

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) <b>:</b>	31/07/2015		
To: Hong Kong Exchanges and	l Clearing I	Limited		
Name of Issuer	E-Rental (	Car Company Li	mited	
Date Submitted	03/08/2015	5		
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : 01822	_Descriptio	on :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth _	20,000,000,000	0.01	200,000,000
Increase/(decrease)	_	NIL		NIL
Balance at close of the month		20,000,000,000	0.01	200,000,000
(2) Stock code :	_Description	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth _			
Increase/(decrease)				
Balance at close of the month	_			

200,000,000

2. Preference Shares			
Stock code :Descrip	ption:		
	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 :Descrip	ption:		
	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 (*HKD*):

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,581,375,000	N/A	N/A	N/A
Increase during the month	400,000,000	N/A	N/A	N/A
Balance at close of the month	5,981,375,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and		Movement during the month			thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
adopted on						
(27/11/2009)						
Ordinary shares	0	0	0	0		0
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						-
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised durin	g the month fi	rom exercise of				
options (State currency)				0		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at 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. Unlisted Warrants HKD NIL NIL 16,807,500 NIL 152,795,454 (30/10/2017)Stock code (if listed) N/AClass of shares issuable (Note 1) Ordinary Shares HK\$0.11 Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( 01 / 06 / 2012 ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / 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) N/A (Other class) N/A

Class and description  1.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  2.	outstanding		month	month	month		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) -						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) - -		- - -				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) - -		<del>-</del> - -				
EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) - -	1	-				
(if applicable) (dd/mm/yyyy))	<u>( / / )</u> - - -	<u> </u>	-				
2.	<del>-</del> - -						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)			- -				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	ı	-				
3.	-		-				
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date			-				
(if applicable) (dd/mm/yyyy)	( / / )	1	_				
4.	-						
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price			-				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		-				
(dd/IIIII/yyyy)	( / / )		=	Total C. (Ordin	nary shares)	N/A	
					once shares)  Other class)	N/A N/A	· -

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)

Ful	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	On 11 August 2011, pursuant to the Supply Chain Management		
	Agreement, the Company granted 62,250,000 Option Shares under		
	the general mandate. For more details, please refer to the		
	announcements dated 11 August 2011, 19 March 2013 and		
	24 January 2014.		
	Ordinary shares (Note 1)	0	101,519,537
2.	Pursuant to the completion of the connected placing on 15 June		
	2015, the Company has granted to the Placee the Options which		
	will carry rights to subscribe for up to 800,000,000 Option Shares		
	at the initial exercise price of HK\$0.26 per Option Share upon		
	exercise of such Options within the Exercise Period commencing		
	on the Initial Issue Date (i.e., 15 June 2015) and ending on the last		
	day of the twenty-fourth (24th) month from the Initial Issue Date		
	(both days inclusive). For more details, please refer to the		
	announcements dated 27 March 2015 and 15 June 2015 and the		
	circular dated 28 April 2015. (18/05/2015)		
	Ordinary shares (Note 1)	400,000,000	400,000,000
3.			
	( / / ) shares ( <i>Note 1</i> )		
	Total D. (Ordinary shares)	400,000,000	
	(Preference shares) (Other class)	N/A N/A	

date: (dd/mm/yyyy)	month
1. Rights issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (///)  (dd/mm/yyyy)  2. Open offer At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)  EGM approval date: (///)  EGM approval date: (///)  (dd/mm/yyyy)  EGM approval date: (///)  (dd/mm/yyyy)  Issue and allotment date: (///)  (dd/mm/yyyy)  Issue and allotment date: (///)  Issue and allotment date: (///)	
Class of shares issuable	
Class of shares issuable	
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)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	
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)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	
2. Open offer At price: currency 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)	
Class of shares issuable	
3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)	
3. Placing At price: State Issue and allotment ( / / ) date: (dd/mm/yyyy)	
3. Placing At price: currency 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

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	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)				
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)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )				
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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

N/A

N/A

	For Mai		d GEM listed i	
Type of Issue		of i duri	of new shares issuer issued ing the month suant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	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 E. (Ordinary s (Preference s (Other	shares)	N/A N/A N/A	· ·
Total increase in ordinary shares during the month	h (i.e. Total of A to E):	(1)	400,000,	000
		(2)	N/A	

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 Issued Share Capital").)

For	N/	[ain	Roard	and	GFM	listed	issuers
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Remarks (if any):
Submitted by: <u>LEUNG, Joseph Cho-Tak</u>
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.