

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mn | m/yyyy): <u>31/07/2011</u> | | | | |
|--|--|--|--|--|--|
| To: Hong Kong Exchanges and Clearing Limited | | | | | |
| | | | | | |
| Name of Issuer | Xinjiang Tianye Water Saving Irrigation System Company Limited | | | | |
| Date Submitted | 3/8/2011 | | | | |
| | | | | | |

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 : <u>0840</u> Descrip | tion: <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 | 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 |
| | 1900 01 18840 | | | | | | |
| 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) | (/ / | | | |
| | | | (dd/iiiii/yyyy) | | | N/A | N/A |
| 6. | Repurchase of shares | | Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | | N/A | N/A |
| | | | | | | | |
| 7. | Redemption of shares | | Class of shares redeemed (<i>Note 1</i>) 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 (Note 1) | 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): |
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| |
| 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.