

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 | | | ce Corporation | |
| Date Submitted | 8 Octob | er 2015 | | |
| I. Movements in Authorised Shar | e Capital | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>600871</u> | Description : A shares | | | |
| | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | |
| Balance at close of preceding mo | onth 12,042,660,995 | 1.00 | 12,042,660,995 | |
| Increase/(decrease) | Nil | Nil | Nil | |
| Balance at close of the month | 12,042,660,995 | 1.00 | 12,042,660,995 | |
| (2) Stock code : 1033 | Description : H shares | | | |
| | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | |
| Balance at close of preceding mo | onth <u>2,100,000,000</u> | 1.00 | 2,100,000,000 | |
| Increase/(decrease) | Nil | Nil | Nil | |
| Balance at close of the month | 2,100,000,000 | 1.00 | 2,100,000,000 | |

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| Stock code :Descr | ription: | | |
|---|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares (1) Stock code : Descri | ription : | | |
| (1) Stock code :Besch | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | |
| | | | |
| Increase/(decrease) | | | |

II. Movements in Issued Share Capital

| | No. of ordi | nary shares | No of preference | No. of other classes |
|--|----------------|---------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 12,042,660,995 | 2,100,000,000 | <u>N/A</u> | N/A |
| Increase/ (decrease) during the month | Nil | Nil | N/A | N/A |
| Balance at close of the month | 12,042,660,995 | 2,100,000,000 | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares No. of new shares share option of issuer issued of issuer which scheme during the month may be issued including EGM pursuant thereto pursuant thereto as Movement during the month at close of the approval date (dd/mm/yyyy) month and class of shares issuable Granted Cancelled Exercised Lapsed 1. **N/A** shares (*Note 1*) 2. **N/A** shares (*Note 1*) 3. **N/A** shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which may be issued during the issued month pursuant Currency Nominal thereto as at pursuant Description of warrants close of the of value at close Exercised Nominal thereto (Date of expiry nominal of preceding during the value at close month value month of the month dd/mm/yyyy) month 1. **N/A** / / 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 (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. **N/A** / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price

| | | | | | No. of new | No. of new |
|-------------------------|----------|----------------|------------|-----------------------------|------------------|--------------------|
| | | | | | shares of | shares of |
| | | | | | issuer | issuer which |
| | | | | | issued | may be |
| | | | | | during the month | issued pursuant |
| | Currency | Nominal | | | pursuant | thereto as at |
| Description of warrants | of | value at close | Exercised | Nominal | thereto | close of the |
| (Date of expiry - | nominal | of preceding | during the | value at close | | month |
| dd/mm/yyyy) | value | month | month | of the month | | |
| EGM approval | | | | | | |
| date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| | | Total B. | (Ordina | ry shares) N/A | 1 | _ |
| | | | (Preferen | ce shares) $\overline{N/A}$ | 1 | _ |
| | | | | ther class) N/A | | - - |
| | | | | | | |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer which may be issued during the issued month pursuant Amount at pursuant thereto as at Currency close of Converted Amount at close of the thereto of amount preceding during the close of the month Class and description outstanding month month month 1. **N/A** 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) 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 (Note 1) Subscription price

| | | | | | No. of new | No. of new |
|-----------------------|-------------|-----------|---------------|--------------------------------------|------------|---------------|
| | | | | | shares of | shares of |
| | | | | | issuer | issuer which |
| | | | | | issued | may be |
| | | | | | during the | issued |
| | | | | | month | pursuant |
| | | Amount at | | | pursuant | thereto as at |
| | Currency | close of | Converted | Amount at | thereto | close of the |
| | of amount | preceding | during the | close of the | | month |
| Class and description | outstanding | month | month | month | | |
| EGM approval | | | | | | |
| date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| | | Tot | al C. (Ordina | ry shares) N/A | 4 | |
| | | | (Preferen | ce shares) $\overline{\mathbf{N}/A}$ | 4 | _ |
| | | | (Ot | ther class) N/A | 4 | _ |
| | | | | | | _ |

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

| Opti | ons (other than under Share Option Schemes) | | |
|------|---|--|---|
| | ll particulars including EGM approval date (dd/mm/yyyy), pplicable, 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 |
| | N/A | | |
| | | | |
| | | | |
| | (/ /) | | |
| | shares (Note 1) | | |
| | Shares (Note 1) | | |
| 2 | N/A | | |
| ۷. | IVA | | |
| | | | |
| | | | |
| | shares (Note 1) | | |
| | shares (Note 1) | | - |
| 2 | NT/A | | |
| ٥. | N/A | | |
| | | | |
| | | | |
| | | | |
| | shares (Note 1) | | |
| | T - 1 D - (0 ") | 37/4 | |
| | Total D. (Ordinary shares) | N/A | |
| | (Preference shares) | N/A | |
| | (Other class) | N/A | |
| | | | |

| | 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 |
|----|---------------|---------------------------|--|---------|--|---|
| | Type of issue | | Class of shares issuable | | | |
| | | | (Note 1) | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | (ca min yyyy) | | N/A | |
| | | | Class of shares issuable | | | |
| 2. | Open offer | At price : State currency | (Note 1) Issue and allotment date: (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | N/A | |
| | | | Class of shares issuable (Note 1) | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (//) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | (dd/llillibyyyy) | | N/A | |
| | | | Class of shares issuable (Note 1) | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | (dd/IIIII/yyyy) | | N/A | |

| | 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) | (/ / |) | | |
| | | | (dd/IIIII/yyyy) | | | N/A | |
| | | | | | | | |
| | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/IIIII/yyyy) | | | N/A | |
| | | | | | | | |
| | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/IIIII/yyyy) | | | N/A | |
| | | | | | | | |
| | | | 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) | (/ / |) | | |
| | | | (dd/111111/yyyy) | | | N/A | <u> </u> |
| | | | | | | | |

| | | FOI Main board and | u GEWI I | iisteu issueis | |
|-----|--|---|--------------------------------------|--|---|
| | 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) | /) | | |
| | | | | <u>N/A</u> | |
| | | 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) | /) | N/A | |
| | | (Preferen | ary share ace share other clas | es) N/A | - - - |
| | | | | | |
| To | otal increase / (decrease) in ordinary shares during the | ne month (i.e. Total of A to E): | (1 | · | |
| | | | (2 | 2) Nil N/A | |
| | otal increase / (decrease) in preference shares during t | | ` | N/A | |
| To | otal increase / (decrease) in other classes of shares du | uring the month (i.e. Total of A to J | 己): | IV/A | |

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| Remarks (if any): |
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| |
| Submitted by:Li Hong-hai |
| Title:Company 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.