

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31 January 2016		
To: Hong Kong Exchanges and Clearing	g Limited		
	Company Limited		
Date Submitted 4 February 20	016		
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code : 38 Descrip	tion: H Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	401,990,000	RMB1	RMB401,990,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	401,990,000	RMB1	RMB401,990,000
(2) Stock code : N/A Descrip	A Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	593,910,000	RMB1	RMB593,910,000
Increase/(decrease)	Nil		Nil

593,910,000

RMB1

RMB593,910,000

2. Preference Shares Stock code: Description: Par value Authorised share No. of preference capital (State

	shares	currency)	(State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	ription :		
	No. of other classes	Par value	Authorised share
	of shares	(RMB)	capital (RMB)
Balance at close of preceding month		(RMB)	(RMB)
Balance at close of preceding month Increase/(decrease)	of shares	(RMB)	(RMB)

Total authorised share capital at the end of the month (RMB): 995,900,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	401,990,000	593,910,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil	
Balance at close of the month	401,990,000	593,910,000	N/A	N/A	

III. Details of Movements in Issued Share Capital (Not Applicable)

Share Options (under Share Option Schemes of the Issuer) (Not Applicable) Particulars of share option scheme No. of new shares of No. of new shares of including EGM issuer which may be issuer issued during approval date the month pursuant issued pursuant thereto Movement during the month (dd/mm/yyyy) and thereto as at close of the month class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable)

Description of warrants (Date of expiry - dd/mm/yyyy) 1.		Nominal value a close of preceding mont	at Exercised during the	Nominal value at close of the month	during the	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/	<i>(</i>)				
(/ /) 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)	(/ .		(Prefere	nary shares) ence shares) Other class)		- - -

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant Currency of Amount at close Converted thereto as at Amount at month close of the amount of preceding during the close of the pursuant Class and description outstanding month month month thereto month 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) 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) (/ /)

> Total C. (Ordinary shares) (Preference shares) (Other class)

(dd/mm/yyyy)

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) (Not Applicable)

than under Share Option Schemes) (Not Applicable)		
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)		
Shares (Note 1)		-
3.		
J		
shows (Mate I)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new shares of No. of new shares of issuer which issuer issued may be issued during the month pursuant thereto as at pursuant close of the thereto 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) Nil Nil Class of shares issuable (Note 1) At price : State Issue and allotment 2. Open offer currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and GEM listed issuers

	Type of Issue			or interior	Boul	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 currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil
8.	Consideration issue	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		Nil	Nil

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued may be issued pursuant during the month pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) 10. Other At price : State currency (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Total E. (Ordinary shares) N/A (Preference shares)

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):		N/A
Total increase / (decrease) in other classes of shares during 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 Is	sued Share	Capital").)

N/A

N/A

(Other class)

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Remarks (if any):
Submitted by: Yu Lina
Title: Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury 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.