

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tianjin Tianlian Public Utilities Company Limited
Date Submitted	03/06/2011

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	1,339,247,800	0.1	133,924,780
Increase/(decrease)	0		0
Balance at close of the month	1,339,247,800	0.1	133,924,780
(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)	<u> </u>		<u> </u>
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			
Increase/(decrease)	<u> </u>		<u> </u>
Balance at close of the month			

### 3. Other Classes of Shares

Stock code :Descri	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*) : **183,930,780** 

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of	Domestic Shares	H Shares			
preceding month	1,339,247,800	500,060,000			
Increase/ (decrease) during the month			<u> </u>		
Balance at close of the month	1,339,247,800	500,060,000	<u> </u>		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		X . 1 .	.1 .1		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		-	us at crose of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordir	nary shares)	-	
				ence shares)	-	
				Other class)		
Total funds raised dur	ing the month	n from exercise o		,		
options (State currenc				-		

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>1. N/A</u>					
( / / ) 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> )					
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.	( / / )				
<del>.</del>					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ordin (Prefere (C	ary shares) nce shares) Other class)		

### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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))	( / / )					
<u>2.</u>						
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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin	hary shares)	-	_
			(Prefere	ence shares)	-	_
						_

#### 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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1.	-	
Ordinary shares ( <i>Note 1</i> )		
2.	-	
	-	
shares (Note 1)		
3	1	
	-	
shares (Note 1)		·
Total D. (Ordinary shares)	_	
(Preference shares)	-	
(Other class)	-	

	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
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
						10/11	
			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)	( / /	)		
						<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	

	Type of Issue		For	r Mair	1 Boar	d and GEM liste No. of new shares of issuer issued during the month pursuant thereto	d issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						monui
		At mino State	Class of shares issuable ( <i>Note 1</i> )		/		
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 ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)		/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	
						11/11	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ )	1	
			EGM approval date: (dd/mm/yyyy)	( /	/ )	<u>N/A</u>	

			For Main Boa	rd and GEM liste	d 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( <i>Note 1</i> )	-	
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	
			Class of shares issuable( <i>Note 1</i> )	-	
10.	Other (Please specify)	At price : State	- Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	
			Total E. (Ordinary sha (Preference sha (Other c	ares) -	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(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):	
Submitted by:	Kwok Shun Tim
Title: (Director, Se	<u>Company Secretary</u> cretary or other duly authorised officer)

Notes :

1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.