

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		30/04/2011	
To: Hong Kong Exchanges an	d Clearing Li	mited	
Name of Issuer	Xinjiang Tia	nnye Water Saving Irrigation System Company Limited	
Date Submitted	4/5/2011		

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 0840 Description : Domestic 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 : 0840 Descrip	tion: H shares		_				
	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	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	Descrip	otion:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrease	se)				
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

Particulars of share option scheme on the control of the properties of pation scheme option scheme of including EGM approval date (dd/mm/yyyy) and class of shares issuable 1. N/A Control N/A	Share Options (under	Share Option S	Schemes of the Is	ssuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share						
approval date (dd/mm/yyyy) and class of shares issuable							
Content Cont							
Class of shares issuable Granted Exercised Cancelled Lapsed]	Movement durin	g the month		thereto	as at close of the month
Sisuable Granted Exercised Cancelled Lapsed							
1. N/A (/ /)		Granted	Exercised	Cancelled	Lapsed		
(1. N/A				•		
shares (Note 1) 2. N/A (1 / 1) shares (Note 1) 3. N/A (I / 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) (Other class)							
shares (Note 1) 2. N/A (1 / 1) shares (Note 1) 3. N/A (I / 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) (Other class)							
shares (Note 1) 2. N/A (1 / 1) shares (Note 1) 3. N/A (I / 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A (Other class) (Other class)							
(Note 1) 2. N/A (/ / /) shares (Note 1) 3. N/A (Vote 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(/ /)						
2. N/A (///) shares (Note 1) 3. N/A (///) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	shares						
(/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
(/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	2. N/A						
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	-						
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
shares (Note 1) 3. N/A (I / I) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
Note 1 3. N/A							
3. N/A (// /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	2 27/4						
Shares	3. N/A						
Shares							
Shares							
Shares							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
	(Ivote 1)		Tot	ol A (Ordin	ory chorac)	N/A	
(Other class) N/A Total funds raised during the month from exercise of			101				
Total funds raised during the month from exercise of				•	,		
	Total founds union delicated	المراجعة الم	fuana ayanala f	((outer class)	11//1	
options (state entriney)			irom exercise of		N/A		
	options (state current	<i>y)</i>			11/71		

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value a nominal close of value preceding month	during	the at close of the	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
	-				
Stock code (if listed) Class of shares issuable (Note 1) 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)	(/ /)	_			
	Tot		Ordinary shares)	N/A	=
		(Pr	eference shares) (Other class)	N/A N/A	- -

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (Note 1) 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 C. (Ordin	nary shares)	N/A	
			(Prefere	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)

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

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable __ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (Note 1) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) N/A N/A

			F	For Main	Boa	rd 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
	-//						
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1) 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
			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 Main I	Board :	and GEM lis	ted issuers
	Type of Issue				is	No. of new shares of ssuer 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	ole ———			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuab	ole	_		
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary s (Preference s (Other	hares)	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").)				

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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.