

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Xinjiang Tianye Water Saving Irrigation System Company Limited
Date Submitted	05/01/2016

I. Movements in Authorised Share Capital

(1) Stock code : <u>0840</u> Descri	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 : 0840 Descri	ption : H shares		
· · · · · · · · · · · · · · · · · · ·	<u> </u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	No. of ordinary		capital
	No. of ordinary shares	(RMB)	capital (RMB)

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	nonth		
Increase/(decrease))			
Balance at close of	the month			

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	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		
	INII	1111		
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 S	Schemes of the Is	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						
class of shares	Constal	El	C	Tanad		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /)						
shares		·				
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
		·		·		
(Note 1)		T-4			NT/ A	
		lot	al A. (Ordin		N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri		from exercise of				
options (State currency	()			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value preceding month	during the a	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
(/ /) 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 (<i>Note 1</i>) 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)	(/ /)				
	Tota		y shares)	N/A	
		(Preferenc (Otl	e shares) her class)	N/A N/A	
			·		

Commentibles (i.e. Commentible)	to Change of the T	aan an takka baara d		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in		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) 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)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 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		
	-	
3.		
(/ /) shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth		Issued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue							month
			Class of shares issuable (<i>Note 1</i>)					
1.	Rights issue	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>)					
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	NT/ A	NT/4
							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

			I	or N		<u>In B</u>	oar	rd and GEM lis 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
	Type of Issue								month
5.	Scrip dividend	At price : State currency —	Class of shares issuable (<i>Note 1</i>) 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)	(/ /	1)	N/A	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	1)	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

		For Main Board and GEM listed issuers						
					N	No. of new	No. of new	
						shares of	shares of	
					is	suer issued	issuer which	
					(during the	may be	
						month	issued	
						pursuant	pursuant	
						thereto	thereto as at	
							close of the	
	Type of Issue						month	
			Class of shares issuable		_			
			(Note 1)					
~	a			(1))			
9.	Capital		Issue and allotment	(/ /)			
	reorganisation		date : (dd/mm/yyyy)					
				(/ /)			
			EGM approval date:	(, ,)			
			(dd/mm/yyyy)			NT/A	NT/A	
						N/A	N/A	
			Class of shares issuable		_			
			(Note 1)					
10.	Other	At price : State	T 1 11 4	(/ /)			
	(Please specify)	At price . currency	- Issue and allotment	(, ,)			
			date : (dd/mm/yyyy)					
			EGM approval date:	(/ /)			
			(dd/mm/yyyy)		·	N/A	N/A	
			(aa, mn, yyyy)			11/11	1 1/ / 1	
<u> </u>			Total E (1	Ondinanial		NI/A		
	Total E. (Ordinary shares) N/A (Preference shares) N/A							
	(Other class) N/A							
				(Other)	ciass)	IN/A		
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.