

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

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

To: Hong Kong Exchanges and Clearing	ng Limited				
Name of Issuer China Titans Energy Technology Group Co., Limited  Oute Submitted  Out / 02 / 2015					
I. Movements in Authorised Share Cap	ital				
1. Ordinary Shares					
(1) Stock code : 2188 Descri	iption: 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)		<del>-</del>	<u> </u>		
Balance at close of the month	10,000,000,000	0.01	100,000,000		
(2) Stock code :Descri	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					

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	ption :		
	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 :		
Balance at close of preceding month	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
butunee at close of preceding month			
Increase/(decrease)			

## II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		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 Balance at close of the		N/A	N/A	N/A	
month	839,540,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	F				No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month		-	as at close of the month
class of shares						
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)						
2.Share Option Scheme						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	5,616,667
(Note 1)	INII	1111		INII	INII	3,010,007
(Ivole I)						
3.						
( / / )						
shares						
(Note 1)		_	F . 1 A . (O 1)		3.711	
		· .	Total A. (Ordi	•	Nil	
			,	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month	from exercise	of			
options (HK\$)						

Warrants to Issue Shares of the Is	suer which are to be Lis	sted				
Description of warrants (Date of expiry - dd/mm/yyyy)			Exercised uring 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
1.	_					
-	_					
	<del>-</del>					-
( / / ) 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.	_					
	_					
	<u> </u>					<u>.</u> .
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.	,					
	_					
	<u> </u>					<u> </u>
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(00, 11111 ) ) ) ) )	( ' ' )					
		Total B		nary shares)		-
				ence shares)	N/A	-
			(	Other class)	N/A	<del>-</del>

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.						
	<u> </u>					
	<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.						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u></u>					
	<u></u>					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.	<u> </u>					
0, 1, 1, 202, 3						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)	, , , , , , ,					
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<u>-</u> -
			(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
ordinary shares (Note 1)		· -
2.		
Z		
( / / )		
shares (Note 1)		
3		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Class of shares issuable (// / )  1. Rights issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / / )  (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / / )  date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / / )  EGM approval date: (/ / )  Class of shares issuable (/ / / )  EGM approval date: (/ / )		Type of Issue	i Issued 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
1. Rights issue At price: State currency		J.F.		Class of shares issuable				
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (/ / / )  Issue and allotment (/ / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / )  EGM approval date: (/ / )  Class of shares issuable (/ / )  EGM approval date: (/ / )  Class of shares issuable (/ / )  Class of shares issuable (/ / )  Class of shares issuable (/ / )  EGM approval date: (/ / )								
Class of shares issuable (// )  2. Open offer At price: State currency      Class of shares issuable (// )   Susu and allotment (// )   Class of shares issuable (// )	1.	Rights issue			( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares issuable ( / / )  Issue and allotment ( / / )  (dd/mm/yyyy)  3. Placing  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares issuable ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )					( / /	)		
2. Open offer  At price: State currency  But and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)  Class of shares issuable ( / / )  But and allotment ( / / )  ( dd/mm/yyyy)  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )								
2. Open offer  At price: State currency  Bissue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (/ / )  Class of shares issuable (/ / )  Graph of the currency of t								
Class of shares issuable	2.	Open offer		Issue and allotment	( / /	)		
Class of shares issuable   Class of shares iss					( / /	)		
Class of shares issuable   Class of shares iss								
Class of shares issuable								
Class of shares issuable ————————————————————————————————————	3.	Placing	At price : State currency		( / /	)		
4. Bonus issue  Issue and allotment date: ( / / )  EGM approval date: ( / / )					( / /	)		
4. Bonus issue  Issue and allotment date: ( / / )  EGM approval date: ( / / )								
4. Bonus issue date : (dd/mm/yyyy)  EGM approval date: ( / / )								
Edit approvar date.	4.	Bonus issue			( / /	)		
1					( / /	)		

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
	Type of issue						
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1)  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 (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)	( / /	)		

			Fe	or Main I		and GEM lis	
	Type of Issue					No. of new shares of ssuer 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)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
10.	Other (Please specify) At	price : State currency	<ul><li>(Note 1)</li><li>Issue and allotment date: (dd/mm/yyyy)</li></ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (O (Pre	ordinary s ference s (Other	hares)	N/A	
To	otal increase / (decrease)	in ordinary shares during	g the month (i.e. Total of A to E	):	(1)	) <u>N</u> i	i1
					(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):		
		_
Submitted by:	Li Xin Qing	
	Director	
(Director, Secr	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.