

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :31/03/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Xinjiang Tianye Water Saving Irrigation System Company Limited
Date Submitted	01/04/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0840</u> Descrip	otion : <u>Domestic</u>	shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	317,121,560	1	317,121,560
Increase/(decrease)	Nil		Nil
Balance at close of the month	317,121,560	1	317,121,560
(2) Stock code : <u>0840</u> Descrip	otion : <u>H shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	202,400,000	1	202,400,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	202,400,000	1	202,400,000

# 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of precedin	g month		
Increase/(decreas	e)			
Balance at close of	of the mont	:h		

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> 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 (*RMB*) : 519,521,560

## II. Movements in Issued Share Capital

	No. of ordir	nary 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 I	ssuer)			
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		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)				· ·		
(11010-1)						
2. N/A						
2.10/11						
( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)				· ·		
(Ivole I)		To	tal A. (Ordin	ary charac)	N/A	
		10			N/A	
				nce shares)		
				Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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>1.</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Preferen	ary shares) nce shares) Other class)	N/A N/A N/A	

Committee (i.e. Committee i	nto Shanno of the I			For Main Board	and GEM liste	d issuers
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.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )	·				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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.	( / / ) 					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	·				
(du/11111/yyyy)	( / / _ )			nary shares) ence shares) Other class)	N/A N/A N/A	

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

	ner Movements in I					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	( <i>Note 1</i> ) 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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

S. Serip dividend       At price : State currency       Class of shares issuable (Nor 1)		Type of Issue		<u>H</u>	For Main	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend       At price : $\frac{State}{currency}$ Issue and alloment $(///)$ Issue and alloment $(///)$ N/A       N/A         Issue and alloment $(///)$ $(///)$ N/A       N/A         Issue and alloment $(///)$ $(///)$ $(///)$ $(///)$ Issue and alloment $(///)$ $(///)$ $(//$								
5. Scrip dividend       At price : currency       Interval and individual date: (d/mm/yyyy)         G. Repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date : (///)         (d/mm/yyyy)       EGM approval date: (///)         (d/mm/yyyy)       N/A         N/A       N/A         7. Redemption of shares       Class of shares redected (Note 1)         7. Redemption of shares       Class of shares redected (Note 1)         8. Consideration issue At price : State (urrency — Class of shares issuable (Note 1)       N/A         8. Consideration issue At price : State       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)         B. Consideration issue At price : State       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)								
EGM approval date: $(//)$ N/A       N/A         Class of shares       (////////////////////////////////////	5.	Scrip dividend	At price : State currency —		( / /	)		
6. Repurchase of shares       Cancellation date : $(///)$ 6. Repurchase of shares       Cancellation date : $(///)$ (d/mm/yyyy)       EGM approval date: $(///)$ (d/mm/yyyy)       N/A         N/A       N/A         Redemption date :       (///)         (d/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       N/A         N/A       N/A         N/A       N/A         N/A       N/A         State       Issue and allotment         (M/mr/yyyy)       EGM approval date:         (d/mm/yyyy)       EGM approval date:				EGM approval date:	( / /	)	N/A	_N/A
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares								
(dd mm'yyy) = (f - f - f - f - f - f - f - f - f - f	6.			Cancellation date :	( / /	)		
N/A       N/A         Redemption of shares       (///)         Redemption date :       (///)         (dd/mm/yyyy)       N/A         Big Barrow       State currency         Class of shares issuable (Note 1)       N/A         N/A       N/A         State       Issue and allotment         (d/mm/yyyy)       Issue (///)         EGM approval date:       (///)         (dd/mm/yyyy)       Issue (///)		snares		EGM approval date:	( / /	)		
7. Redemption of shares       Redemption date : $(///)$ 7. Redemption of shares       Redemption date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         N/A       N/A         8. Consideration issue At price : State currency       Issue and allotment (//)         Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$							N/A	N/A
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $\binom{///}{}$ $\frac{\text{N/A} \text{N/A}}{\text{N/A}}$	7.				( / /	)		
8. Consideration issue At price : State currency — EGM approval date: (///) (///)					( / /	)	NT / A	NT/ A
8. Consideration issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)							N/A	N/A
8. Consideration issue At price : currency date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)		
							<u>N/A</u>	N/A

				For Main Boa	rd and GEM lis	sted 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 issuab (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Class of shares issuab ( <i>Note 1</i> )	ble		
10.	Other (Please specify)	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to 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

 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.