

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
	a Titans Energy Technol	logy Group C	o., Limited				
I. Movements in Authorised Share Ca	apital						
1. Ordinary Shares							
(1) Stock code : <u>2188</u> Desc	(1) Stock code : 2188 Description : 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)			<u>-</u>				
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000				
(2) Stock code : Desc	cription:						
	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							

31 / 1 / 2014

No. of preference shares	Par value (State	Authorised share capital
	currency)	(State currency)
N/A		
	-	_
ion:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
N/A		
	-	
	No. of other classes of shares	No. of other (State classes of shares currency)

II. Movements in Issued Share Capital

	No. of ordi	nary 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 Balance at close of the		N/A	N/A	N/A
month	830,000,000	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	Issuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8		_	
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
$\frac{\text{Ordinary shares}}{(Note 1)}$	1111				1411	11,140,000
(Note 1)						
2.Share Option						
Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	11,893,334
(Note 1)						
3.						
shares						
		·				-
(Note 1)		-	F-4-1 A (O.:4:		NT'1	
		_	Total A. (Ordi	•	Nil	
			,	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	of			
options (State currenc	y)					
					_	

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 month pursuant 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 (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

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.	- carotananig			111011111		
	- 					
Stock code (if listed)					. ———	
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	nce shares)	N/A	-
			(0	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		
ordinary shares (Note 1)		
2.		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/71	•

	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
	1,000		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)	(/ /)		
							_
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
							· -
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment 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 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)	(/ /)		
			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 (Note 1)				
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 currency	Issue and allotment 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 issuer which may be issued pursuant thereto as at close of the month
	- ZF			
		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(Note 1)	-	
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy)		
		Total E. (Ordinary sha (Preference sha (Other c	ares) N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	Nil
			(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		N/A
(7	These figures should be the same as the relevant figur	res under II above ("Movements in Issu	ied Share Capit	al").)

Fo	r Ma	in R	oard	and	GFM	listed	issuer

Remarks (if any):		
_		
Submitted by:	Li Xin Qing	
TP: 41	D:	
Title:		
(Director, Se	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.