

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2013
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Xinjiang Tianye Water Saving Irrigation System Company Limited
Date Submitted	02/12/2013

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	tion : <u>H shares</u>		
	No. of ordinary shares	Par value (<i>RMB</i>)	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 o	of preceding	g month		
Increase/(decrease	e)			
Balance at close o	of the month	ı		

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption :		
	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 ordin	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 durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
shares						
$\frac{1}{(Note 1)}$						
2. N/A						
$\frac{2.10/\Lambda}{}$						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
		Tot	al A. (Ordin		N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (State currenc				N/A		

Warrants to Issue Shares of the Iss	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding r	of d	xercised uring 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> .							
(/ /)					·		<u> </u>
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 (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>		/					
· · · · · · · · · · · · · · · · · · ·	·				·		
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)	(I I	`					
(dd/mm/yyyy)	(/ /)					
			Total B.		nary shares)	N/A	
					ence shares) Other class)	N/A N/A	-
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For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Sha	res of the I	ssuer which are to	be Listed)			
Class and description ou	rrency of amount tstanding	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)	/ / )	· ·				
2.	,					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)	/ / )					
<u>3.</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
	/ / )					
<u>4.</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)	/ / )					
((((())))))))))))))))))))))))))))))))))	, , <b>)</b>		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	
			(	Other class)	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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	_	
	-	
shares (Note 1)		
2.		
2	-	
	-	
shares (Note 1)		
3		
	-	
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Turne of Least	ssued Share Capital				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
	Type of Issue		Class of shares issuable ( <i>Note 1</i> )				montin
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
3.	Placing	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	Tumo of Logue		F	For Ma	<u>ain Boa</u>	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						monui
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State	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 ( <i>Note 1</i> )				
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	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A

		I of filam Doure	For Main Board and GEM listed issuers			
			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 issual (Note 1)	ble				
	Issue and allotment date : (dd/mm/yyyy)	( / / )				
	EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A		
	Class of shares issual (Note 1)	ble				
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.	(Preference shares	) <u>N/A</u>			
		(Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) price : State currency — Class of shares issual (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date:	Class of shares issuable	shares of issuer issued during the month pursuant thereto Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A Class of shares issuable N/A Class of shares issuable price : State currency EGM approval date: ( / / ) Issue and allotment ( / / ) ate : (dd/mm/yyyy) EGM approval date: ( / / ) N/A Total E. (Ordinary shares)		

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