

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2014							
To: Hong Kong Exchanges and	d Clearin	ng Limited					
Name of Issuer	Sanmer	nxia Tianyı	ıan Alumin	um Company	Limited		
Date Submitted	02 May	2014					
I. Movements in Authorised Sh	are Cap	ital					
1. Ordinary Shares							
(1) Stock code : N/A	_Descri	iption:	N/A				
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth	N/A		N/A	<u>N/A</u>		
Increase/(decrease)		N/A			N/A		
Balance at close of the month		N/A		N/A	N/A		
(2) Stock code: N/A	_Descri	iption :	N/A				
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth	N/A		N/A	<u>N/A</u>		
Increase/(decrease)		N/A			N/A		
Balance at close of the month		N/A		N/A	<u>N/A</u>		

No. of preference shares	Par value (State	Authorised share	
	currency)	capital (State currency)	
N/A	N/A	N/A	
N/A		N/A	
N/A	N/A	N/A	
otion:	N/A		
No. of other classes of shares N/A	Par value (State currency) N/A	Authorised share capital (State currency) N/A	
N/A		N/A	
N/A	N/A	N/A	
	N/A No. of other classes of shares N/A N/A	N/A N/A N/A N/A N/A Par value (State currency) N/A N/A N/A	

II. Movements in Issued Share Capital

	No. of ordin	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	Domestic shares: 2,700,627,244 RMB 0.1 per share	H shares: 1,207,716,860 RMB 0.1 per share	N/A	N/A
Increase/ (decrease) during the month	Domestic shares:	H shares:	N/A	N/A
Balance at close of the month	Domestic shares: 2,700,627,244 RMB 0.1 per share	H shares: 1,207,716,860 RMB 0.1 per share	N/A	N/A
month			r	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM		senemes or the			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		Movement during the month			thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granca	Entereisea	Cancenca	Бироси		
1.1771						
	N/A	N/A	N/A	N/A	N/A	N/A
$\frac{\boxed{(\ /\ /\)}}{\frac{\text{Shares}}{(Note\ I)}}$						
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) shares (Note 1)						
3.N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)			. 1 4 (0 1)			
		To	otal A. (Ordin			
			,	nce shares)		
T + 1 C - 1 - 1 - 1 - 1	·		,	Other class)	IN/A	
Total funds raised duroptions (State current		i from exercise of	N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	(, ,					
	N/A	N/A	N/A	N/A	N/A	N/A
Subscription price						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted close of the Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. **N/A** N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (///)3. **N/A** N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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)

- 11		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full if ap	particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:	thereto	as at close of the month
	N/A	N/A	N/A
-			
-	(/ /) shares (Note 1)		
-	shares (note 1)		
2	N/A	N/A	N/A
-			
_	(/ /) shares (Note I)		
-	shares (Note 1)		
3	N/A	N/A	N/A
-			
_	(/ /)		
-	shares (Note 1)		
-	Total D. (Ordinary shares)	N/A	
_	(Preference shares)	N/A	
	(Other class)	N/A	
L			

	her Movements	111111111111111111111111111111111111111	Sicare Cupitan				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
	Type of Issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd illiib yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares				
3.	Placing	At price :	State currency	issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		P		EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
4.	Bonus issue			issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
	Type of issue							
5.	Scrip dividend	At price :	State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	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	<u>N/A</u>
				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	N/A

For Main Board and GEM listed issuers

			2012		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue					
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	P7/A	27/4
					N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other At State (Please specify) price: currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary (Preference (Othe		N/A	- - -
То	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of	f A to E):		(1)	N/A
					(2)	N/A
	otal increase / (decrease) in preference shares dur					N/A
	otal increase / (decrease) in other classes of share. These figures should be the same as the relevant fi	- '			and Chame Court	N/A

	For Main Board and GEM listed issuers
Remarks (if any):	
N/A	
	-
Submitted by: Ng Ching Mei	
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.