

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 China Telectrical China Telectric	com Corporation Lim	ited	
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 728 Descri	iption:	H sha	ares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	13,877,410,000	1.00	13,877,410,000
Increase/(decrease)	0		0
Balance at close of the month	13,877,410,000	1.00	13,877,410,000
(2) Stock code : N/A Descri	iption :	Domestic	shares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	67,054,958,321	1.00	67,054,958,321
Increase/(decrease)	0		0
Balance at close of the month	67.054.958.321	1.00	67.054.958.321

29/02/2016

Stock code : N/A Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ord	inary shares		
	(1)	(2)	•	No. of other classes
	H shares	Domestic shares	shares	of shares
Balance at close of preceding month	13,877,410,000	67,054,958,321	N/A	N/A
Increase/ (decrease) during the month	0	0		
Balance at close of the month	13,877,410,000	67,054,958,321		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	issuer)					
Particulars of share option scheme					No. of new shares of issuer issued during	issuer which may be		
including EGM					the month pursuant	issued pursuant thereto		
approval date		Movement duri	ng the month		thereto	as at close of the month		
(dd/mm/yyyy) and			•					
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. N/A								
(/ /)								
shares								
(<i>Note 1</i>)								
()								
2.								
(/ /)								
shares								
(Note 1)								
3.								
(/ /)								
shares								
(Note 1)								
(Ivoic I)		To	stal A (Ordin	ary charec)				
		10	(Profess	neo shores)				
			•	Other class)				
Total funds raised dur		trom exercise o	İ					
options (State currence	:y)							

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.	-				
	-				
(/ /)					-
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.	-				
(/ /)					
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)	(/ /)				
	Total	B. (Ordin	ary shares)		
		(Prefere	nce shares)		_
		(0	Other class)		=

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. N/A						
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						_
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	, ,		Гotal С. (Ordin	nary shares)		-
			(Prefere	ence shares) Other class)		=

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. N/A (/ /) shares (Note 1)		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Ot	her Movements ir	1 Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			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)	(/ /)		
			(dd/IIIII/yyyy)			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/IIIII) yyyy)			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	-
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			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
5.	Scrip dividend At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
<i>J</i> .	Scrip dividend At piece currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	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	

		For Ma	aın Boar	d 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
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/)		
		EGM approval date: (/ (dd/mm/yyyy)	/)		
				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	
		Total E. (Ordina	wr. abawa	-)	
		(Preferen	ary share	s)	-
			ther class		<u>.</u>
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1) NIL	
			(2	2) NIL	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
Т	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):
<u> </u>
Submitted by: Chu Ka Yee
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.