requirements; (vi) all the definitive documents of title have been delivered/are ready to be delivered and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issuer of all property shown in to have been purchased or agreed to be purchased by it and the purchase considered.	has been made with /are being prepared the listing document
and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issuer of all property shown in to have been purchased or agreed to be purchased by it and the purchase considerable.	the listing document
to have been purchased or agreed to be purchased by it and the purchase considerable	
property has been duly satisfied; and	
(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has be executed, and particulars thereof, if so required by law, have been filed with Companies.	
Remarks (if any):	
Submitted by:Kwan Shan	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	_

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.