

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 Shenz  Date Submitted 1 Febr	pany Limited					
I. Movements in Registered Share Cap	pital					
1. Ordinary Shares 600548						
(Shanghai Stock (1) Stock code : <u>Exchange</u> ) Descri	ription : A Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	1,433,270,326	RMB1.00	RMB1,433,270,326			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	1,433,270,326	RMB1.00	RMB1,433,270,326			
(2) Stock code : <u>00548</u> Desc.	ription : H Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	747,500,000	RMB1.00	RMB747,500,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	747,500,000	RMB1.00	RMB747,500,000			

31/01/2016

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ption :		
	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 Descri	ption :		
	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 end currency):	of the month (State	RMB2	,180,770,326

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of	A Shares:	H Shares:			
preceding month	1,433,270,326	747,500,000	N/A	N/A	
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A	
Balance at close of the month	1,433,270,326	747,500,000	N/A	<u>N/A</u>	

## 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 Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) ) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of N nominal value p	Iominal value of close of creceding mont	dι	xercised uring 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	-						
	_						
	<del>-</del>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_				
EGM approval date			_				
(if applicable)							
(dd/mm/yyyy)	( / /	)					
2.	<u>-</u>						
	-						
( / / )	<del>.</del>						. —
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price			_				
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
3.	,	•	_				
	<u>-</u>						
	<u> </u>						
( / / )							
Stock code (if listed)  Class of shares			_				
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
	( / /	)	_				
4.	-						
	-						
( / / )	<del></del>						
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date			_				
(if applicable)							
(dd/mm/yyyy)	( / /	)					
		_		(0 "	1	37/4	
		То	tal B.		nary shares) ence shares)	N/A N/A	-
					Other class)	N/A N/A	•
				(		1 1/ /1	•

Convertibles (i.e. Convertible in Class and description		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.	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )					
J.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )					
··	— — —					
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)	N/A	
			(Prefere	ence shares) Other class)	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		
shares (Note 1)		
Shares (Note 1)		-
3		
shares (Note 1)		
m 12 (0 ll 1	<b>.</b>	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Outer class)	11/71	•

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 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 Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) 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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month 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 Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) ( / / ) 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) 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

				For Main Boar	rd and GEM lis	ted 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)	÷		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	NI/A	
					N/A	
			Class of shares issuable (Note 1)	e		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	
				Ordinary share reference share (Other class	es) N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to	E):	(1) Nil	
				(	(2) Nil	
Т	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A	to E):	N/A	

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").)

For	Λ	/lai	n B	oard	and	<b>GFM</b>	listed	issuers

Remarks (if any):
Submitted by: Luo Kun
Title: Joint 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.