

For the month ended (dd/mm/yyyy):

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

To: Hong Kong Exchanges and Clearing Limited					
<del></del>	hongqing Machinery April 2013	& Electric Co., Ltd	l.		
I. Movements in Authorised Share	e Capital				
1. Ordinary Shares					
(1) Stock code: N/A	Description: <u>De</u>	omestic shares			
	No. of ordi shares		Authorised share capital (State currency)		
Balance at close of preceding mor	2, 584, 452, 6	84 <u>RMB1.00</u>	RMB2, 584, 452, 684		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	2, 584, 452, 6	84 <u>RMB1.00</u>	RMB2, 584, 452, 684		
(2) Stock code : <u>2722</u> I	Description: <u>H</u>	shares			
	No. of ordi shares	•	Authorised share capital (State currency)		
Balance at close of preceding mor	1,100,187,470	RMB1.00	RMB1,100,187,470		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	1 100 187 470	) RMR1 00	RMB1 100 187 470		

31 March 2013

RMB3,684,640,154

iption:	N/A			
No. of domestic shares	Par value (State currency)	Authorised share capital (State currency)		
N/A	N/A	N/A		
Increase/(decrease) N/A		N/A		
N/A	N/A	N/A		
iption:	N/A			
No. of H classes of shares	Par value (State currency)	Authorised share capital (State currency)		
N/A	N/A	N/A		
N/A		N/A		
	N/A	N/A		
	No. of domestic shares  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	No. of domestic shares  No. of domestic shares  N/A  N/A  N/A  N/A  N/A  N/A  N/A  Par value  (State currency)  N/A  N/A  Par value  (State currency)  N/A  N/A  N/A  N/A		

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)

Particulars of share option scheme including EGM		Series of the			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
	Granteu	Exercised	Cancened	Lapsed		
1.						
( /						
/ )						
shares				<u> </u>		
(Note 1)						
2.						
( /						
/ )						
shares						
(Note 1)						
3.						
( /						
/ )						
shares						
(Note 1)						
		Tota	l A. (Ordi	nary shares)		
			,	ence shares)		
_			`	,		

	(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**)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value anominal close of value preceding mont	during the	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
1.	-				
	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date		<u> </u>			
(if applicable) (dd/mm/yyyy)	( / / )				
2.	-	_			
-	-				
( / ) Stock code (if listed) Class of shares		_			
issuable (Note 1)		<u>—</u>			
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)	( / / )	<u> </u>			
4.	_				
Stock code (if listed) Class of shares		_			
issuable (Note 1)					
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy)	( / / )	_			

					No. of new shares of	No. of new shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	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		
			(0.1)	1 \		
		Total B.	•	nary shares)		_
			(Prefere	ence shares)		_
				(H class)		
						-

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding 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) Total C. (Ordinary shares)\_\_\_\_\_ (Preference 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
1.		
( / / ) shares (Note 1)		
2		
( / / ) shares (Note 1)		
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 during the may be month issued pursuant pursuant thereto thereto as at 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 Bonus issue 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 at close of the month
			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	e At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ (	/ )		
			EGM approval date: (dd/mm/yyyy)	(	/ )	Nil	Nil

Class of shares issuable (Note 1)  9. Capital reorganisation    Issue and allotment date: (dd/mm/yyyy)		Type of Issue			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation    Issue and allotment date: (dd/mm/yyyy)		Type of issue				
9. Capital reorganisation    Issue and allotment date: (dd/mm/yyyy)						
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil						
Class of shares issuable (Note 1)  10. Other (Please specify)  At price: State (Please specify)  At price: State (Note 1)  Issue and allotment (// state (dd/mm/yyyy) / )  EGM approval date: (dd/mm/yyyy) / )  Nil Nil  Total E. (Ordinary shares) N/A (H class) Nil (Domestic Shares) Nil  (Domestic Shares) Nil  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E): Nil  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E): Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E): Nil	9.			/ / )		
10. Other (Please specify)  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Nil  Nil  Nil  Total E. (Ordinary shares) N/A (H class) Nil (Domestic Shares) Nil  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  N/A  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil				( /	Nil	Nil
10. Other (Please specify)  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Nil  Nil  Nil  Total E. (Ordinary shares) N/A (H class) Nil (Domestic Shares) Nil  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  N/A  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil						
(Please specify)  At price: currency  BEGM approval date: (dd/mm/yyyy)  FORM approval date: (dd/mm/yyyy)  Nil  Nil  Nil  Nil  Total E. (Ordinary shares) (Preference shares) N/A (H class) Nil (Domestic Shares) Nil  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil						
Total E. (Ordinary shares) N/A (Preference shares) N/A (H class) Nil (Domestic Shares) N	10.			( / )		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil				( /	Nil	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  N/A  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil			(Pr	shar reference shar (H cla	es) N/A es) N/A ss) Nil	- - - -
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  N/A  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil						
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  N/A  Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil	То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to l	E):	(1)	N/A
Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):  Nil  Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil					(2)	N/A
Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):  Nil	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		N/A
	To	otal increase / (decrease) in H classes of shares during	g the month (i.e. Total of A	to E):		Nil
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (II any):
Submitted by: Chen Xianzheng
Title:

### 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.