

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited						
Name of Issuer China Titans Energy Technology Group Co., Limited 04 / 05 / 2015							
I. Movements in Authorised Share C	Capital						
1. Ordinary Shares							
(1) Stock code : <u>2188</u> Des	scription : 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)	Nil		Nil				
Balance at close of the month	10,000,000,000	0.01	100,000,000				
(2) Stock code :Des	scription :						
	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							

30 / 04 / 2015

	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 ordinary shares (1) (2)		No of preference	No. of other classes	
			shares	of shares	
Balance at close of preceding month	839,540,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	1,420,000	N/A	N/A	N/A	
Balance at close of the month	840,960,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	•		Issuer)			issuer which may be issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares issuable	Granted	Exercised	Cancelled	Longod		
1.Pre-IPO	Granted	Exercised	Canceried	Lapsed		
Share Option						
Scheme						
(08/05/2010)						400.000
ordinary shares	Nil	1,420,000	Nil	Nil	1,420,000	100,000
(Note 1)						
2.Share Option Scheme (08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111				1111	1111
(Ivoie I)						
3.						
(/ /) shares						
(Note 1)		7		. 1	1 420 000	
]	Total A. (Ordi	•	1,420,000	
			,	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month	n from exercise o	of 	837,800		

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.	-					
	<u>-</u>					
				<u> </u>		<u>.</u> .
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
2.	\					
	<u>-</u>					
	<u> </u>			· <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>					
	-			· -		-
(/ /) 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)	(/ /)					
		m 1 P	(O :- 1°	many al-an\	N.T. / A	
		Total B		nary shares) ence shares)	N/A N/A	-
			•	Other class)	N/A	-
			(11/11	-

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>					
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>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u></u>					
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T 1 C (O. 1)	1	NT/A	
				nary shares) ence shares)	N/A 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
ordinary shares (Note 1) 2.		
Z		
(/ /) shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Cultivi Class)		

Class of shares issuable (Note 1) 1. Rights issue At price: State currency Class of shares issuable (///) date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) (Note 1) 2. Open offer At price: State currency State (Note 1) Class of shares issuable (///) date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) State (Note 1) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto			Issued Share Capital	Type of Issue	
1. Rights issue At price: State currency EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) State currency EGM approval date: (///)				Class of shares issuable			
Class of shares issuable (//) 2. Open offer At price: State currency Class of shares issuable (//) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) Class of shares issuable (//) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//) State currency Class of shares issuable (//) EGM approval date: (//)							
Class of shares issuable (\(\frac{\lambda}{\lambda}\) (\(\frac{\lambda}{\rangle}\) (\(\frac{\lambda}{\r			(/ /)			Rights issue	1.
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: (/ / /) Issue and allotment (/ / /) EGM approval date: (/ / /)			(/ /)				
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: (/ / /) Issue and allotment (/ / /) EGM approval date: (/ / /)							
2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)							
EGM approval date: (dd/mm/yyyy) Class of shares issuable ——— (Note 1) 3. Placing At price: State currency ————————————————————————————————————			(/ /)			Open offer	2.
3. Placing At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)			(/ /)	EGM approval date:			
3. Placing At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)							
3. Placing At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /)							
Boilt approvar date.			(/ /)		At price : State currency	Placing	3.
			(/ /)				
Class of shares issuable(Note 1)							
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy)			(/ /)			Bonus issue	4.
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
		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 (<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.	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			j	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)				
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)	(/ /)		
			Ordinary seference seference seference	hares	N/A	- - -
To	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to I	E):	(1)1,	420,000
				(2) <u>N</u>	/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to):		N/	/A
To	otal increase / (decrease) in other classes of shares d	during the month (i.e. Total o	f 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						
Title:	Director						
	(Director, 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.