

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy): 30/4/2016
To: Hong Kong Exchanges an	nd Clearing Limited
Name of Issuer	Xinjiang Tianye Water Saving Irrigation System Company Limited
Date Submitted	03/05/2016
I. Movements in Authorised S	hare Capital
1. Ordinary Shares	
(1) Stock code : <u>0840</u>	Description : <u>Domestic shares</u>

(1) Stock code: <u>0840</u> Descrip	tion: <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 (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 Description: Stock code: N/A Par value Authorised share No. of preference (State capital shares (State currency) currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month

Stock code:	N/A	Descr	iption:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month			
ncrease/(decrea	ase)				

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	Share Option	Schemes of the	issuer)						
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								thereto	as at close of the month
(dd/mm/yyyy) and — class of shares									
issuable	Granted	Exercised	Cancelled	Lancad					
1. N/A	Granteu	Exercised	Cancened	Lapsed					
1. IV/A									
(/ /)									
(/ /)									
shares		·							
(Note 1)									
2.37/4									
2. N/A									
(/ /)									
shares									
(Note 1)									
3. N/A									
(/ /)									
shares									
(Note 1)									
,		To	otal A. (Ordin	ary shares)	N/A				
				nce shares)	N/A				
				Other class)	N/A				
Total funds raised dur	ing the month	from exercise o							
options (State currence		. II om exercise o	•	N/A					
-r (State carrene	J /			- 1/ - 1					

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value a nominal close of value preceding month	during	g 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.	(/ /)	_			
т.	- -				
Stock code (if listed) Class of shares					_
issuable (<i>Note 1</i>) Subscription price		<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot		Ordinary shares)	N/A	=
		(P)	(Other class)	N/A N/A	- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency o amount outstanding	of	ount at close 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 (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)	(/ /)	-				
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 charec)	N/A	
				(Prefere	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)

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.		
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 as at thereto 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
	1390 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)			N/A	N/A
						N/A	IV/A
			Class of shares repurchased (Note 1)				
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 currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		••	EGM approval date: (dd/mm/yyyy)	(/ /)	 .	****
						N/A	N/A

			For Main Board	and GEM lis	sted issuers
	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
			Class of shares issuable(Note 1)		
9.	Capital reorganisation		Issue and allotment (/ /) date: (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
				N/A	N/A
			Class of shares issuable(Note 1)		
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 shares (Preference shares (Other class) 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").)				

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.