

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited					
Name of Issuer MAA Date Submitted 02/12		SHAN IRON & STEEL COMPANY LIMITED				
I. Movements in Authorised Share Ca						
1. Ordinary Shares						
(1) Stock code : <u>600808</u> Desc	eription : A Share					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	5,967,751,186	RMB1	RMB5,967,751,186			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	5,967,751,186	RMB1	RMB5,967,751,186			
(2) Stock code : 323 Desc	eription : H Share					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	1,732,930,000	RMB1	RMB 1,732,930,000			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	1,732,930,000	RMB1	RMB 1,732,930,000			

30/11/2009

Stock code :	Description :	N/A		
		preference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ding month			
Increase/(decrease)				
Balance at close of the man	onth			
3. Other Classes of Share	s			
Stock code :	Description :	N/A		
Stock code :	No.	N/A of other s of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : Balance at close of preced	No. classe	of other	(State	_
	No. classe	of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes	
			shares	of shares	
Balance at close of preceding month	5,967,751,186	1,732,930,000	N/A	N/A	
Increase/ (decrease) during the month	0	0			
Balance at close of the month	5,967,751,186	1,732,930,000	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	issuer)		N. C. 1. C.	N. C. 1 C.
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	C . 1	F : 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						-
(5.555.2)						
2. N/A						
2.1411						
(/ /)						
shares						-
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(14016 1)		\mathbf{T}_{α}	otal A. (Ordin	ary charac)	N/A	
		10		-		
			•	nce shares)		
				Other class)	N/A	
Total funds raised dur		n from exercise o				
options (State currence	ey)		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 issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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) 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	amount	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	Шошп	ШОПШ	Шопш		
1. N/A	_					
	_					
	_					
Stock and (if listed)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
	_					
	_					
	_					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , , , ,					
(dd/mm/yyyy)	(/ /)		F. (.1 C. (O. 1)	1		
				nary shares) N/A		-
				nce shares) N/A Other class) N/A		-

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)

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. N/A		
Z. IVA	•	
shares (Note 1)	-	
Stidies (Note 1)		-
3. <u>N/A</u>		
	-	
	_	
shares (Note 1)		
		· ·
Total D. (Ordinary shares)	N/A N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	1771	

Other Movements in Issued Share Capital 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 N/A Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

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
	71						
			Class of shares issuable	N/A			
5.	Scrip dividend	At price : State currency —	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

N/A

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		Ī	N/A		
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
			Class of shares issuable	N/A 		
			(Note 1)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
			(Preferer	ary share nce share Other clas	s) N/A	
To	otal increase / (decre	ase) in ordinary shares during	g 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):

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	y):
N/A	
Submitted by:	Gao Haijian
Title:	Director / Deputy General Manager / Secretary to the Board of Directors
Titic.	(Director, Secretary or other duly authorised officer)
	(Director, Secretary of other duty 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.