

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 Telectric Date Submitted 02/02/2015	com Corporation Lim	ited		
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code : 728 Descri	ption:	H sha	res	
	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	ption :	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	

31/01/2015

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 preference	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)

Particulars of share option scheme including EGM					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
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						
2.						
(/ /)						
shares						
(Note 1)				·		
(=====)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			·	ence shares)		
		_	•	Other class)		
Total funds raised dur		n from exercise of	of			
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)	(/ /)				
	-				
(/ /) 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.	(/ /) - -				
					· -
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		_

/))	month	month	month		
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)	_	Total C. (Ord	inary shares) rence shares)		_
				/)	/)	/) Total C. (Ordinary shares)

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)		
Snares (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 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment 4. 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 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 Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A shares Class of repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

					<u>N/A</u>
		Class of shares redeemed (<i>Note 1</i>)		_	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	
		(dd/11111111111111111111111111111111111			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 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/AClass 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) Total E. (Ordinary shares) (Preference shares) (Other class) NIL Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) NIL 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: 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.