

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Xinjiang Tianye Water Saving Irrigation System Company Limited
Date Submitted	05/02/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>0840</u> Descrij	ption : <u>Domestic</u>	shares	
	No. of ordinary shares	Par value (<i>RMB</i>)	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> Descri	ption : <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	f preceding	month		
Increase/(decrease	e)			
Balance at close o	f the month			

3. Other Classes of Shares

Stock code :	N/A	_Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	oonth		
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	ary 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 3	Schemes of the Is	ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		M			thereto	as at close of the month
(dd/mm/yyyy) and -		Movement durin	g the month		-	us at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
2. IN/A						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)		_				
		Tot	al A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of		NT/ A		
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nor nominal value pre	minal value at close of ceding 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
1.						
(/) Stock code (if listed)						
(if applicable) (dd/mm/yyyy))				
<u>2.</u>)				
(/ /) 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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>4.</u>						
(/ /)	·					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	B. (Ordin	nary shares)	N/A	_
			(Prefere	ence shares)	N/A	-
			()	Other class)	N/A	-

	For Main Board and GEM listed issuers nto Shares of the Issuer which are to be Listed)					
Class and description		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)	 (/ /) 	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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)	(/ /)			nary shares) ence shares) Other class)	N/A 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)

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

	Type of Issue	Issued 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
1.	Rights issue	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/	' /)		
1.	Kigins issue	At price . currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	' /)	N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)					
2.	Open offer	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>)					
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

	Type of Issue		<u> </u>	For I	VIa	<u>in F</u>	soar	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue								
		State	Class of shares issuable (<i>Note 1</i>)			/	_		
5.	Scrip dividend	At price : State currency —	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 (<i>Note 1</i>)						
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

		For Main Board and GEM listed issuers				
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the month
	Type of Issue					monui
				1.1		
			Class of shares issua	ible		
			(Note 1)			
9.	Capital		Issue and allotment	(//)		
	reorganisation		date : (dd/mm/yyyy)			
	C					
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
					N/A	N/A
			Class of shares issua	ible		
			(Note 1)			
10.	Other	At price : State	T 1 11 4 4	(/ /)		
	(Please specify)	currency	- Issue and allotment	(/ /)		
			date : (dd/mm/yyyy)			
			EGM approval date:	(//)		
			(dd/mm/yyyy)		N/A	N/A
-			Total E.	(Ordinary share	es) N/A	
			Iotal L.	(Preference share		-
				(Other cla	·	-
				(Other Cla	<u> </u>	-
L						

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

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.