

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited			
Name of Issuer Xinjian Date Submitted 05/12/2		g Irrigation Sy	stem Company Limited	
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code: <u>0840</u> Descri	iption: <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> Descri	iption : <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	

30/11/2018

Stock code:	N/A	Descripti	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding r	month _			
Increase/(decreas	e)	_			
Balance at close of	of the month	_			
3. Other Classes	of Shares				
3. Other Classes of Stock code:	of Shares N/A	Descripti	ion :		
		Descripti	No. of other classes of shares	Par value (State currency)	capital
	N/A	_ `	No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding r	_ `	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	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 which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during 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*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to be I	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)		inal value at close of eding 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) 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.	(/ /)					
т.	-					
	- 					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total	P (Ordi	nary shares)	N/A	
		Total		ence shares)	N/A	-
			•	Other class)	N/A	• _
			`	·		•

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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 (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u>-</u>					
Stock code (if listed)	_ 					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed)				-		
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		m . 10 /0 **		N T/ 4	
			Total C. (Ordin	nary shares) ence shares)	N/A N/A	-
				Other class)	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)	N/A	
(Preference shares) (Other class)	N/A 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
	<i>.</i>		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			••••			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month 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 Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ /) 8. Consideration issue At price : State Issue and allotment currency date: (dd/mm/yyyy)

(/ /)

N/A

N/A

EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers 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*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State 10. Other (/ /) Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: N/A (dd/mm/yyyy) N/ATotal E. (Ordinary shares) N/A (Preference shares) N/A (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 Is	ssued Sho	are Capital").)

Remarks (if any):
Submitted by: Chen Lin Title: Director (Director Secretary and be added as follows:
(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.