

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin Tianlian Public Utilities Company Limited
Date Submitted	06/01/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares									
(1) Stock code : <u>08290</u> Descrip	1) Stock code : 08290 Description : Domestic Shares								
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)						
Balance at close of preceding month	649,540,000	0.1	64,954,000						
Increase/(decrease)	0		0						
Balance at close of the month	649,540,000	0.1	64,954,000						
(2) Stock code : <u>08290</u> Descrip	otion : <u>H Shares</u>								
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)						
Balance at close of preceding month	500,060,000	0.1	50,006,000						
Increase/(decrease)	0		0						
Balance at close of the month	500,060,000	0.1	50,006,000						

2. Preference Shares

Stock code :Descr			
	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 : Description :							
	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*) : 114,960,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	Domestic Shares	H Shares		
preceding month	649,540,000	500,060,000		
Increase/ (decrease)		â		
during the month	0	0		
Balance at close of the month	649,540,000	500,060,000		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	a		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /)						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)	<u>.</u>			·	<u> </u>	
		Тс	vtal A (Ordin	ary chares)	_	
		10	(Drafara	noo sharos)		
			(Fielele	The shares)		
		a .	(U	Julei class)	-	
Total funds raised dur		trom exercise of	ot			
options (State currenc	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 (Note 1)					
EGM approval date (if applicable)	(/ /)				
(/ /) 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)	-	

Convertibles (i.e. Convertible i	nto Shorog of the I	aquar which are to	For Main Board and GEM listed 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	
1. N/A	<u> </u>						
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)							
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 C (Oral	nomi ali ana -)			
			(Prefere	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)

Evil portionlars including ECM approval data (dd/mm/saga)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
1. 11/24	-	
shares (Note 1)		
2		
(/ /)		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

	ier movements in i	ssued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
	21						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			<			N/A	
			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)	(/ /)		
						<u>N/A</u>	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	
			Class of shares issuable				
			(Note 1)	,			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	
						<u>N/A</u>	

	Type of Issue		<u>F</u>	For Ma	<u>ain Boa</u>	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	<u>N/A</u>	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)		/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	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	
						11/22	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
						11/17	

			I	For Main Boa	rd and GEM lis	sted 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
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	
					<u>N/A</u>	
10		0	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	
				Ordinary shar eference shar (Other cla	es) -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
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):

Submitted by: <u>Kwok Shun Tim</u>
Title: <u>Company Secretary</u>
(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.