

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	For the month ended (dd/mm/yyyy): 30/06/2012				
To: Hong Kong Exchanges ar	nd Clearing	Limited			
Name of Issuer CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED					
Date Submitted	05/07/201	12			
I. Movements in Authorised S	hare Capita	.1			
1. Ordinary Shares					
(1) Stock code : <u>2198</u>	Descript	ion: 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: N/A	Descript	ion:		_	
		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	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,006,640,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	1,006,640,000	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	Share Option	Schemes of the	188uci)			
Particulars of share option scheme including EGM					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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1,10,10110110 0011	ng ure monur		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)			•			
(Ivote 1)						
3. N/A						
3. IVA						
shares						-
(Note 1)		T	. 1 4 (0 1)		> 7'1	
		10	otal A. (Ordin			
			`	nce shares)		
				Other class)	N/A	
Total funds raised dur		from exercise o				
options (State current	ey)		N/A			

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)	(/ /)	NT/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)	(/ /)	NT/A	NT/A
						N/A	N/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)	(/ /)	NI/A	NI/A
						N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue	1	or Main Boo	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, pe of 1,50de	Class of shares issuable			
5.	Scrip dividend At price : State	(Note 1) Issue and allotment	(/ /)	
	currency —	date : (dd/mm/yyyy) EGM approval date:	(/ /)	
		(dd/mm/yyyy)		N/A	N/A
		Class of shares repurchased (Note 1)	Ordinary shares		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	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	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)	(/ /		27/1
				N/A	N/A
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /))	
		EGM approval date: (dd/mm/yyyy)	(/ /		
				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				
10.	Other		Class of shares issuable(Note 1)	-	
	(Please specify) Over-allotment Option	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
	•		EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
			Total E. (Ordinary sh	ares) N/A	
			(Preference sh (Other c	ares) N/A	
				, <u> </u>	

Total-increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Iss	ued Sh	are Capital").)

Remarks (if any	y):
N/A	
Submitted by:	YIP Ngai Hang
Buomitted by:	
Title:	Company Secretary
(Direct	for, Secretary or other duly authorised officer)
Notes :	
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State the class of shares (e.g. ordinary, preference or other).

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

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2.