Nil

Authorised share

capital (RMB)

Nil

202,400,000



Increase/(decrease)

Increase/(decrease)

Balance at close of the month

(2) Stock code: 0840 Description:

Balance at close of preceding month

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

Withing Return of Equity 13500	on wovements in Secu	ities	
For the month ended (dd/mm/y	yyy): <u>31/5/2016</u>		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer X	injiang Tianye Water Savii	ng Irrigation Sys	stem Company Limited
Date Submitted 0	5/06/2016		
 Movements in Authorised Shar Ordinary Shares 	ССиртин		
-	Description : <u>Domesti</u>	c shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	nth 317 121 560	1	317.121.560

Nil

H shares

Par value

(RMB)

202,400,000 1

No. of ordinary

shares

202,400,000

Nil

2. Preference Sha	ares			F	For Main Board and GEM
Stock code:	N/A	Descr	iption:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedir	g month			
Increase/(decreas	se)				
Balance at close	of the mon	th			
3. Other Classes	of Shares				

		shares	currency)	(State currency)
Balance at close of preced	ding month			
Increase/(decrease)				
Balance at close of the m	onth			
3. Other Classes of Share	S			
Stock code : N/A	Descri	iption:		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)				

Total authorised share capital at the end of the month (RMB): 519,521,560

II. Movements in Issued Share Capital

	No. of ordinary 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

vement during the n	month celled Laps	issuer issu the month then	v shares of ned during n pursuant reto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
-		the month	n pursuant	issued pursuant thereto
-		ther		issued pursuant thereto as at close of the month
-			reto	as at close of the month
-		sed		
Exercised Canc	celled Lap	sed		
Exercised Canc	celled Laps	sed		
				
Total A	(Ordinary che	arec) N/A		
(.				
	(Otner cl	iass) N/A		
m exercise of	N/A			
	((Preference sha (Other c	(Preference shares) N/A (Other class) N/A	(Preference shares) N/A (Other class) N/A

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

			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
	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	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)	(/ /)		
						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.