

### Monthly Return of Equity Issuer on Movements in Securities

### For the month ended (dd/mm/yyyy) : <u>30 / 11 / 2013</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Titans Energy Technology Group	p Co., Limited
Date Submitted	04 / 12 / 2013	

I. Movements in Authorised Share Capital

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

# 2. Preference Shares

Stock code :Descr	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :HK\$100,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	830,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	830,000,000	N/A	N/A	N/A		

# III. Details of Movements in Issued Share Capital

Particulars of share					No. of new shares of	
option scheme					issuer issued during	
including EGM						issued pursuant theret
approval date		Movement due	ring the month		thereto	as at close of the mon
(dd/mm/yyyy) and -					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Pre-IPO						
Share Option						
Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	11,140,000
(Note 1)						
2.Share Option						
Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	11,893,334
(Note 1)	1 (11				1111	
3.						
( / / )						
shares						
(Note 1)						
		]	Fotal A. (Ord	inary shares)	Nil	
				ence shares)	N/A	
				(Other class)	N/A	
otal funds raised due	ing the month	from exercise		(2		
Fotal funds raised dur options (State currence		from exercise of	of			

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
<u>1.</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)2.	( / / )				
<i></i>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	· · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )				
	-				
( / / ) 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)	N/A N/A	
		(0	Other class)	N/A	

Commentibles (i.e. Commentible i	nto Channa of the I			For Main Board and GEM listed issuers				
Convertibles (i.e. Convertible i		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.								
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )	·						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / /)	· · · · · · · · · · · · · · · · ·						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date								
(if applicable)								
(dd/mm/yyyy)4.	(//) 							
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		· · ·						
((((,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				nary shares) ence shares) Other class)	N/A N/A 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		
ordinary shares (Note 1)	-	
2.		
	-	
shares (Note 1)		
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	ssued 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
			Class of shares issuable				
		At mine State	(Note 1)	( / /	)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		<u>F</u>	For N	<u>1ain</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	( )	. /	)		
		currency	<ul> <li>date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> </ul>	( )	' /	)		
			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	' /	)		
			EGM approval date: (dd/mm/yyyy)	( )	' /	)		
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	' /	)		
			EGM approval date: (dd/mm/yyyy)	( /	' /	)	_	
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	' /	)		
			EGM approval date: (dd/mm/yyyy)	( /	' /	)		

shares of issuer issued is during the month pursuant thereto th	1 issuers
9. Capital reorganisation       Class of shares issuable (/ / )         9. Capital reorganisation       Issue and allotment (/ / )         Generation       EGM approval date:	No. of new shares of suer which may be issued pursuant nereto as at lose of the month
reorganisation date : (dd/mm/yyyy) EGM approval date: (//)	
Low approval date.	
Class of shares issuable( <i>Note 1</i> )	
10. Other (Please specify)       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )	
EGM approval date: ( / / ) (dd/mm/yyyy)	
Total E. (Ordinary shares) N/A	
Total E.       (Ordinary shares)       N/A         (Preference shares)       N/A         (Other class)       N/A	

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 Issued Share Capital").)		

Remarks	(if	any)	:
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Submitted by:	Li Xin Qing
Title:	Director
(Director, Sec	cretary 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.