

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

To: Hong Kong Exchanges and Clearing Limited

Monthly Return of Equity Issuer on Movements in Securities

Name of Issuer	China C	Geothermal Industry I	Development (Group Limited
Date Submitted	4 Dece	mber 2018		
(1) Movements in Authorised S	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>8128</u>	_Descri	ption: <u>CH GEO</u>	THERMAL	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	16,000,000,000	US\$0.01	<u>US\$160,000,000.00</u>
Increase/(decrease)		-		
Increase/(decrease)		<u>-</u>		
Balance at close of the month		16,000,000,000	<u>US\$0.01</u>	US\$160,000,000.00
(2) Stock code: N/A	Descri	ption:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

30 November 2018

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,	Preference	Sharec
<i>_</i> -	I ICICICICC	Duales

Stock code : N/A Descr	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 : <u>N/A</u> Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,026,925,163	N/A	N/A	N/A
Increase/ (decrease) during the month	-	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,026,925,163	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date					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 close of the
(dd/mm/yyyy) and		Movement du	ring the month		- thereto	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed	_	
1.Exercise Price						
HK\$0.379						
(28 /07/ 2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil Nil	163,237,616
(Note 1)						
2. Exercise Price						
HK\$0.267						
(28 /07/ 2010)						
Ordinary shares	Nil	Nil	Nil	Nil	<u>Nil</u>	322,945,235
(Note 1)						
3. N/A						
				<u> </u>		
(Note 1)						
4. N/A						
(/ /)						
(27 : 1)					_	
(Note 1)						
5. N/A						
(/ /)						
(N-4-1)			-			
(<i>Note 1</i>) 6. N/A						
0. IN/A						
(/ /)						
(Note 1)	-			<u> </u>		
(11016 1)						
			Total A (C	ordinary shares)	N/A	
				•		
			(110	(Other class)		
Total funds raised duri	ng the month from	n avaroise of or	ations	(Other class)	1 1/ I I	
(State currency)	ng me monui iioi	ii cacicise oi oj	N/A			
State currency)			11/11			

Warrants to Issue Shares of the Is	suer which are t	o 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. 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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A	-					
	=					
(/ /)						-
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	(/ /					
111/11	-					
	<u>-</u>					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/11111/yyyy)	(/ /					
		Total		nary shares) <u>N/A</u>		-
				ence shares) N/A		-
			(Other class) N/A		-

Class and description 1. N/A		Cu		Amou of p	int at close receding nonth	Converted during the month	Amount at clo of the 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 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) N/A	(/	/)						
Stock code (if listed) Class of shares issuable							_	-	
(Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A		/)						
Stock code (if listed)							_		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)									
(dd/mm/yyyy)	(/	/)			(Ordinary sha (Preference sh (Other class)		A	<u></u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including 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. <u>N/A</u>	_	
shares (Note 1)		
2. <u>N/A</u>		
	†	
	1	
shares (Note 1)	1	
		-
3. N/A		
	1	
	1	
	1	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
		-

	Type of Issue		No. of new shares of iss issued duri the month pursuant the	uer shares of ng issuer which n may be
			Class of shares	
1.	Rights issue	At price: State	issuable (Note 1) Issue and allotment (/ /)	
	C	currency	date : (dd/mm/yyyy) EGM approval date: (/ /)	
			(dd/mm/yyyy) N/A	N/A
			Class of shares ———	
2	0 %	At price : State	issuable (Note 1) Issue and allotment (/ /)	
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy) N/A	N/A
			IVA	IVA
			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)	
			N/A	<u>N/A</u>
			Class of shares	
			issuable (Note 1)	
4.	Bonus issue		Issue and allotment (/ /) date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			N/A	N/A

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 (<i>Note 1</i>)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	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

		For Main B	Soard and GEM lis	
			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
	Type of Issue			close of the month
		Class of sharesissuable (Note 1)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
			N/A	N/A
		Class of sharesissuable (Note 1)		
10.	Other: At price: State (Please specify) currency	- Issue and allotment date : (dd/mm/yyyy)		
		EGM approval date: (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinar share (Preference share (Other clas	s) <u>N/A</u> s) <u>N/A</u>	
То	otal increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	(1) N/A (2) N/A	
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):	(2) N/A N/A	
	otal increase / (decrease) in other classes of shares of		N/A	

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

Remarks (if any):
Submitted by: Coniah Wong
Title: 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.