

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2010

10: Hong Kong Exchanges and Clearing	10 : Hong Kong Exchanges and Clearing Limited								
	n Tianlian Public Util	ities Compan	y Limited						
Date Submitted $02/03/2$	2010								
I. Movements in Authorised Share Cap	ital								
1. Ordinary Shares									
(1) Stock code : <u>08290</u> Descri	iption: <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 : 08290 Descri	iption : <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						

Stock code : Descr	iption:	-	
	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	<u>.</u>		
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			-
			_
Increase/(decrease)			

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)				
during the month	0	0		
Balance at close of the month	C40 540 000	500 000 000		
monui	649,540,000	500,060,000	<u> </u>	<u> </u>

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 -			8		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
						-
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)	-				_	
(=)						
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)		
			(Prefere	nce shares)	-	
				Other class)	-	
Total funds raised du	ring the month	from exercise o	•	,		
options (State current		i ii din exercise o	•	_		
options (State current	- 3 /					

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomin nominal cl	nal value at E	exercised uring 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	<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)	(/ _/ _)_	_				
3.						
	_					
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
C-1						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u>-</u> =					
(/ /) Stock code (if listed)						
Class of shares						
·						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	nary shares)	<u>-</u>	
			(Prefere	ence shares)	-	=,
			(Other class)	-	-

Convertibles (i.e. Convertible in 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	outstanding	monui	monui	monui		
1. 17/2	 					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Ctools and (if linted)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares)	_	
			(Prefere	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. Note A		
Ordinary shares (Note 1)		· -
2	-	
	-	
	-	
shares (Note 1)	-	
3		
	<u> </u>	
1(N + 1)	-	
shares (Note 1)		
Total D. (Ordinary shares)	_	
(Preference shares)		•
(Other class)	_	•
(0 11107 0 11103)		•

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	Issued Share Capital				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
	J.F. T.		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				
2.	Open offer	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/lillil/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*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy)

(/ /)

N/A

EGM approval date: (dd/mm/yyyy)

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*) (/ /) 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 currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A(Ordinary shares) Total E. (Preference shares) (Other class) 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (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").)

For	Λ	/Iai	in	R	nard	and	GFM	li.	sted	issuer	r

Remarks (if any):
Submitted by: Kwok Shun Tim
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.