

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2020								
To: Hong Kong Exchanges and	d Clearing	Limited						
Beijing Enterprises Urban Resources Group Limited (Incorporated in the Cayman Islands with limited liability)								
Date Submitted	04/06/202	20						
Movements in Authorised Share Capital     Ordinary Shares								
(1) Stock code: 03718	Descript	ion: BJ ENT	IRRAN					
Balance at close of preceding r		No. of ordinary shares 30,000,000,000	Par value (State currency)	Authorised share capital (State currency)  HK\$3,000,000,000.00				
balance at close of preceding i		30,000,000,000	ΤΠΟΦΟ.ΤΟ	111043,000,000,000.00				
Increase/(decrease)	<u>-</u>	0		0				
Balance at close of the month	-	30,000,000,000	HK\$0.10	HK\$3,000,000,000.00				
(2) Stock code :	Descript	ion : <u></u>						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding r	Balance at close of preceding month							
Increase/(decrease)	-							
Balance at close of the month								

2. Preference Shares							
Stock code :	Descrip	tion : <u></u>					
		No. of preference shares		Authorised share capital (State currency)			
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the r	month						
3. Other Classes of Sha	res						
Stock code :	Descrip	tion : _ <u></u>					
		No. of other classes of shares	(State	Authorised share capital (State currency)			
Balance at close of pred	eding month						
Increase/(decrease)							
Balance at close of the r	month						
Total authorised share c currency):	apital at the end	of the month (State		000,000,000.00			
II. Movements in Issued	Share Capital						
	No. of ord (1)	inary shares (2)	No of preference shares	No. of other classes of shares			
Balance at close of preceding month	3,600,000,000	- <del></del>					
Increase/ (decrease) during the month	0	- <del></del>					
Balance at close of the month	3,600,000,000	<u></u>					

Share Options (unde	er Share Opf	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement dur	ring the month		thereto	thereto as at close of
approval date _		Movement dur	ing the month		-	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1	Ciantoa	LACIOIOCG	Carlooned	Сароса		
shares						
(Note 1)						
2						
-						
shares						
(Note 1)			·			
3						
-						
-						
shares						
(Note 1)		-		-	-	-
(7.5.5.7)		T <sub>r</sub>	otal A. (Ordina	arv shares)		
				nce shares)		
				Other class)		
			( -	, , ,		
Total funds raised du	uring the mo	onth from exerc	ise			
of options (State cur	rency)					

Warrants to Issue Shares of the	s 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
<u>\frac{1}{2}.</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	, , ,	,				
	<del>\</del>					-
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
3.						
			<del></del>			
( / / ) Stock code (if listed)						
Class of shares						
Outline and a the considera		_				
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)	( / /	)				
		Total	B. (Ordin	ary shares)		
			(Pretere)	ncé shares) Other class)		. \
			,,			· \

Convertibles (i.e. Convertible in	nto Shares of the	e Issuer which	n are to be L	isted)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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.						
	•					
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) 4.	( / / )					
	· 					
	( / / )		otal C. (Ord (Prefer	inary shares) ence shares)		
			,	(Other 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)

| No. of new shares of issuer issued during the month pursuant thereto as at close of the month is a sued pursuant thereto as at close of the month of the month issued pursuant thereto as at close of the month of the month issued pursuant thereto as at close of the month of the month

shares (Note 1)

(Other class)

Total D. (Ordinary shares)
(Preference shares)

Otl	her Movements ir	า Issued Sha	are Capital				N	<b>N</b> (
	Type of leave						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 Issue							
				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)	( /	)		
							·	-
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								\

	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)	( / /	/ )		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares		\	Redemption date : (dd/mm/yyyy)	( / /	/ )		
				EGM approval date: (dd/mm/yyyy)	( / /	/ )		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency—	 Vssue and allotment date : (dd/mm/yyyy)	( / /	/ )		
				EGM approval date: (dd/min/yyyy)	( / /	/ )		
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	/ )		
				EGM approval date: (dd/mm/yyyy)	()	( )		
							-	,
				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)	( / /	/ )		_\
				Total I	E. (	Ordina share:	ry	
				 (Prefe		share: share: er clas:	s)	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Capital"))	Issued Share

## 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 securities have been fulfilled;
- (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 Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared 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 the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):	
Submitted by:	Fung Che Wai, Anthony
Title:	Secretary
Secretary	

## 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.