

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

For the month ended (dd/mm/yyyy): 31 January 2009

To: Hong Kong Exchanges and Clearin	g Limited				
Name of Issuer  Date Submitted  China High S  3 February 2	Speed Transmission I 009	Equipment Gro	up Co., Ltd.		
I. Movements in Authorised Share Capi	tal				
1. Ordinary Shares					
(1) Stock code : 658 Descrip	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)					
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)					
alance 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	1,245,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month			_			
Balance at close of the month	1,245,000,000					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	issuer)		NI	N
Particulars of share option scheme					No. of new shares of	No. of new shares of
					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto as at close of the month
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	F	C 11 . 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(8/6/2007)						
Ordinary shares						12,000,000
(Note 1)						
(11010-1)						
2. N/A						
2. 11//1						
( / / )						
shares						
( <i>Note 1</i> )						
3. N/A						
( / / )						
shares	_					
(Note 1)						
		To	otal A. (Ordin	ary shares)	0	
			(Prefere	nce shares)	0	
				Other class)	0	
Total funds raised dur	ring the month	from evercise o				
options (State currence		i itolii excicise u	<b>'1</b>	0		
options (state current	-37			<u> </u>		
1						

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	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	-	

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
RMB Denominated						
USD Settled Zero Coupon	_					
Convertible Bonds	<u> </u>					*
Due 2011 Stock and a (if listed)		1,148,100,000		1,148,100,000		72,003,294
Stock code (if listed) Class of shares	IN/A					
issuable (Note 1)	Ordinary					
Subscription price	HK\$17.78					
EGM approval date (if applicable)						
(dd/mm/yyyy))	( N/A )	)				
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	<u> </u>					
,	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	<u> </u>					
	_					
	_					
Stock code (if listed)				-		
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)	( 1 1 )					
(dd/mm/yyyy)	( / / )		Total C. (Ordi	inary shares)	0	
				rence shares)	0	
			(	(Other class)	0	-

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 Jesus					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)				
5.	Scrip dividend At 1	orice : 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 p	orice: State currency	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
Т	otal increase / (decrease) in other		0				

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

Remarks (if any	y):	
* $HK$ \$1 = $RN$	MB0.8968	
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.