

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer Tianji	n Tianlian Public Util	ities Compan	y Limited
Date Submitted 04/07/2	2011		
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>08290</u> Descr	ription : <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> Descr	ription : H Shares		
	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

30/06/2011

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			
3. Other Classes of Shares Stock code : Descr	iption :	-	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	classes of shares	(State	capital (State currency)
Balance at close of preceding month Increase/(decrease)	classes of shares	(State currency)	capital (State currency)

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)		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		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	•	Movement duri	ng 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
(dd/mm/yyyy) and -		Movement dun	ng the month		•	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				*		
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$		· -	-			
(Note 1)						
2.						
(/ /)						
(Note 1)						
(Note 1)						
3.						
- -						
(/ /)						
shares		. <u> </u>				
(Note 1)		T	otal A. (Ordir	nory choroc)		
		10		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	during the	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)					
Subscription price EGM approval date					
	(/ /)	-			
4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
(dd/fiiii/yyyy)		(Preferen	ary shares) nce shares) other class)	-	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. Convertible i	into silares of the iss	suci willell are to	oc Lisica)			
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 (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)						
Subscription price						
EGM approval date						
(if applicable)						
-	(/ /)	<u></u>				
4.	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/iiiii/yyyy)	(/ /)		Total C. (Ordin	nary shares)	_	
			(Prefere	ence shares)		-
			(1)	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		
(/ /)		
Ordinary shares (Note 1)		
2		
(/ /)		
shares (Note 1)		
3.		
3·		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

Class of shares issuable		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
1. Rights issue								
Class of shares issuable N/A	1	Rights issue			(/ /)		
Class of shares issuable N/A	1.	Rights issue	currency		(,		
Class of shares issuable					(/ /)	N/A	
Class of shares issuable							IV/A	
Class of shares issuable N/A								
Class of shares issuable	2.	Open offer			(/ /)		
Class of shares issuable Class of shares iss				EGM approval date:	(/ /)		
(Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)				(dd/illill/yyyy)			N/A	
Class of shares issuable								
Class of shares issuable ———— (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price : State currency		(/ /)		
Class of shares issuable ——— (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(======================================			N/A	
4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
				EGM approval date:	(/ /)		
1				(dd/iiiii/yyyy)			N/A	

For Main Board and GEM listed 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
	7,7					
		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)	(/ /)		
		(00.11111111111111111111111111111111111			N/A	
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiii/yyyy)			N/A	
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/IIIII/yyyy)			N/A	
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(N/A	

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of ssuer 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 shows issueble					
		Class of shares issuable — (Note 1)		-			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /)			
		Dom approvar date.	/ /)			
		(dd/mm/yyyy)			N/A		
		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		
		Total E. (Ordi	inary sha	ares)) –		
			rence sha (Other c				
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):		(1)		-	
				(2)		-	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E)):			-	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of A	to E):			-	
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

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Remarks (if any):
Submitted by: Kwok Shun Tim
Title: Company Secretary (Director Secretary as other delay outle gived office)
(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.