

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 11/02/2	<u> </u>	ng Irrigation Sy	stem Company Limited
I. Movements in Authorised Share Cap	vital		
1. Ordinary Shares			
(1) Stock code: 0840 Descri	ription: <u>Domestic</u>	c 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> Descr	ription : H shares		
	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

31/01/2019

Stock code:	N/A	Description	n:		
		No	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding mo	onth			
Increase/(decrease)					
Balance at close of t	he month				
3. Other Classes of S	Shares				
3. Other Classes of S Stock code : N	Shares N/A	Description	n:		
			No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N	N/A	cl	No. of other	(State	
	N/A	cl	No. of other	(State	capital

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 which may be issuer issued during including EGM the month pursuant issued pursuant thereto as at close of the month approval date 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 Iss	suer which are to	be Listed		roi wani board	and GEW liste	d issucts
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of N	Nominal value at close of preceding month	during the	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.						
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.			-			
(/ /)						<u> </u>
0: 1 1 (:01: : 1)						
			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Tota	ıl B. (Ordi	nary shares)	N/A	
			(Prefer	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						
EGM approval date						
(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.						
Stock code (if listed) Class of shares	<u> </u>					
issuable (Note 1) Subscription price		<u></u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (O	norm aboves	NI/A	
			Total C. (Ordin (Prefere	nary snares) 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		
(/ /) shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
	NT/A	
	N/A N/A	
(Other class)	N/A	

	Type of Issue	Todaca Share Caphar				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				
		State	(Note 1)	(/ /	,		
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44.1.1.1.1.1.1)))			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)			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)	(/ /)		
			(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)	(/ /)		
			(dd iiiii 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/A N/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 currency 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*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A 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):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):					
Submitted by: <u>Chen Lin</u>					
Title: <u>Director</u> (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.