

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 Chong Date Submitted 5 April	qing Machine 2012	ery & Elec	etric Co., Ltd		
I. Movements in Authorised Share Cap	oital				
1. Ordinary Shares					
(1) Stock code : <u>N/A</u> Descr	ription:	Domestic	shares		
	No. of or shar	•	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	2, 584, 452	, 684	RMB1.00	RMB2, 584, 452, 684	
Increase/(decrease)	Nil			Nil	
Balance at close of the month	2, 584, 452	, 684	RMB1.00	RMB2, 584, 452, 684	
(2) Stock code : <u>2722</u> Descr	ription:	H shares			
	No. of or shar	•	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	1,100,187,4	170	RMB1.00	RMB1,100,187,470	
Increase/(decrease)	Nil			Nil	
Balance at close of the month	1,100,187,4	170	RMB1.00	RMB1,100,187,470	

31 March 2012

		For Mair	n Board and GEM liste		
2. Preference Shares					
Stock code: N/A Descri	iption:	N/A	A		
	No. of domestic shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		
3. Other Classes of Shares					
Stock code : N/A Descri	iption :	N/A			
	No. of H classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

Total authorised share capital at the end of the month (RMB): RMB3,684,640,154

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No. of domestic	
	(1)	(2)	shares	No. of H shares
Balance at close of preceding month	2,584,452,684	1,100,187,470		
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	2,584,452,684	1,100,187,470		

III. Details of Movements in Issued Share Capital (Not Applicable)

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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) (Note 1) shares (Note 1)

Total A.

(Ordinary shares)

(Preference shares)

	For Main Board and GEM listed issuers			
	(H class)			
Total funds raised during the month from exercise of options (State currency)				

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Currency of Nominal value at Nominal value close of the Exercised thereto 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. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price

EGM approval date (if applicable) (dd/mm/yyyy)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
		Total B.		nary shares) ence shares) (H class)		

Close and description	e into	Currency of amount outstanding	Amount a	ding	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
Class and description 1.		Outstanding	IIIOii	ın	HIOHUI	IIIOIIui		
Stock code (if listed)								
Class of shares								
issuable (<i>Note 1</i>) 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.								
Stock code (if listed)								-
Class of shares								
issuable (<i>Note 1</i>) 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)	(/ /)		1.6 (0.1)	1 \		
				100	ii C. (Orai	nary shares) ence shares)		-
					(Preter	ence snares)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (**Not Applicable**)

(other than under Share Option Schemes) (Not Applicable)		
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.		
(/ /)shares (Note 1)		
2		
3		
Shares (Note 1) Total D. (Ordinary shares)		
(Preference shares) (H class)		

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 as at thereto 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) Nil Nil 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) Nil Nil Class of shares issuable -(*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Nil

	Type of Issue		For Maii	n Board ai	nd (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) pe of 18800						
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	Nil	Nil
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/)	Nil	Nil
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ / (/	,	Nil	Nil
8.	Consideration issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/)	Nil	Nil

	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 a close of the month
	1)pc 0. 15540					
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
		EGM approval date: (dd/mm/yyyy)	(/)	Nil	Nil
		Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
		EGM approval date: (dd/mm/yyyy)	(/)	Nil	Nil
		Total E.	(Ordinar		
		(Pre	eferenc	shares e shares		-
		(De		(H class c Shares		- - -
Т	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to F	Ξ):	(1)	N/A
				(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			N/A
Т	otal increase / (decrease) in H classes of shares durin	g the month (i.e. Total of A	to E):			Nil
Т	otal increase / (decrease) in domestic shares during the	he month (i.e. Total of A to	E):			Nil
(7	These figures should be the same as the relevant figur	res under II above ("Moven	nents in	Issued	Share Capita	l").)

Remarks (if any):
Submitted by: Chen Xianzheng
Title: Director
(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.