

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31 January 2009)	
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	Chongqir	g Machinery & Ele	ectric Co., Ltd.	
Date Submitted	3 Februar	y 2009		
I. Movements in Authorised Sl	hare Capita	.1		
1. Ordinary Shares				
(1) Stock code :	Descript	ion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month _			
Increase/(decrease)	-			
Balance at close of the month	-			
(2) Stock code :	Descript	ion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month _			
Increase/(decrease)	-			
Balance at close of the month	-			

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'	Other	Classes	ΩŤ	Shares

Stock code : N/A Descri	iption:	Domestic Shares		
	No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	2, 584, 452, 684	1.00	N/A	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	2, 584, 452, 684	1.00	N/A	
3. Other Classes of Shares				
Stock code : 2722 Descri	iption:	H Shares		
	No. of H classes of shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	1,100,187,470	1.00	N/A	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	1,100,187,470	1.00	N/A	

Total authorised share capital at the end of the month	(RMB):	N/A
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II. Movements in Issued Share Capital

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

shares

(Note 1)

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)

(Ordinary shares)

(Preference shares)

Total A.

	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 month pursuant 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)

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.		nary shares) ence shares) (H class)		

For Main Board and GEM listed issuers

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.	oustanding	monui	month	monui		
	_ _ _					
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) (/ /)				
	- -					
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) (/ /		otal C. (Ordin (Prefere	nary shares)		_

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) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) 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

			For Main	n Board	d 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
I							
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/)	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 month
	Type of Issue					monui
		Class of shares issuable (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/	/)		
		EGM approval date: (dd/mm/yyyy)	(/)	Nil	Nil
		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)	/ (/	Nil	Nil
		Total E	Ε. (Ordina		
		(P	referenc		s) N/A	
		(I)	Domesti	(H clas c Share		
Т	4-1:		E).	(1\	NT / A
10	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):		-	N/A N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(-	N/A
	otal increase / (decrease) in H classes of shares during				-	Nil
	otal increase / (decrease) in domestic shares during th				-	Nil
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capit						l").)

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Remarks (if any):			
Submitted by: <u>Chen Xianzheng</u>			
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.