

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 July 2009	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China High Speed Transmission Equipment Group Co., Ltd.
Date Submitted	5 August 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>658</u> Descri	iption : 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 : <u>N/A</u> Descri	iption :		
	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			

## 2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding m	onth		·	
Increase/(decrease)					
Balance at close of th	ne month				

## 3. Other Classes of Shares

Stock code : <u>N/A</u> 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)			<u> </u>
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :US\$30,000,000

## II. Movements in Issued Share Capital

	No. of ordir	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 I	ssuer)			
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		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			e			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(8/6/2007)						
Ordinary shares						12,000,000
(Note 1)						
2. N/A						
2. 10/1						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(1000 1)		Tot	al A. (Ordin	ary chares)	0	
		100		nce shares)	0	
					0	
				Other class)	0	
Total funds raised dur		n trom exercise of		0		
options (State currence	cy)			0		

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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
<u>1. N/A</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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		(Preferer	ary shares)	N/A N/A	
		(0	Other class)	N/A	

Convertibles (i.e. Convertible in	to Shares of the	Issuer which are to	be Listed)			
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. RMB Denominated	000000000000000000000000000000000000000		1			
USD Settled Zero Coupon	—					
Convertible Bonds	_					*
Due 2011	RMB	1,148,100,000		1,148,100,000		74,049,869
Stock code (if listed)	N/A					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price	Ordinary HK\$17.2886 *	<*				
EGM approval date	Π <b>Κ</b> ֆΙ/.2000					
(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	( / / / )					
	—					
	_					
Stock code (if listed)						
Class of shares		—				
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordi	inary shares)	0	
				rence shares)	0	
			(	(Other class)	0	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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

	Type of Issue	Issued Share Capital					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 ( <i>Note 1</i> )					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
			Class of shares issuable ( <i>Note 1</i> )					
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
								<u> </u>
			Class of shares issuable ( <i>Note 1</i> )					
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
			Class of shares issuable ( <i>Note 1</i> )					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		

	Type of Issue		For Ma	ain Bo	bard and GEM lister No. of new shares of issuer issued during the month pursuant thereto	
		Class of shares issuable				
5.	Scrip dividend At price : State currency —	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shores				
		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 price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main B	oard and GEM listed	
	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)	(//)		
			Class of shares issuable (Note 1)			
10.	Other (Please specify) A	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E. (I	(Ordinary sh Preference sh (Other c	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(2)	0		
Total increase / (decrease) in preference shares during 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):

\* HK\$1 = RMB0.8968

\*\* Referring to the announcement published on 18 June 2009, the Conversion Price has been adjusted from HK\$17.78 per Share to HK\$17.2886 per Share with effect from 19 June 2009 following the adjustment of the Conversion Price as a result of the payment of a final dividend for the year ended 31 December 2007 and 31 December 2008.

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.