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Monthly Return of Equity Issuer on Movements in Securities

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

30/04/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Titans Energy Technology Group Co., Limited
Date Submitted	03/05/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2188</u> Descrip	otion :	Ordinary S	Shares
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	10,000,000,000	0.01	100,000,000
Increase/(decrease)		-	-
Balance at close of the month	10,000,000,000	0.01	100,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A		
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code : N/A	Descrip	ition :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of prece	ding month	N/A		
Increase/(decrease)	-		-	
Balance at close of the m	onth _			

Total authorised share capital at the end of the month (HK\$):

100,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
Balance at close of preceding month	925,056,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	925,056,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	ion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	N	Novement durir	ng the month			the month
(dd/mm/yyyy) and						
class of shares			_			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
(11010-1)						
2.						
(/ /)						
shares						
(Note 1)						
2						
3.						
shares						
(Note 1)		<u> </u>				
(Tota	l A. (Ordinai	ry shares)	Nil	
			(Preferenc			
				ther class)		
Total funds raised d	uring the mor	nth from exerci	ise			
of options (HK\$)				N/A		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of 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
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
		·				
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
3. N/A	(/ /)				
(/ /) Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
<u>4. N/A</u>						
(/ /)						
Stock code (if listed) Class of shares						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	. (Ordina	ary shares)	N/A	
		i otar B	(Preferen	ce shares)	N/A	_
			(O	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of t	the Issuer which	n are to be List	ed)		
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. Convertible Notes						
(Issued on 29 February 2016)	<u>)</u>					
(See Remarks)	_ 	100 000 000		100 000 000		94 023 613
Stock code (if listed)	<u>HK\$</u> N/A	100,000,000		100,000,000		84,033,613
Class of shares	11/A					
issuable (Note 1)	Ordinary share	s				
Subscription price	HK\$1.19					
EGM approval date	· · · ·					
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	_					
	_					
	_					
Stock code (if listed)			<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(<u>/ /</u>)					
3.						
	_					
	_					
	_					
Stock code (if listed)				·		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4.						
	_					
	—					
	_					
			<u></u>			
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
(dd/mm/yyyy)		т	Total C (Ording	any charge)	Nil	
		I	otal C. (Ordina		N/A	-
				nce shares)		-
			(C	Other class)	N/A	-

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. N/A		
	-	
	-	
	-	
shares (Note 1)	-	
2. <u>N</u> /A	4	
	_	
	_	
	-	
shares (Note 1)	-	-
3. N/A		
3. <u>N/A</u>	-	
	-	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are 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 1550e							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	· · · · ·	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44)			<u>N/A</u>	<u>N/A</u>
				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

	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)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			,	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM 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)	(/ /)		
							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)	(/ /)		
				х <i>этэ</i> ,			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
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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 Capital").)	Issued Share

Remarks (if any):

For details of Convertible Notes, please refer to the announcements of the Company dated 12 October
2015, 13 October 2015, 12 January 2016, 29 February 2016, 28 February 2018 and 12 March 2018.
Submitted by: Li Xin Qing
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of 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.