

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

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

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Date Submitted 04/04/	Titans Energy Technol 2018	logy Group Co	., Limited		
I. Movements in Authorised Share Cap	pital				
1. Ordinary Shares					
(1) Stock code: 2188 Descri	ription: 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 : N/A Descri	ription :				
	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					

31/03/2018

2. Preference Shares  Stock code : N/A Descri	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: N/A Descri	iption:		
	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\$)	: 100,00	0,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
_	(1)	(2)	shares	of shares	
Balance at close of preceding month	925,056,000	N/A	N/A	N/A	
Increase/ (decrease) during the month Balance at close of the	<u> </u>	N/A	N/A	N/A	
month	925,056,000	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					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 -		1110 (011101111 0011	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
-						
(08/05/2010)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
	INII	1111	INII	INII	INII	1111
(Note 1)						
2.						
( / / )						
shares						
( <i>Note 1</i> )		-				
(**************************************						
3.						
<del>3.</del>						
( / / )						
shares						
(Note 1)						
		7	Total A. (Ord	inary shares)	Nil	
			· ·	rence shares)	N/A	
			•	(Other class)	N/A	
Total funds reised de-	ing the martl	from oversies		(Cilici Ciuss)	11/11	
Total funds raised dur	ing the month	i iroiii exercise (	N/A			
options (HK\$)			1 <b>N</b> /A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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. N/A	_					
	_					
						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2. N/A	_					
	=					
						-
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
3. N/A	_	,				
	_					
( / / )						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	=					
	=					
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
			D (O4)	nomy aleganes	<b>N</b> T / A	
		Total		nary shares) ence shares)	N/A N/A	_
				Other class)	N/A	_

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible Notes (Issued on 29 February 2016) (See Remarks) 100,000,000 -100,000,000 -84,033,613 HK\$ Stock code (if listed) Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$1.19 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 C. (Ordinary shares) (Preference shares) N/A N/A (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. N/A		
shares (Note 1)	-	<del>-</del>
2. N/A		
( / / ) shares (Note 1)	-	<u>-</u>
3. <u>N/A</u>		
( / / ) shares (Note 1)	_	_
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
			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)	( / /	)		
			(dd/llill/yyyy)			N/A	N/A
			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)	( / /	)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

	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)	( / /		27/4
					N/A	N/A
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /		NY/A
					N/A	N/A
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)	
			EGM approval date: (dd/mm/yyyy)	( / /	)	
					N/A	N/A
			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)	( / /	)	
			(dd/mm/yyyy)		N/A	N/A

	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 issue	bla		
		Class of shares issua (Note 1)	e		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date:	( / / )		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issua (Note 1)	ible		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Total E.	(Ordinary share (Preference share (Other class	es) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1) Nil	
				(2) N/A	L
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	tal of A to E):	N/A	
(T	hese figures should be the same as the relevant figure	es under II above ("Mo	ovements in Issued	l Share Capital",	).)

Remarks (if any):
For details of Convertible Notes, please refer to the announcements of the Company dated 12 October 2015,
13 October 2015, 12 January 2016, 29 February 2016, 28 February 2018 and 12 March 2018.
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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.