

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y		31/01/20	09	
To: Hong Kong Exchanges and C	Clearing l	Limited		
N. CI		1 1D T'	27 1	
		bal Resources Lin	nited	
Date Submitted 06	6/02/200	9		
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>61</u> I	Descripti	on :	Ordina	ary Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth _	8,000,000,000	HK\$0.10	HK\$800,000,000
Increase/(decrease)	_			
Balance at close of the month	_	8,000,000,000	HK\$0.10	HK\$800,000,000
(2) Stock code : N/A I	Descripti	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth _			
Increase/(decrease)	_			
Balance at close of the month	_			

2. Preference Shares					
Stock code :	N/A	Description	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding mo	onth _			
Increase/(decrease)		_		-	
Balance at close of the	e month	-			
3. Other Classes of Sh	nares				
Stock code :	N/A	Description	on :		·
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding mo	onth _			
Increase/(decrease)		-		-	
Balance at close of the	e month	_			
Total authorised share	e capital at t	the end of the	e month (State curre	ency): H	X\$800,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	2,534,845,144			
Increase/ (decrease) during the month	0			
Balance at close of the month	2,534,845,144			

III. Details of Movements in Issued Share Capital Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	hare Option So	chemes of the Is	suer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date					thereto	as at close of the mont
(dd/mm/yyyy) and						
class of shares	Coontod	Emphasiand	Compallad	Laurad		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Grant Date						
21/01/2000						
Exercise Price						
HK\$2.532						
(/ /1999)						
Ordinary shares						1,338,084
(Note 1)						
2. Grant Date						
16/04/2007						
Exercise Price						
HK\$0.360						
(30/05/2005)						
Ordinary shares						608,220
(Note 1)						
3.Grant Dates						
09/07/2007 and						
20/11/2007 and 20/11/2007						
Exercise Prices						
HK\$0.660 and						
HK\$0.380						
(25/05/2007)						04.0== 004
Ordinary shares						84,057,884
(Note 1)						
4. Grant date						
13/03/2008						
Exercise Price						
HK\$0.243						
(20/02/2008)						
Ordinary shares						103,143,975
(Note 1)						
5. Grant Dates						
15/08/2008 and						
08/10/2008						
Exercise Prices						
HK\$0.108 and						
HK\$0.100						
(28/05/2008)						
Ordinary shares						118,895,355
(Note 1)		Ta	otal A. (Ordina	ary shares)	0	110,073,333
(11016 1)		10	,	ice shares)	0	
			,		0	
D. 10 1			(0	ther class)	U	
Total funds raised during ptions (State currency)		om exercise of		HK\$0.00		
	/					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 / / 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) Total B. (Ordinary shares) (Preference shares) (Other class) 0

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible Bonds HK\$ 79,650,000 79,650,000 173,152,173 0 0 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.460 EGM approval date (if applicable) (dd/mm/yyyy)) (05/09/2007)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 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) (/ /)Total C. (Ordinary shares) (Preference 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)

Share	e Option Schemes)		
		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
Full	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		
1.	N/A		
=	(/ /) shares (Note 1)		
2.	N/A		
-			
	shares (Note 1)		
3.	N/A		
]	1771		
	shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares)	0	
-	(Other class)	0	

	Type of Issue	n Issued Share 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
	J _Y · · · · · · · · · · · · · · · · · · ·		Class of shares issuable_	N/A			
1.	Rights issue	At price : State currency	(Note 1) Issue and allotment	(/ /)		
	C	. currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable_(Note 1)	N/A			
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)	N/A			
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)	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	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)	N/A			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A		-	
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

suers

			F	or Ma	ain Board and		
	Type of Issue			:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whice may be issued pursuant thereto as a close of th month	h at
		Class of shares issuable (Note 1)	N/A				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
		Class of shares issuable (Note 1)	N/A				
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 streference streferen	hares	0	·	
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1)	0	
				(2		0	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):			0	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						0	

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

Remarks (11 any):
N/A
Submitted by: Jenna Ng
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.