

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 JUNE 2011

| To: Hong Kong Exchanges and Clea | ring Limited | | |
|-------------------------------------|---------------------------------|----------------------------------|---|
| | gqing Machinery & Ele y 2011 | ectric Co., Ltd | |
| I. Movements in Authorised Share Co | apital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : <u>N/A</u> Des | cription: <u>Domestic</u> | c shares | |
| | No. of ordinary shares | 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> Des | cription : H shares | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 1,100,187,470 | RMB1.00 | RMB1,100,187,470 |
| Increase/(decrease) | Nil | | Nil |
| Balance at close of the month | 1.100.187.470 | RMB1.00 | RMB1.100.187.470 |

| 2. Preference Shares | | For Mair | Board and GEM liste | |
|-------------------------------------|----------------------------|----------------------------------|---|--|
| Stock code : N/A Descr | iption : | N/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 Descr | iption : | N/A | 4 | |
| | 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 | |

N/A

N/A

N/A

RMB3,684,640,154

Balance at close of the month

Total authorised share capital at the end of the month (RMB):

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)

| Snare Options (under | Share Option | Schemes of the | 188001) | | NI C 1 | NI. C |
|----------------------|--------------|----------------|--------------|-------------|----------------------|--------------------------|
| 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 duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and — | | | | | | |
| class of shares | | | ~ | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
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| shares | | | | | | |
| (Note 1) | | | | - | | |
| (Note 1) | | | | | | |
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| shares | | | | | | |
| (Note 1) | | | | | | |
| (11016-1) | | | | | | |
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| 3. | | | | | | |
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| (/ | | | | | | |
| /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| , , | | Tota | ıl A (Ordin | ary shares) | | |
| | | 100 | ` | nce shares) | | |
| L | | | (1101010 | nec snares) | | |

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

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 month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 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)

For Main Board and GEM listed issuers

| 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. | , | ence shares) (H class) | | |

For Main Board and GEM listed issuers to be Listed) (Net 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 |
|---|---|------------------------------------|----------------------------|---|--|--|
| 1. | _ | | | | | |
| | - - | | | | | |
| 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. | - - - | | | | | |
| 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) (| / / |) | | | | |
| (dd::::::::::::::::::::::::::::::::::: | <u>, , , , , , , , , , , , , , , , , , , </u> | | otal C. (Ordir (Prefere | nary shares) ence shares) (H class) | | |

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)

| 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 |
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| shares (Note 1) | 1 | |
| Situres (Note 1) | | |
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| shares (Note 1) | | |
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| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | 1 | |
| (Preference shares) | | |
| (H class) | | |
| (11 class) | | |
| | I | |

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month 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

| | | | For Maii | n Boa | rd and | GEM listed issu | iers |
|----|----------------------|------------------------------|--|-------|--------|--|---|
| | 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 |
| | 1) 01 10000 | | | | | | |
| 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) | | /) | N/I | N.I. |
| | | | | , | , | Nil | Nil |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | / (| /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | / (| /) | Nil | Nil |
| | | | | | | | |
| | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | / (| /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| /) | Nil | Nil |
| | | | | | | | |
| | | | 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) | (| / | Nil | Nil |

For Main Board and GEM listed issuers

| | | | | 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 |
|----------|--|--|-----------------------|--|--|
| | Type of Issue | | | | month |
| | | | | | |
| | | 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 (Note 1) | | | |
| 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. | (Ordin | | |
| | | (Pre | sha eference sha | res) N/A | <u>-</u> - |
| | | (Do | (H cla omestic Sha | | - - |
| <u> </u> | | | | | |
| | | | | | |
| Т | otal increase / (decrease) in ordinary shares during t | the month (i.e. Total of A to E | E): | | N/A |
| Ta | otal increase / (decrease) in preference shares during | · · · — | N/A N/A | | |
| 1 | otal increase / (decrease) in H classes of shares during | - | | | Nil |
| 1 | otal increase / (decrease) in domestic shares during | | | | Nil |
| Į | These figures should be the same as the relevant figure | | | | |

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|-----|------|-------|-----|-----------|--------|---------|
| Hor | Main | Roard | and | (÷ ⊢ N/I | licted | issuers |
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| Remarks (if any): | | | |
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| Submitted by: | Chen Xianzheng | | |
| Title: | Director | | |
| | or other duly authorised officer) | - | |
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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.