

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Limited		
	Haitian Hydropower Internat	tional Limited	<u> </u>
Date Submitted 3	December 2015		
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code : <u>8261</u>	Description : Ordinary	Shares	_
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	nth 4,000,000,000	0.005	20,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	4,000,000,000	0.005	20,000,000
(2) Stock code : N/A	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)			
Balance at close of the month			

30/11/2015

Stock code:	N/A	Descript	tion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ase)	-			
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares  N/A	Descript	tion : <u>N/A</u>		
		Descript	No. of other classes of shares	Par value (State currency)	capital
	N/A	_ ^	No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding	_ ^	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,184,000,000	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,184,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

				X	
				No. of new shares of issuer issued during	No. of new shares of issuer which may be issued pursuant thereto
					as at close of the month
	Movement duri	ng the month		-	as at close of the month
Granted	Exercised	Cancelled	Lansed		
Grantea	Exercised	Cuncented	Lupsed		
					-
	Т	tol A (Ordin	omi choros)	N:1	
	10				
		•	,		
		•	Juner class)	IN/A	
	from exercise of				
cy)		Nil			
	ring the month	Granted Exercised  To ring the month from exercise o	Total A. (Ordin (Prefere (C))	Total A. (Ordinary shares) (Preference shares) (Other class)	Movement during the month  Granted Exercised Cancelled Lapsed  Total A. (Ordinary shares) (Preference shares) (Other class) (N/A) / N/A  ring the month from exercise of

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant Currency of Nominal value at Exercised Nominal value month thereto as at Description of warrants nominal close of during the at close of the pursuant close of the (Date of expiry - dd/mm/yyyy) value preceding month month month thereto month ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy)

Total B. (Ordinary shares) Nil
(Preference shares) N/A
(Other class) N/A

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.	<u>—</u>					
	<u>-</u> -					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.						
	<u> </u>					
	<u></u>					
Stock code (if listed)					<u> </u>	
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.						
	<del></del>					
Stock code (if listed)						-
Class of shares issuable ( <i>Note 1</i> )						
Subscription price		<del></del>				
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
-	<u>—</u>					
	<u> </u>					
Stock code (if listed)			<u> </u>	<del></del> ;		
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
				dinary shares) 1		-
			(Pref	erence shares) 1 (Other class) 1		
				(00.101 01000)	·	-

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		
( / / ) shares (Note 1)		
		-
2		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	

	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				
1.	Rights issue	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			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)	( / /	)		
			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)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

				OI WILLII	Dou	id and OLM in	3tea 133ue13
	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)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			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)	( / /	)		

For Main Board and GEM listed issuers

N/A

	Type of Issue			iss d	o. of new chares of uer issued uring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71					
9.	Capital		Class of shares issuable (Note 1)			
	reorganisation – share subdivision		Issue and allotment date: (dd/mm/yyyy)			
			EGM approval date: ( / / )			
			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)	)		
			Total E. (Ordinary sh	narac) I	N;1	
			(Preference sh	ares) 🛚	N/A	
			(Other o	class) <u>l</u>	N/A	<del></del>
То	otal increase / (decre	ase) in ordinary shares durir	ng the month (i.e. Total of A to E):	(1)	Nil	
				(2)	N/A	
То	otal increase / (decre	ase) in preference shares du	ring the month (i.e. Total of A to E):		N/A	

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):	For Main Board and GEM listed issuers
Submitted by: Lin Yang	
Title: Chairman	
(Director, Secretary or other duly authorised officer)	
Notes:	

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

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

1.

2.