

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	Limited			
Name of Issuer	Sanmenx	ia Tianyuan Alumin	um Company I	Limited	
Date Submitted	02 July 2014				
I. Movements in Authorised Sha	are Capita	al			
1. Ordinary Shares					
(1) Stock code : N/A	_Descrip	tion:	N/A	<u> </u>	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	N/A	N/A	N/A		
Increase/(decrease)		N/A		N/A	
Balance at close of the month		N/A	N/A	N/A	
(2) Stock code : N/A	_Descrip	tion:	N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth	N/A	N/A	N/A	
Increase/(decrease)		N/A	-	N/A	
Balance at close of the month		N/A	N/A	N/A	

30/06/2014

2. Preference Shares			
Stock code :	N/A	Description:	N/A

Stock code :	N/A Descr	ription:	N/A	<u> </u>
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of th	e month	N/A	N/A	N/A

3. Other Classes of Shares

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

Total authorised share capital at the end of the month ($State\ currency$):

N/A

II. Movements in Issued Share Capital

No. of ord	inary shares	No of preference	No. of other classes
(1)	(2)	shares	of shares
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
Domestic shares:	H shares:	N/A	N/A
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
	(1) Domestic shares: 2,700,627,244 RMB 0.1 per share Domestic shares: 0 Domestic shares: 2,700,627,244	Domestic shares:	(1) (2) shares Domestic shares: H shares: 2,700,627,244 1,207,716,860 N/A RMB 0.1 per share RMB 0.1 per share Domestic shares: H shares: N/A 0 0 Domestic shares: H shares: 2,700,627,244 1,207,716,860 N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the	Issuer)		Nf1	N
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto as at close of the month
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	F	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
(Ivoic I)						
2 N/A						
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
(1,010 1)						
3. N/A						
3. IV/A						
<u></u>	N T/ A	3 7/4	3 7/4	27/4	3 7/4	3 7/4
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
			· ·	nce shares)		
			•	Other class)		
				Juici Ciass)	11//A	
Total funds raised du		n from exercise of				
options (State current	cy)		N/A			

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

(Dat	eription of warrants e of expiry - dd/mm/yyyy)	nominal	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
		14/74	14/71	IVA	14/71	IVA	14/74
(C(11-CCT-(-1)						
	(if applicable)	(`				
2.	(dd/mm/yyyy) 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						
2	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3.</u>	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 (<i>Note 1</i>)						
	Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ /)				
	(dd/111111/yyyy)	(/ /					
			Total		nary shares) <u>N/</u> A		
				•	ence shares) N/A		.
					Other class) N/A	`	

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 may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the 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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

tiiaii	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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
	N/A	N/A	N/A
	- 1/12	1 "	- 1/1-2
		1	
	(/ /)	1	
	shares (Note 1)	-	
	shares (Note 1)		
2.	N/A	N/A	N/A
		4	
		-	
	shares (Note 1)		
3.	N/A	N/A	N/A
		4	ļ.
		-	
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(1111)		
1			

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable -(*Note 1*) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable ___ (*Note 1*) (/ / At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment Bonus issue 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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			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)	(/ /)	N/A	N/A
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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	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	N/A
						N/A	<u> </u>

For Main Board and GEM listed issuers

	Type of Issue			is	No. of new shares of suer 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			
			(Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / / (dd/mm/yyyy))		
					N/A	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	N/A
			Total E. (Ordinary s (Preference s (Other	hares)	N/A	- - -
То	otal increase / (decre	ase) in ordinary shares durir	ng the month (i.e. Total of A to E):	(1)	N/A	
				(2)	N/A	
To	otal increase / (decre	ase) in preference shares du	ring the month (i.e. Total of A to E):		N/A	
To	otal increase / (decre		N/A			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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