

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 T                | Titans Energy Technol  | logy Group Co.                   | , Limited                                 |
| Date Submitted 02 / 07                | / 2015                 |                                  |   |
| I. Movements in Authorised Share Capi | ital                   |                                  |   |
| 1. Ordinary Shares                    |                        |                                  |   |
| (1) Stock code : 2188 Descri          | 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)                   | Nil                    |                                  | Nil                                       |
| Balance at close of the month         | 10,000,000,000         | 0.01                             | 100,000,000                               |
| (2) Stock code :Descri                | ption :                |                                  |   |
|                                       | No. of ordinary shares | Par value<br>(State<br>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<br>(State<br>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<br>(State<br>currency) | Authorised share capital (State currency) |
| butunee at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |

## 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   | 840,960,000   | 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         | 840,960,000   | N/A        | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable   | Share Options (under                  | Share Option   | Schemes of the     | Issuer)        |               |                      |                          |
|--|---------------------------------------|----------------|--------------------|----------------|---------------|----------------------|--------------------------|
| including EGM approval date (dd/mm/yyyy) and class of shares issuable  | Particulars of share                  |                |                    |                |               | No. of new shares of |                          |
| approval date  |                                       |                |                    |                |               |                      |                          |
| Cldd/mm/yyyy) and class of shares   Sanabel   Granted   Exercised   Cancelled   Lapsed   |                                       |                |                    |                |               | -                    |                          |
| Clad/mm/yyyy) and class of shares   Sisuable   Granted   Exercised   Cancelled   Lapsed  |                                       |                | Movement du        | ring the month |               | thereto              | as at close of the month |
| I.Pre-IPO  |                                       |                |                    |                |               | _                    |                          |
| 1.Pre-IPO   Share Option   Scheme   (08/05/2010)   Ordinary shares   Nil   Nil   Nil   100,000   Nil   Nil |                                       |                |                    |                |               |                      |                          |
| Share Option   Scheme   (08/05/2010)   Ordinary shares   Nil   Nil   Nil   100,000   Nil   Nil |                                       | Granted        | Exercised          | Cancelled      | Lapsed        |                      |                          |
| Scheme   |                                       |                |                    |                |               |                      |                          |
| Oscillation    | Share Option                          |                |                    |                |               |                      |                          |
| ordinary shares (Note 1)         Nil         Nil         Nil         100,000         Nil         Nil           2.Share Option Scheme (08/05/2010) ordinary shares (Note 1)         Nil   | Scheme                                |                |                    |                |               |                      |                          |
| Content   Cont | (08/05/2010)                          |                |                    |                |               |                      |                          |
| Content   Cont | ordinary shares                       | Nil            | Nil                | Nil            | 100,000       | Nil                  | Nil                      |
| Scheme   | <del></del>                           |                | -                  |                |               |                      |                          |
| Scheme   | 2 Shara Ontion                        |                |                    |                |               |                      |                          |
| O8/05/2010    Ordinary shares   Nil   Ni |                                       |                |                    |                |               |                      |                          |
| ordinary shares         Nil         Nil         Nil         Nil           3.   |                                       |                |                    |                |               |                      |                          |
| Content   Cont |                                       | 2711           | 2711               | 2711           | 2711          | 3.711                | N7'1                     |
| 3.  ( / / ) shares  (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of   | <del></del>                           | N1l            | N1l                | N1l            | N1I           | N1l                  | N1l                      |
| Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)   | (Note 1)                              |                |                    |                |               |                      |                          |
| Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)   | 3.                                    |                |                    |                |               |                      |                          |
|  |                                       |                |                    |                |               |                      |                          |
|  |                                       |                |                    |                |               |                      |                          |
| Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of   |                                       |                |                    |                |               |                      |                          |
| Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A  Total funds raised during the month from exercise of   | ( / / )                               |                |                    |                |               |                      |                          |
|  | · · · · · · · · · · · · · · · · · · · |                |                    |                |               |                      |                          |
| (Other class) N/A  Total funds raised during the month from exercise of  |                                       |                | -                  | Гotal A. (Ord  | inary shares) | Nil                  |                          |
| (Other class) N/A  Total funds raised during the month from exercise of  |                                       |                |                    | (Prefe         | rence shares) | N/A                  |                          |
|  |                                       |                |                    |                | (Other class) | N/A                  |                          |
|  | Total funds raised dur                | ing the month  | n from exercise of | of             | ŕ             |                      |                          |
|  |                                       | <i>G 31101</i> |                    | -              |               |                      |                          |
|  |                                       |                |                    |                |               |                      |                          |

| Warrants to Issue Shares of the Is  | suer which are to be Liste | ed       |                                |   |  |  |
|---|----------------------------|----------|--------------------------------|---|--|--|
| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                    |                            | e of du  | xercised<br>uring the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A  | _                          |          |                                |   |  |  |
|   | <del>-</del>               |          |                                |   |  |  |
|   |                            |          |                                |   |  | <u>.</u>   |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price |                            |          |                                |   |  |  |
| EGM approval date (if applicable)   |                            |          |                                |   |  |  |
| (dd/mm/yyyy)  | ( / / )                    |          |                                |   |  |  |
| 2.  | <del>-</del>               |          |                                |   |  |  |
|   | -                          |          |                                |   |  |  |
|   | <del></del>                |          |                                |   |  | <u> </u>   |
| ( / / ) Stock code (if listed)  |                            |          |                                |   |  |  |
| Class of shares issuable (Note 1)   |                            |          |                                |   |  |  |
| Subscription price  |                            |          |                                |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)                        | ( / / )                    |          |                                |   |  |  |
| 3.  | , , , , ,                  |          |                                |   |  |  |
|   | <del>-</del>               |          |                                |   |  |  |
|   | <u> </u>                   |          |                                |   |  | <u> </u>   |
| ( / / )   |                            |          |                                |   |  |  |
| Stock code (if listed)  Class of shares                                     |                            |          |                                |   |  |  |
| issuable (Note 1)   |                            |          |                                |   |  |  |
| Subscription price  |                            |          |                                |   |  |  |
| EGM approval date   |                            |          |                                |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / / )                    |          |                                |   |  |  |
| 4.  | ( ' ' )                    |          |                                |   |  |  |
|   | -                          |          |                                |   |  |  |
|   | <u> </u>                   |          |                                |   |  |  |
| ( / / )   |                            |          |                                |   |  |  |
| Stock code (if listed)  |                            |          |                                |   |  |  |
| Class of shares issuable ( <i>Note 1</i> )                                  |                            |          |                                |   |  |  |
| Subscription price  |                            |          |                                |   |  |  |
| EGM approval date (if applicable)   |                            |          |                                |   |  |  |
| (dd/mm/yyyy)  | ( / / )                    |          |                                |   |  |  |
|   |                            | Total B. | (Ordin                         | nary shares)                              | N/A  |  |
|   |                            |          |                                | ence shares)                              | N/A  | <u>-</u>   |
|   |                            |          | (                              | 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<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|-------------|------------------------------------|----------------------------|------------------------------|--|--|
| 1. N/A  | Outstanding | month                              | month                      | month                        |  |  |
| I. IVA  | <br>        |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares issuable (Note 1)                    |             |                                    |                            |                              |  |  |
| Subscription price  |             |                                    |                            |                              |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy))                             | ( / / )     |                                    |                            |                              |  |  |
| 2.  | <br>        |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price |             |                                    |                            |                              |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)                              | ( / / )     |                                    |                            |                              |  |  |
| 3.  | <br><br>    |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares issuable (Note 1)                    |             |                                    |                            |                              |  |  |
| Subscription price EGM approval date (if applicable)                        |             |                                    |                            |                              |  |  |
| (dd/mm/yyyy)  | ( / / )<br> |                                    |                            |                              |  |  |
| 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  |  |
|   |             |                                    |                            | 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)

| ay be<br>thereto<br>month |
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| t                         |

| Type of Issue  Class of shares issuable (Note 1)  I. Rights issue  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (Note 1)  Class of shares issuable (///)  EGM approval date: (Note 1)  Issue and allotment (///)  Glass of shares issuable (Note 1)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy) |             |
|--|-------------|
| 1. Rights issue At price: State currency ————————————————————————————————————  | <br>        |
| At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (Note 1)  2. Open offer At price: State currency EGM approval date: (dd/mm/yyyy)  EGM approval date: (/ / / )  date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (/ / / )  Class of shares issuable (/ / / )  | <br>        |
| Class of shares issuable   | <br>        |
| 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)  | <del></del> |
| 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)  |             |
| 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)   |             |
| EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares issuable ————————————————————————————————————   |             |
| (Note 1)   |             |
| (Note 1)   | <br>        |
|  |             |
| 3. Placing At price: State Issue and allotment date: (dd/mm/yyyy)  |             |
| EGM approval date: ( / / ) (dd/mm/yyyy)  |             |
|  | <br>        |
| 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 |
|----|----------------------|-----------------------------|---|-------|---|--|----------------------|
|    | Type of issue        |                             |   |       |   |  |                      |
|    |                      |                             | 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)               | ( / / | ) |  |                      |
|    |                      |                             |   |       |   |  |                      |

|     |  | F                                       | or Main E                            | 3oard       | and GEM lis   |   |
|-----|--|---|--------------------------------------|-------------|---|---|
|     | Type of Issue  |   |                                      |             | No. of new<br>shares of<br>ssuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|     |  |   |                                      |             |   |   |
|     |  | Class of shares issuable (Note 1)       |                                      | <del></del> |   |   |
| 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)         | ( / /                                | )           |   | <u> </u>  |
|     |  | T 17 (6                                 | · · · ·                              |             | NY/4  |   |
|     |  |   | Ordinary sl<br>eference sl<br>(Other | hares)      | N/A   |   |
|     |  |   |                                      |             |   |   |
|     |  |   |                                      |             |   |   |
| To  | otal increase / (decrease) in ordinary shares during the | e month (i.e. Total of A to F           | E):                                  | (1)         | ) <u>N</u> :  | il  |
|     |  |   |                                      | (2)         | ) <u>N</u>  | /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 | aring the month (i.e. Total o           | f A to E):                           |             | N   | /A  |
| (T  | These figures should be the same as the relevant figur   | res under II above ("Moven              | ents in Iss                          | sued S      | Share Capital   | !").)   |

| Remarks (if any): |                                |  |  |
|-------------------|--------------------------------|--|--|
|                   |                                |  |  |
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|                   |                                |  |  |
|                   |                                |  |  |
|                   |                                |  |  |
| Submitted by:     | Li Xin Qing                    |  |  |
| Title:            | Director                       |  |  |
|                   | ecretary or other duly authori |  |  |
|                   |                                |  |  |
|                   |                                |  |  |

## 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.