

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 31/01/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shenzhen Dongjiang Environmental Company Limited
Date Submitted	3 February 2009

### I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08230</u> Descri	ption : <u>Dongjiang</u>	g Env	
	No. of H shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	177,900,000	RMB0.10	RMB17,790,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	177,900,000		RMB17,790,000.00
(2) Stock code : Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code : 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 : Descrip	otion :		
	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			

	No. of H	shares	No of Domestic	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	177,900,000		449,481,872	
Increase/ (decrease) during the month	Nil		Nil	
Balance at close of the month	177,900,000		449,481,872	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option Se	chemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Ν	Aovement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$						
·						
Meeting approved						
Ordinary shares						
(Note 1)						
2.Exercise Price						
HK\$						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
3.Exercise Price						
HK\$						
ΠΚϡ						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)		
				Other class)		
Total funds raised dur	ing the month f	rom exercise of		,		
options (State currenc						
1	<i></i>					

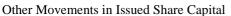
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued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

Convertibles (i.e. Convertible in	to Shares of the l	suer which are to		For Main Board	and GEM liste	d issuers
Class and description		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
<u>\.</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	7					
	_\					
	- \					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)3.	( / / )	— 🔪				
5.		$\langle \rangle$				
	_	$\backslash$	<b>\</b>			
Stock code (if listed) Class of shares			$\backslash$			
issuable (Note 1)						
Subscription price			$\backslash$	\ \		
(if applicable)				$\backslash$		
	( / / )			$\sim$		
4.				$\backslash$		
				$\backslash$		
	_			,	$\backslash$	
Stock code (if listed)					$\overline{\}$	
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date					$\backslash$	$\backslash$
(if applicable) (dd/mm/yyyy)	( / / )					$\backslash$
( JJJJ/	· · · /			nary shares)		
				ence shares)		. \
			(	Other class)		- \

### For Main Board and GEM listed issuers

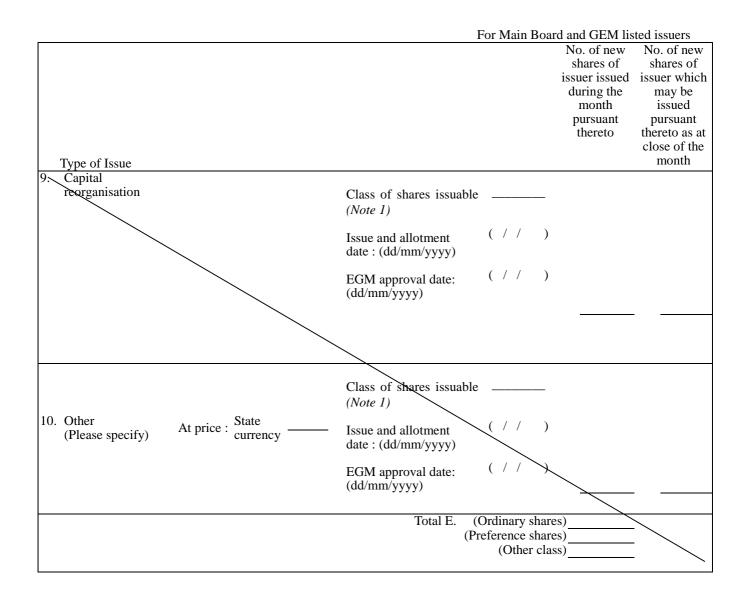
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
shares (Note 1)		
2.		
( / / ) shares (Note 1)	-	
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(0.000)		



	ner Movements in Issu Type of Issue	ied Share Capitai				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
X	Rights issue		Class of shares issuable ( <i>Note 1</i> )				
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					\ \		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		T			5041	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
<u>5</u> .	Scrip dividend		Class of shares issuable (Note 1)					
		At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
			Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
						<b>、</b>		
			Class of shares issuable ( <i>Note 1</i> )			_		
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
								$\overline{}$



Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)				
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").)					

Remarks (	(if	any)	:
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Submitted by:	Tricor Tenigs Limited	
Title:	Branch Share Registrar	
(Director, Sec	cretary 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.*