

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 / 12 / 2014</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Titans Energy Technology Group Co., Limited
Date Submitted	06 / 01 / 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2188</u> Descrip	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
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 :Descrip	ption :		
	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	iption :		
	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 :Description :						
	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 (HK\$) :

100,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
-	(1)	(2)	shares	of shares		
Balance at close of preceding month	839,540,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A		
Balance at close of the month	839,540,000	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	issuer which may be
including EGM					-	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the mont
(dd/mm/yyyy) and -					-	
class of shares	a	- · ·		. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Pre-IPO						
Share Option						
Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	1,520,000
(Note 1)	1111		1.11		1111	1,520,000
(10101)						
2.Share Option						
Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	5,616,667
(Note 1)						
3.						
(/ /)						
shares					,	
(Note 1)						
		[Fotal A. (Ordi	nary shares)	Nil	
			(Prefer	ence shares)	N/A	
			((Other class)	N/A	
otal funds raised dur	ing the month	from exercise o		. ,		
ptions (HK\$)	ing the month	i i oni exercise (

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable)	- 			
(dd/mm/yyyy)	(/ /)			
	-			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)				
(dd/mm/yyyy)	(/ /)			
<u> </u>	-			
(/ /) 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)	(/ /)			
	Total	B. (Ordinary shares) (Preference shares)	N/A N/A	
		(Other class)		- -

Convertibles (i.e. Convertible i	nto Shorog of the l	laguar which are to	For Main Board and GEM listed issuers				
Class and description		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	
<u> </u>							
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>)							
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)						
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>)							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
(dd/mm/yyyy) 4.	(/ /)						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(1)						
(uu/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A		
			(Prefere	ence 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		
ordinary shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A 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
	<u></u>		Class of shares issuable				
1	D: 1.	State	(<i>Note 1</i>) Issue and allotment	(/ /)		
1.	Rights issue	At price : State currency	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 (Note 1)				
3.	Placing	At price : State	_ 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)	(/ /)		

	Type of Issue		<u>F</u>	For I	<u>Main</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.		ate irrency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /			
			Class of shares repurchased (<i>Note 1</i>)					
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.		ate	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Boar		
	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 issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	ole (/ /) (/ /)		
			(dd/mm/yyyy) Class of shares issuab (Note 1)	ble		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)		
			Total E. ((Ordinary share (Preference share (Other clas	es) 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	
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Title:	Director	
(Director, Seci	retary 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.