

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy): <u>31/12/2014</u>
To: Hong Kong Exchanges an	d Clearing Limited
Name of Issuer	Xinjiang Tianye Water Saving Irrigation System Company Limited
Date Submitted	07/01/2015
I. Movements in Authorised Sl	nare 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

Share Options (under S	Share Option	Schemes of the	(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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
(Note 1)						
3. N/A						
3.1VA						
·						
( / / )						
shares						
(Note 1)						
		То	tal A. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	from exercise of	f			
options (State currency				N/A		
- '						

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)		<del>_</del>			
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)	( / / )	_			
	Tot		Ordinary shares)	N/A	=
		(Pr	eference shares) (Other class)	N/A N/A	<del>-</del> -

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

			I	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)	( / /	)	<b>N</b> T/A	NT/A
						N/A	N/A
1							

				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.