

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

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

To: Hong Kong Exchanges and Clearing Limited					
ame of Issuer CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED ate Submitted 03/12/2010					
I. Movements in Authorised Share Cap	vital				
1. Ordinary Shares					
(1) Stock code: 2198 Description: Ordinary Shares					
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	5,000,000,000	0.1	500,000,000		
Increase/(decrease)	0	-	0		
Balance at close of the month	5,000,000,000	0.1	500,000,000		
(2) Stock code : <u>N/A</u> Descr	iption :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)		-			
Balance at close of the month					

30/11/2010

## 2. Preference Shares

Stock code : N/A	Descri	iption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Shares Stock code: N/A		iption :		
		No. of other classes of shares	Par value (State currency)	capital
Stock code : N/A	Descri	No. of other	(State	Authorised share capital (State currency)
	Descri	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,022,303,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	1,022,303,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Bilare options (under	option	Deficines of the	100401)			
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		
1. N/A						
( / / )						
shares						
(Note 1)						-
(11010-1)						
2. N/A						
<u>Z. 1\/\fa</u>						
( / / )						
shares						-
(Note 1)						
3. N/A						
-						
shares						
			-			
(Note 1)		TD.	. 1	1	XT'1	
		To	otal A. (Ordin	•		
			•	ence shares)		
			(0	Other class)	N/A	
Total funds raised dur	ring the month	from exercise o				
options (State current	ey)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal 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. N/A					
Stock code (if listed) Class of shares					
issuable (Note 1)		<u> </u>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
2. N/A					
( / / )					
Stock code (if listed) Class of shares					
issuable (Note 1)		<u> </u>			
Subscription price		<u> </u>			
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )	<u> </u>			
3. N/A					
			<u></u>		
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)		<u></u>			
Class of shares issuable ( <i>Note 1</i> )					
Subscription price		_			
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )	<u></u>			
		– tal B. (Ordi	nary shares) Nil		
	10		ence shares) N/A		-
			Other class) $\frac{N/A}{N}$		-

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. N/A						
	<u> </u>					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	<u></u>					
G. 1 1 (CT - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	( / / )					
3. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	,	<del></del>				
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		m . 10 . 10 . 11			
				nary shares) Nil		-
				ence shares) N/A Other class) N/A		-
			(	Onici ciass) 11/1	. 1	-

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

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. <u>N/A</u>		
shares (Note 1)		
0 N/A		
2. <u>N/A</u>		
( / / )		
shares (Note 1)		
3. N/A		
3. 14/11		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	· -

Other Movements in Issued Share Capital

	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 issueble				
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NT/A
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						IV/A	IV/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(			N/A	N/A

			F	or Main I	3oar	d and GEM list	
	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)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/lilli/yyyy)			N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(,,,,,,,,			N/A	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)	( / /	)	27/4	<b>N</b> T/A

N/A

N/A

For Main Board and GEM listed issuers

No. of new

N/A N/A

N/A

No. of new

	Type of Issue			shares of issuer issue during the month pursuant thereto	
			Class of shares issuable(Note 1)		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / / (dd/mm/yyyy)	)	
			(dd/mm/yyyy)	N/A	N/A
			Class of shares issuable		
10.	Other	State	(Note 1)		
	(Please specify) Over-allotment Option		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
			(Preference	shares) N/A shares) N/A er class) N/A	
To	otal increase / (decre	ase) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1) N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):
Submitted by: YIP Ngai Hang
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.