

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2009							
To: Hong Kong Exchanges a	nd Clearing L	imited					
Name of Issuer		设份有限公司 ip Company Limi	ted*				
Date Submitted	05/02/2009		_				
Movements in Authorised Share Capital Ordinary Shares							
	•						
(1) Stock code : <u>2355</u>	Descriptio	n: <u>H Shares</u>					
	1	No. of ordinary shares	Par value (State currency)	Registered share capital (State currency)			
Balance at close of preceding	month	312,221,952	RMB 1.00	RMB 312,221,952.00			
Increase/(decrease)		NIL		NIL			
Balance at close of the month		312,221,952	RMB 1.00	RMB 312,221,952.00			
(2) Stock code : N/A	Descriptio	n: <u>Domestic</u>	Shares				
	1	No. of ordinary shares	Par value (State currency))	Registered share capital (State currency)			
Balance at close of preceding	month	350,742,053	RMB 1.00	RMB 350,742,053.00			
Increase/(decrease)		NIL		NIL			
Balance at close of the month		350,742,053	RMB 1.00	RMB 350,742,053.00			

^{*} For identification purpose only

Stock code : N/A Descr			tion:	N/A	
_			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)		-		-	
Balance at close of t	the month				
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Descrip	tion :	N/A	
		Descrip	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
	N/A	_ ^	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital

currency):

II. Movements in Issued Share Capital

	No. of ord			
	(1)	(2)	No of preference	No. of other classes
	H Share	Domestic Share	shares	of shares
Balance at close of preceding month	312,221,952	350,742,053	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	312,221,952	350,742,053	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
Option scheme
Option schemes of the Issuer)
Option scheme
Option scheme
Option schemes of the Issuer)

No. of new shares of issuer which may be
Option scheme
Opt

including EGM					the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and -		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				•		
(/ /)						
shares						
(Note 1)						
2 37/4						
2. N/A						
shares						
$\frac{\text{snares}}{(Note 1)}$						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
				nce shares)		
			•	Other class)	N/A	
Total funds raised dur		n from exercise o				
options (State currence	:y)		N/A			

For Main Board and GEM listed issuers

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding 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. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
2. 17/1					
			·		
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /)			· -		-
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /)				
4. IVA					
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordi	nary shares) N/A		
	1000	(Prefere	ence shares) N/A		
		(Other class) N/A	L	

Convertibles (i.e. Convertible i		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. N/A	Outstanding	month	month	понн		
Stock code (if listed)	 					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						-
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /) 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefere	that shares $\frac{N/A}{N}$ and shares $\frac{N/A}{N}$ Other class $\frac{N/A}{N}$	Λ	- - -

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. <u>N/A</u>		
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)	-	
3. <u>N/A</u>	_	
	-	
	-	
shares (Note 1)		
Total D. (Outinamakama)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(2,		•

	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
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		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)			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)			N/A	N/A

For Main Board and GEM listed 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)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						<u>N/A</u>	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 listed issuers

		FOI IVIA	iii boaic	i and GeWi iis	
				No. of new	No. of new
				shares of	shares of
					issuer which
				during the	may be
				month	issued
				pursuant thereto	pursuant thereto as at
				uicicio	close of the
	True of Issue				month
	Type of Issue				momm
		Class of shares issuable			
		(Note 1)			
		(Note 1)			
9.	Capital reorganisation	issue une unotinent	/)		ļ
	reorganisation	date: (dd/mm/yyyy)			
		LOW approvar date.	/)		
		(dd/mm/yyyy)		N/A	N/A
				1 N / <i>P</i> 1	1N/ F1
		_			
		Class of shares issuable			
		(Note 1)			
10	Other State				
10.	Other (Please specify) At price: State currency	Issue and allotment (/	/)		
	(Flease specify) currency	date: (dd/mm/yyyy)			
			/)		
		Boil approvar date.	/)	**/*	37/4
		(dd/mm/yyyy)		N/A	N/A
			ry shares		<u> </u>
		(Preference			_
		(Ot	her class	s) <u>N/A</u>	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	l) NIL	
	, , ,	,) (°	2) NIL	
			(2	´ 	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	uring 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):	
N/A	
Calculus de la Calcul	
Submitted by: <u>Tricor Tengis Limited</u>	
Title: Hong Kong H Share Registrar	
(Director, Secretary or other duly authorised officer)	
(Director, Secretary of other duty 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.