

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/1/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin Tianlian Public Utilities Company Limited
Date Submitted	03/02/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08290</u> Descrip	otion : <u>Domestic</u>	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 :08290Descrip	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	iption :	-	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u> </u>		
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	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*) : 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	
Domestic Shares	H Shares			
649,540,000 500,060,000		<u> </u>		
0	0			
649,540,000	500,060,000		<u> </u>	
	(1) Domestic Shares 649,540,000 0	Domestic Shares H Shares 649,540,000 500,060,000 0 0	(1) (2) shares Domestic Shares H Shares 649,540,000 500,060,000 0 0	

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 -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)					<u> </u>	
(1000 1)						
2						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(1000 1)		Тс	tal A (Ordin	ary charee)	_	
		IC	(Droforo	nco shares)		
			(Fiele	ther alogg)	-	
		· ·		mer class)		
Total funds raised dur		from exercise o	ot			
options (State currenc	y)			-		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 4.	(/ /)				
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	-	

Convertibles (i.e. Convertible i	nto Shorea of the	laguar which are to	For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(' ')		Total C. (Ordin	nary shares)	-	
			(Prefere	ence shares)	-	-
			(Other class)	-	_

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 section leading FCM assessed data (dd/sect/sector)	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. Note A		
	-	
	-	
	-	
Ordinary shares (Note 1)		
2		
	-	
	-	
	-	
shares (Note 1)		
3.		
J	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

Note A:

On 16 September 2009, the Company entered into the Assets Acquisition Agreement (details of which are set out in the announcement of the Company dated 5 October 2009 (the "Announcement")) with 天津市燃氣集團有限公司(Tianjin Gas Group Company Limited) ("Tianjin Gas"), pursuant to which the Company conditionally agreed to acquire from Tianjin Gas the Transferred Assets (as defined in the Announcement) at the consideration of RMB620,736,991.84. The Company will allot and issue 689,707,800 Domestic Shares (the "Consideration Shares") to Tianjin Gas to satisfy the above consideration. The Company has not issued any Consideration Shares since the signing of the Assets Acquisition Agreement, which is subject to shareholders' approval at an extraordinary general meeting to be convened by the Company.

	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 (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment	(/ /)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	
						<u>N/A</u>	
			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)	(/ /)	NI/A	
						<u>N/A</u>	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
						<u> </u>	

S. Scrip dividend At price : State currency Class of shares issuable (/// /) Issue and allotment (///) Issue and allotment (d/mn/yyyy) Issue and allotment (///) BCM approval date: (///) N/A Class of shares Class of shares		Type of Issue		F	For M	ain 1	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price : State currency Issue and allotment (date : (dd/mm/yyyy) $(///)$) EGM approval date: (dd/mm/yyyy) $(///)$) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A 6. Repurchase of shares Class of shares (dd/mm/yyyy) $(///)$) 7. Redemption of shares Class of shares redeemed (Note 1) N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) N/A 8. Consideration issue At price: State currency Class of shares issuable (Note 1) N/A 8. Consideration issue At price: State currency Issue and allotment (dd/mm/yyyy) (///) (dd/mm/yyyy)									
5. Scrip alviacial At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares memory (dd/mm/yyyy) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares memory 7. Redemption of shares Class of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue At price : State Issue and allotment (/ /) Begap approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)									
Image: Class of shares (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares	5.	Scrip dividend	At price : State currency		(/	/)		
6. Repurchase of shares Cancellation date : $(///)$ 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency Class of shares issuable (///) 8. Consideration issue At price : State (ufrequency) Issue and allotment (///) (d/mm/yyyy) EGM approval date: (///) EGM approval date: (///) Base and allotment (//) (d/mm/yyyy) EGM approval date: (///)					(/	/)	<u>N</u> /A	
6. Repurchase of shares Cancellation date : $(///)$ 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency Class of shares issuable (///) 8. Consideration issue At price : State (ufrequency) Issue and allotment (///) (d/mm/yyyy) EGM approval date: (///) EGM approval date: (///) Base and allotment (//) (d/mm/yyyy) EGM approval date: (///)									
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ N/A 7. Redemption of shares Class of shares medeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ $(dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ N/A									
EGM approval date: $(///)$ (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares medeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ EGM approval date: $(//)$ Issue and allotment date : $(//)$ 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ EGM approval date: $(//)$ Issue and allotment date : $(//)$ eGM approval date: $(//)$ Issue and allotment date : $(//)$	6.				(/	/)		
N/A				EGM approval date:	(/	/)		
7. Redemption of shares Redemption date : $(/ /)$ 7. Redemption of shares Redemption date : $(/ /)$ (dd/mm/yyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) N/A								<u>N/A</u>	
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A 8. Consideration issue At price : State currency — Issue and allotment (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$									
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $\binom{///}{}$ EGM approval date: $\binom{///}{}$	7.			Redemption date : (dd/mm/yyyy)	(/	/)		
8. Consideration issue At price : State currency — $Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)$				EGM approval date: (dd/mm/yyyy)	(/	/)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								<u>N/A</u>	
a. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	8.	Consideration issue			(/	/)		
<u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/	/)		
								N/A	

				For Main Boa	rd and GEM lis	
	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
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	; (/ / _) (/ / _)	<u>N/A</u>	
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) – Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	; (/ / _) (/ / _)	<u>N/A</u>	
				Ordinary shar reference 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)	:
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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.*