

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	China High S	Speed Transmission I	Equipment Gro	up Co., Ltd.		
Date Submitted	3 August 201	15				
I. Movements in Authorise	ed Share Capit	al				
1. Ordinary Shares						
(1) Stock code : <u>658</u>	Descrip	otion: Ordinary	Share			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preced	ing month	3,000,000,000	US\$0.01	US\$30,000,000		
Increase/(decrease)						
Balance at close of the mo	nth	3,000,000,000	US\$0.01	US\$30,000,000		
(2) Stock code : N/A	A Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the mo	nth					

31 July 2015

2. Preference Shares			
Stock code : N/A Descri	ription:		
	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 : N/A Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the encurrency):	d of the month (State	τ	JS\$30,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	1,635,291,556	N/A	N/A	N/A
Increase/ (decrease) during the month				
Balance at close of the month	1,635,291,556			

## III. Details of Movements in Issued Share Capital

shares

(Note 1)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A shares (*Note 1*) N/A

3. N/A			
( / / )			
shares			-
(Note 1)	Total A. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from e	exercise of		
options (State currency)	N/A		

Warrants to Issue 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 pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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. 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	( / / ) —					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			nary shares) ence shares) Other class)	N/A N/A 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)

uian	under Share Option Schemes)	NI C 1 C	NY 0 1 2
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
1.	N/A		
	shares (Note 1)		
	AY()		
2.	N/A		
	shares (Note 1)		
3	N/A		
٦.	IVA		
	( / / )		
	shares (Note 1)		
			-
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

of Issue	At price : State —	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)				the month
s issue	At price : State —	(Note 1)  Issue and allotment				
s issue	At price : State currency					
		uate. (uu/iiiii/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable				
		(Note 1)				
offer	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
ng	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
s issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
	ng	ng At price : State —	At price: State currency     Issue and allotment date: (dd/mm/yyyy)	offer At price: State currency     State currency   Issue and allotment date: (dd/mm/yyyy)	offer At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (/ / / )  EGM approval date: (dd/mm/yyyy)  Sissue Sissue — (Note 1)  Issue and allotment (/ / / )  Issue and allotment (/ / / )  Gas of shares issuable (Note 1)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (/ / / )	offer At price: State currency      Issue and allotment date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

						d issuers
Time of Icare					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
Type of Issue						the month
		Class of shares issuable (Note 1)				
Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )				
Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
		AGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )				
Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
	Repurchase of shares  Redemption of shares	Scrip dividend At price: State currency —  Repurchase of shares  Redemption of shares  Consideration issue At price: State	Scrip dividend  At price: State currency  Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)  Redemption of shares  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares  redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  State currency  Class of shares issuable (Note 1)  State currency  State currency	Class of shares issuable (Note 1)  Scrip dividend  At price: State currency  Class of shares repurchase: (/ / / dd/mm/yyyy)  EGM approval date: (d/mm/yyyy)  AGM approval date: (/ / / dd/mm/yyyy)  AGM approval date: (/ / / dd/mm/yyyy)  AGM approval date: (/ / / dd/mm/yyyy)  Redemption of shares  Redemption of shares  Redemption date: (/ / / dd/mm/yyyy)  EGM approval date: (/ / / dd/mm/yyyy)  Class of shares  redeemed (Note 1)  Redemption date: (/ / / dd/mm/yyyy)  EGM approval date: (/ / / dd/mm/yyyy)  Class of shares issuable (/ / / dd/mm/yyyy)  Class of shares issuable (/ / / dd/mm/yyyy)	Class of shares issuable (Note 1)  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)  Repurchase of shares  (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Redemption of shares  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	Type of Issue  Class of shares issuable (Note 1)  Scrip dividend  At price: State currency  EGM approval date: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)  Class of shares repurchased (Note 1)  Cancellation date: (/ / / )  (dd/mm/yyyy)  AGM approval date: (/ / / )  Redemption of shares  Redemption of shares  Class of shares  redeemed (Note 1)  Redemption date: (/ / / )  (dd/mm/yyyy)  EGM approval date: (/ / / )  (dd/mm/yyyy)  Class of shares  redeemed (Note 1)  Redemption date: (/ / / )  (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares  redeemed (Note 1)  Redemption date: (/ / / )  (dd/mm/yyyy)  EGM approval date: (/ / / )  (dd/mm/yyyy)  EGM approval date: (/ / / )  (dd/mm/yyyy)

				For Mair	n Board ai	nd GEM listed	d issuers
	Type of Issue				of is durir	of new shares ssuer issued ing the month suant 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)	( / /	)		
			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)	( / /	)		
				(Ordinary Preference (Oth		N/A N/A N/A	
To	otal increase / (decre	ease) in ordinary shares duri	ng the month (i.e. Total of A to	) E):	(1)	N/	'A
					(2)	N/	<u>'A</u>
To	otal increase / (decre	ase) in preference shares du	uring 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):					N/	'A	

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

Remarks (if any	/):	
Submitted by:	LUI Wing Hong, Edward	-
Title:	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.