

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2012

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer China High Speed Transmission Equipment Group Co., Ltd.  2 February 2012						
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code : 658 Descri	ption : Ordinary	Share				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	3,000,000,000	US\$0.01	US\$30,000,000			
Increase/(decrease)			<u></u>			
Balance at close of the month	3,000,000,000	US\$0.01	US\$30,000,000			
(2) Stock code : N/A Descrip	ption:					
	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 month						

Stock code :	N/A	_Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding n	nonth			
Increase/(decrease)					
Balance at close of	the month				
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	Descrip	otion :		
		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A		No. of other	(State	_
	N/A		No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	shares		
Balance at close of preceding month	1,362,743,556	N/A	N/A	N/A		
Increase/ (decrease) during the month						
Balance at close of the month	1,362,743,556					

## III. Details of Movements in Issued Share Capital

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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. Share Option Scheme (8/6/2007) Ordinary shares 11,714,800 (*Note 1*) N/A shares (Note 1) N/A ( / /shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) 0 (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Is					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal value pro	ominal value at close of eceding month	Exercised during the month	Nominal value at close of the month	thereto	close of the month	
1. N/A	_						
	_						
						-	
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
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 ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable)	( / /	,					
(dd/mm/yyyy)	( / /	_)					
		Total	`	nary shares)	N/A	-	
			•	ence shares)	N/A	-	
			(1	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	<u> </u>					
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)

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. <u>N/A</u>	-	
	-	
shares (Note 1)		
2 N/A		
2. <u>N/A</u>	-	
shares (Note 1)		
3. N/A		
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

shares of issuer	No. of new shares of issuer issued during the month pursuant thereto					Share Capital			Ou
							ssue	Type of Issu	
				ssuable	Class of share (Note 1)				
		)	( / /		Issue and allot date : (dd/mm/	t price : State currency —	sue	Rights issue	1.
		)	(	ate:	EGM approval (dd/mm/yyyy)				
				ssuable	Class of share				
		)	( / /		(Note 1)  Issue and allote date: (dd/mm/	t price : State	er	Open offer	2.
		)	( / /		EGM approval (dd/mm/yyyy)				
				ssuable	Class of share (Note 1)				
		)	( / /		Issue and allow date : (dd/mm/	t price : State		Placing	3.
		)	( / /	ate:	EGM approval (dd/mm/yyyy)				
_									
				ssuable	Class of share (Note 1)				
		)	( / /		Issue and allow date : (dd/mm/		sue	Bonus issue	4.
		)	( / /	ate:	EGM approval (dd/mm/yyyy)				
_				уу)	Issue and allote date : (dd/mm/		sue	Bonus issue	4.

For Main Board and GEM listed issuers

						oard and GEM liste	
	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
	Type of issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend At pr	rice: State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			AGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )				
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 pr	rice : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main		d and GEM liste	
	Type of Issue				ď	To. of new share of issuer issued during the month oursuant thereto	shares of issuer
			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	<ul><li>(Note 1)</li><li>Issue and allotment date: (dd/mm/yyyy)</li></ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				(Ordinary Preference (Oth		es) N/A	
To	otal increase / (decrease) in ordin	nary shares during	g the month (i.e. Total of A to	) E):	(	· · · ———	0
					(	(2)	0
To	otal increase / (decrease) in prefe	erence shares duri	ng the month (i.e. Total of A	to E):			0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):							0

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

Remarks (if any	r):	
Submitted by:	LUI Wing Hong, Edward	_
Title:	Secretary	
	(Director, Secretary or other duly authorised	<del>_</del>
	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.