

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/1/2012	
To: Hong Kong Exchanges and Clearing	Limited	

Name of Issuer 01296 Guodian Technology & Environment Group Corporation Limited ("Company")

Date Submitted 03/02/2012

I. Movements in Authorised Share Capital

1. Ordinary Shares

1. Orumary Shares			
(1) Stock code : <u>01296</u> Descrip	tion : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month (as at 31/12/2011)	1,188,500,000	1.00	1,188,500,000
Increase/(decrease)	121,270,000	1.00	121,270,000
Balance at close of the month (as at 31/1/2012)	1,309,770,000	1.00	1,309,770,000
(2) Stock code : <u>NA</u> Descrip	tion : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month (as at 31/12/2011)	4,754,000,000	1.00	4,754,000,000
Increase/(decrease)	0		0
Balance at close of the month (as at 31/1/2012)	4,754,000,000	1.00	4,754,000,000

Stock code : NA Descri	ription: NA		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	NA	NA	NA
Increase/(decrease)	NA		NA
Balance at close of the month	NA	NA	NA
244444			
3. Other Classes of Shares	ription : NA		
3. Other Classes of Shares		Par value (RMB)	Authorised share capital (RMB)
3. Other Classes of Shares	ription : <u>NA</u> No. of other	Par value	capital
3. Other Classes of Shares Stock code: NA Descr	No. of other classes of shares	Par value (RMB)	capital (RMB)

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	H Shares 1,188,500,000	Domestic Shares			
(as at 31/12/2011)		4,754,000,000		NA	
Increase/ (decrease)	H Shares 121,270,000	Domestic Shares			
during the month		0	NA	NA	
Balance at close of the month	H Shares 1,309,770,000	Domestic Shares			
(as at 31/1/2012)		4,754,000,000	NA	NA	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM		Schemes of the I	550002)		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					thereto	as at close of the month
(dd/mm/yyyy) and -					•	
class of shares	G . 1	Б . 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		27.4
1. NA	NA	NA	NA	NA	NA	NA
(/ /) shares						
(Note 1)						
2. NA	NA	NA	NA	NA	NA	NA
(//) shares (Note 1)						
3. NA	NA	NA	NA	NA	NA	NA
(Note 1)						
(14016 1)		To	tal A (Ordin	ary shares)	NA	
		10	al A. (Ordinary shares) (Preference shares)		NA NA	
			,	Other class)	NA NA	
T-4-1 C 4 1- 1		· C	,	Juici Class)	INA	
Total funds raised duroptions (State current		i irom exercise of		NA		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the Curren month pursuant cy of pursuant thereto as at nomin Nominal value at Exercised Nominal value thereto close of the Description of warrants close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. NA NA NA NA NA NA NA / / Stock code (if listed) NA Class of shares issuable (Note 1) NA NA Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. NA NA NA NA NA NA NA NA Stock code (if listed) Class of shares issuable (Note 1) NA Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. NA NA NA NA NA NA NA Stock code (if listed) NA Class of shares issuable (Note 1) NA Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) 4. NA NA NA NA NA NA NA Stock code (if listed) NA Class of shares NA issuable (Note 1) Subscription price NA EGM approval date (if applicable) (dd/mm/yyyy) (/ /)(Ordinary shares) Total B. (Preference shares) NA (Other class) NA

Convertibles (i.e. Convertible) Class and description		Amount at close of preceding 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. NA						
	— NA	NA	NA	NA	NA	NA
Stock code (if listed)	$\frac{1}{NA}$					
Class of shares	1111					
issuable (Note 1)	NA					
Subscription price	NA					
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. NA						
		37.4	37.4	27.4	37.4	27.4
	NA	NA	NA	NA	NA	NA
Stock code (if listed) _ Class of shares	NA					
issuable (Note 1)	NA					
Subscription price	NA					
EGM approval date (if applicable) (dd/mm/yyyy) 3. NA	<u> (// /) </u>					
		NA	NA	NA	NA	NA
Stock code (if listed)	NA					
Class of shares	NA					
issuable <i>(Note 1)</i> Subscription price	NA NA					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. NA						
	 NA	NA	NA	NA	NA	NA
Stock code (if listed)	$\frac{1NA}{NA}$	11/1		11/1		11/1
Class of shares						
issuable (Note 1)	NA					
Subscription price	NA					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				27.	
			Total C. (Ordin	· · · · · · · · · · · · · · · · · · ·	NA NA	_
				ence shares)	NA NA	_
			(1	Other class)	INA	_

For Main Board and GEM listed issuers

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

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
_	
)) NA	NA
)) NA	NA
4	
)	
) NA	NA NA
) NA	
) NA	
NA NA	
	issuer issued during the month pursuant thereto NA NA NA NA NA NA NA NA NA

	Type of Issue	Issued Share Capital				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
	<u> </u>		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)	(/ /)		
						NA	NA
			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)	(/ /)		
			(22.1-1-1.)			NA	NA
			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)	(/ /)		
						NA	NA
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			. 33337			NA	NA_

For Main Board and GEM listed issuers 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 Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) NA NA Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) NA NA Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) NA NA 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) NA NA

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) NA NA 10. Other HK\$ Class of shares issuable H share_ (1) over-allotment 2.16 (Note 1) option was partially per H exercised pursuant 121,270, State share (18/1/2012)At price: Issue and allotment 000 to which currency date: (dd/mm/yyyy) 121,270,000 H shares were issued (NA) EGM approval date: (Remark 1) (dd/mm/yyyy) 121,270,000 Total E. (Ordinary shares) H Shares (Preference shares) NA NA (Other class) 121,270,000 H Shares 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): NA

NA

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):
Remark 1: The over-allotment option, to the extent not exercised, has lapsed.
Submitted by:TANG Dejun
Title: Joint 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.