

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2011

To: Hong Kong Exchanges and Clea	iring Limited		
Name of Issuer CHI	NA SANJIANG FINE CI	HEMICALS C	OMPANY LIMITED
Date Submitted 04/12	2/2011		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>2198</u> Des	scription : Ordinary S	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> Des	scription:		
	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			

Stock code:	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	se)				
Balance at close	of the month				
Barance at close	of the month	l			
3. Other Classes Stock code:		Descrip	otion:		
3. Other Classes	of Shares		No. of other classes of shares	Par value (State currency)	capital
3. Other Classes Stock code:	of Shares N/A	Descrip	No. of other	(State	Authorised share capital (State currency)
3. Other Classes	of Shares N/A of preceding	Descrip	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary 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	(9,563,000)	N/A	N/A	N/A
Balance at close of the month	1,012,740,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share options (under	onare option	belieffies of the	188 uc i)			
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	ing 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						
$\frac{Shares}{(Note 1)}$						
(Ivole 1)						
2 NI/A						
2. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						-
(2.000 2)						
3. N/A						
<u> </u>						
(/ /)						
shares						
(<i>Note 1</i>)						
		To	otal A. (Ordin	nary shares)	Nil	
			·	ence shares)		
			•	Other class)		
T-4-1 C 1 1- 1		. C		Juici Class)	11/11	
Total funds raised du		i from exercise o	N/A			
options (State current	<i>3</i> y)		1 N /A			
1						!

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
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) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
1. 17/11					
(/ /) Stock code (if listed)					_
Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) $\frac{\text{Nil}}{\text{N/A}}$ ence shares) $\frac{\text{N/A}}{\text{N/A}}$	A	- - -

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) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /) 					
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 EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ordin	nowy shoros) Nil		
				nary shares) Nilence shares) N/A		-
				Other class) $\frac{N}{N}$		-

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)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
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
			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)	(/ /)	N/A	N/A
						IV/A	IVA
			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	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)	(/ /)	NT/A	DT/A
						N/A	N/A

For Main Board and GEM listed issuers

	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)	(/ /)	N/A	N/A
						- 1111	- 1112
			Class of shares repurchased (Note 1)	Ordinar			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(18/11/20)11)		
			AGM approval date: (dd/mm/yyyy)	(09/05/20)11)	(9,563,000)	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						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)	(/ /)	N/A	N/Δ

For Main Board and GEM listed issuers

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		·				No. of new	No. of new
						shares of issuer	shares of
						issued during	issuer which
						the month	may be
						pursuant thereto	issued
						Parsaant merete	pursuant
							thereto as at
							close of the
	T CI						month
	Type of Issue						ШОШ
			Class of shares issuable				
			(Note 1)				
0	C			(/ /	`		
9.	Capital		Issue and allotment	(/ /	,		
	reorganisation		date: (dd/mm/yyyy)				
				(/ /	`		
			EGM approval date:	(/ /	,		
			(dd/mm/yyyy)				
						N/A	N/A
10.	Other		Class of shares issuable (Note 1)				
	(Please specify)	At price : State	Y 1 11	(/ /)		
	Over-allotment	At price : State currency	Issue and allotment	(/ /	,		
	Option		date: (dd/mm/yyyy)				
	-		EGM 1.1.	(/ /)		
			EGM approval date:	(/ /	,	NT/A	NT/A
			(dd/mm/yyyy)			N/A	N/A
			Total E. (Ordinary s	share	es) (9,563,000)	
				reference s			•
			`			ss) N/A	•
				,		′ 	•

Total-increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(9,563,000)
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ued Sh	are Capital").)

Remarks (if any):	
N/A	
Submitted by: _YIP Ngai Hang	
Submitted by: IT Tigut 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.

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