

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

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

To: Hong Kong Exchanges and C	Clearing Limited		
	national Mining Machinery lug 2010	Holdings Limit	ed
I. Movements in Authorised Shar			
1. Movements in Authorised Shar	те Сарпаі		
1. Ordinary Shares			
(1) Stock code : <u>01683</u>	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth 5,000,000,000	0.10	500,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,000,000,000	0.10	500,000,000.00
(2) Stock code :	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth		
Increase/(decrease)			
Balance at close of the month			

31 July 2010

Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares  Stock code :	_Description :		
	Description :  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code :	No. of other classes of shares	(State	capital

# II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes		
	(1)	(1) (2)		shares		
Balance at close of preceding month	1,300,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil		
Balance at close of the month	1,300,000,000	N/A	N/A	N/A		

# 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			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		1.10 / 01110111	ing the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme	3,120,000	Nil	Nil	Nil		3,120,000
Date of grant:						
28/04/2010						
Exercise Price:						
HK\$ 4.07						
( 24 /01/2010 )						
Ordinary shares						
(Note 1)						
2.						
Exercise Price:						
HK\$						
( / / )						
Ordinary shares						
(Note 1)						
,						
3.						
( / / )						
shares						
(Note 1)						
,		To	otal A. (Ordin	ary shares)	Nil	
		-		nce shares)	N/A	
				Other class)	N/A	
				,		
Total funds raised du	ring the month	from exercise of	of options (HK\$)	) N	il .	
	5					

(Other class)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the close of at close of the Description of warrants nominal during the month (Date of expiry - dd/mm/yyyy) value preceding month month month 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) (dd/mm/yyyy) / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) (Ordinary shares)\_\_\_\_\_ Total B. (Preference shares)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable)

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>					
	<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>					
	<del>_</del>					
Stock code (if listed)	_					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u> </u>					
	<del>_</del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
	( / / )					
4.	<del>_</del>					
-	<del>_</del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date	_					
(if applicable) (dd/mm/yyyy)	( / / )					
	, , )		Total C. (Ordin	nary shares)		
			(Pretere	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) (Not Applicable)

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

Other Movements in Issued Share Capital No. of new shares No. of new of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) At State Issue and allotment 1. Rights issue price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable \_\_\_\_\_ (*Note 1*) At State Issue and allotment 2. Public Offer ( / / price: currency date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) Nil Nil Class of shares issuable \_\_ (*Note 1*) (//)At State Issue and allotment 3. Placing price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable \_\_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil

### For Main Board and GEM listed issuers

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
Serip dividend		Type of Issue					
Scrip dividend							
Class of shares   Cancellation date : (	5.	Scrip dividend		( / /	)		
Class of shares   Class of shares   Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   EGM approval date: ( / / )   Nil   Ni				( / /	)	Nii	Nii
Cancellation date : ( / / )						NII	NII
Shares							
Class of shares	6.			( / /	)		
Class of shares				( / /	)	N. T.	<b>&gt;</b> 771
Tedeemed (Note 1)						Nil	Nil
shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Nil Nil  Class of shares issuable							
Class of shares issuable	7.		Redemption date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable  (Note 1)  8. Consideration At State issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/// ) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	( / /	)		
8. Consideration At State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (// / ) (dd/mm/yyyy)						Nil	Nil
issue price : currency — date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
NılNıl				( / /	)	277	<b>3</b> .711
						Nil	Nil

#### For Main Board and GEM listed issuers

			<u>-</u> `	01 1/10/11/1		110 021:1 110100 100	
	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
	1) pe of 1886.						
			Class of shares issuable (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			NI:1	NI:1
						<u>Nil</u>	Nil
			Class of shares issuable (Note 1)	<u> </u>			
10.	Other (Please specify)	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
				(Ordinary			
			(I	Preference	share er clas		- -
				(Out	ci cias	.s) <u>IVA</u>	=
То	tal increase / (decrea	ase) in ordinary shares dur	ring the month (i.e. Total of A to I	E):	(1)	Nil	
					(2)	N/A	
То	tal increase / (decrea	ase) in preference shares d	during the month (i.e. Total of A to	o E):		N/A	
То	tal increase / (decrea	ase) in other classes of sha	res during the month (i.e. Total o	of A to E):		N/A	

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

Remarks (11 a	my):			
Submitted by	: <u>Dong Wang</u>			
Title:	Joint Company Secretary			
(Dire	ector, Secretary or other duly	y authorised office	r)	

### 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.