317,121,560

Authorised share

capital

(RMB)



Balance at close of preceding month

(2) Stock code: 0840 Description:

Balance at close of the month

Balance at close of preceding month

Balance at close of the month

Increase/(decrease)

Increase/(decrease)

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	mm/yyyy):	28/02/2009			_
To: Hong Kong Exchanges	and Clearing L	imited			
Name of Issuer	Xinjiang Ti	anye Water Savii	ng Irrigation Sy	stem Company Limited	
Date Submitted	04/03/2009	ı			
I. Movements in Authorised1. Ordinary Shares	l Share Capital				
(1) Stock code : <u>0840</u>	Descriptio	on: <u>Domestic</u>	c shares		
	1	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	

317,121,560

Nil ____

H shares

Nil

No. of ordinary

shares

317,121,560 1 317,121,560

Par value

(RMB)

202,400,000 1 202,400,000

202,400,000 1 202,400,000

Stock code:	N/A	Description :		
		No. of preference shares	Par value ce (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth		
Increase/(decreas	se)			
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes of Stock code :	of Shares N/A	Description :		
		Description : No. of other classes of share	Par value (State	Authorised share capital (State currency)
	N/A	No. of other classes of share	Par value (State	Authorised share capital
Stock code:	N/A of preceding mo	No. of other classes of share	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
_	(1) (2)		shares	of shares
Balance at close of preceding month	317,121,560	202,400,000		
Increase/ (decrease) during the month	Nil	Nil		
Balance at close of the month	317,121,560	202,400,000		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. N/A

(/ /)
shares
(Note 1)

(/ /)
shares
(Note 1)

3. N/A

(Note 1)

Total A. (Ordinary shares)

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)

2. N/A

N/A

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 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 (/ / 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) 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

Convertibles (i.e. Convertible i		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.						
	<u></u>					
Stock code (if listed)						-
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u>—</u>					
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
	_					
Gr. 1 1 //CT - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)	/ / /					
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	. -
			(0	Other class)	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)

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

Ot	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
	V 1		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)	(/ /)		
			(44)			N/A	N/A
			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)			N/A	N/A
			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)	(/ /)		
			(4.6. 11.11.1)))))			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00.111111))))			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 (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	. IVA
			Class of shares redeemed (Note 1)				
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 M	laın Boar	d and GEM lis	
	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)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/)		
		EGM approval date: (/ (dd/mm/yyyy)	/)	NT/A	NT/A
				N/A	N/A
		Class of shares issuable			
10.	Other (Please specify) At price : Sta	rrency — Issue and allotment date : (dd/mm/yyyy)	/)		
		EGM approval date: (/ (dd/mm/yyyy)	/)	N/A	N/A
		(Preferen	ary share nce share Other clas	s) N/A	- - -
То	otal increase / (decrease) in ordinary	shares during the month (i.e. Total of A to E):	(N/A
To	otal increase / (decrease) in preferen	ce shares during the month (i.e. Total of A to E):	(N/A N/A
	_	asses of shares during the month (i.e. Total of A to	o E):		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: Chow Yuk Lan					
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.