

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 Date Submitted 02/01/2013	com Corporation Lim	ited		
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code : 728 Descri	iption:	H sha	ires	
	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	

31/12/2012

2. Preference Shares			
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			
Stock code : N/A Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (RMB)	: 80,932	,368,321

## II. Movements in Issued Share Capital

No. of ord	inary shares		
(1)	(2)	•	No. of other classes
H shares	Domestic shares	shares	of shares
13,877,410,000	67,054,958,321	N/A	N/A
0	0		
13,877,410,000	67,054,958,321		
	(1) H shares 13,877,410,000	H shares Domestic shares  13,877,410,000 67,054,958,321  0 0	(1)       (2)       No of preference shares         H shares       Domestic shares       Shares         13,877,410,000       67,054,958,321       N/A         0       0

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date (dd/mm/yyyy) and		Movement duri	ing the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(11010-1)		To	otal A. (Ordir	nary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise of	of			
options (State currence	;y)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
	<del>-</del>				
( / / )	<del>-</del>		_		<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price		<del>_</del>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )	<u> </u>			
2.	_				
	<u>-</u> 				
( / / )	<del>-</del> ——		-		•
Stock code (if listed) Class of shares issuable (Note 1)		<u> </u>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
3.	-				
	<del>-</del> 				
( / / ) Stock code (if listed) Class of shares			-		
issuable (Note 1)					
EGM approval date (if applicable)					
	( / / )				
4.	-				
	-				
( / / )					-
		<u> </u>			
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable)					
	( / / )				
	To	otal B. (Ordi	inary shares)		-
		(Preier	rence shares)(Other class)		-

Convertibles (i.e. Convertible in	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. 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>					
	<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						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.						
	<u>—</u>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		ı	Total C. (Ordin	nary shares)		_
			(Prefere	ence shares)		_
			(1	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. <u>N/A</u>		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued 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 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) 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/AClass of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at close of the thereto monthType of Issue Class of shares issuable

			(Note 1)				
5.		State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIII/yyyy)			N/A	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N7/4	
						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	
			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)	( / /	)		
			33337			N/A	

				For Main I		and GEM lis	ted issuers
	Type of Issue					No. of new shares of ssuer 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)	le	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
			Class of shares issuable (Note 1)	le			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				(Ordinary s Preference s (Other	hares)		
То	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to	o E):	(1)	) NIL	
					(2)	·	
To	otal increase / (decre	ease) in preference shares duri	ing the month (i.e. Total of A	to E):		N/A	

N/A

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").)

For	M	ain	R	ard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: Yung Shun Loy, Jacky
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.