

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	China Ti	tans Energy Techr 018	nology Group	Co., Limited
I. Movements in Authorised	Share Ca	npital		
1. Ordinary Shares				
(1) Stock code : 2188	Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	10,000,000,000	0.01	100,000,000
Increase/(decrease)	-	<u>-</u>		<u> </u>
Balance at close of the mon	th _	10,000,000,000	0.01	100,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	N/A		
Increase/(decrease)	-			
Balance at close of the mon	th .			

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_	N/A	<u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_	N/A		
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the en (HK\$):	nd of the month	100,0	00,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	925,056,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the 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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme (08/05/2010) ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise N/A of options (HK\$)

Warrants to Issue Shares of the	e Issuer which	are to be Liste Nominal value			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at close of preceding month	Exercised during the month	Nominal value at close of the month	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 (Note 1)			_			
Subscription price EGM approval date (if applicable)			_			
(dd/mm/yyyy) 3. N/A	(/ /)				
3. N/A						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price EGM approval date			<u> </u>			
(if applicable)	(\				
(dd/mm/yyyy) 4. N/A	(/ /)				
(/ /)			-			_
Stock code (if listed) Class of shares			_			
Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total		ary shares)	N/A	<u> </u>
			•	nce shares) Other class)	N/A N/A	_
			, ,			=

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
	_					
Stock code (if listed)					. —	-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
<u> </u>	<u> </u>					
	_					
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4. N/A						
	<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)	(/ /)					
			Total C. (Ordina		N/A	_
			•	ce shares)	N/A	_
			(Ot	ther class)	N/A	_

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

Ful if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)	-	_
2.	N/A		
	(/ /)		
	shares (Note 1)	-	-
3.	N/A		
	(/ /)		
	shares (Note 1)	-	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements	in Issued Sha	are 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 a close of the
	Type of Issue							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)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
				(***			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)	(/ /)		
				()			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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					
			State	issuable (Note 1)	(/ /	١		
5.	Scrip dividend	At price :	currency ———	Issue and allotment date: (dd/mm/yyyy)	(,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(,,,,,,,				<u>N/A</u>	N/A
				Class of shows					
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33, , , , , , , , , , , , , , , ,				N/A	N/A
				Class of shares					
	O a said a sation		Otata	issuable (Note 1)	,	/ /)		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(,	, ,	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
								11/71	11/71

Type of legue		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			
	Class of shares ————issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		14//	
	Class of sharesissuable (Note 1)		
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. (Ordina	ary	
	share (Preference share	es) N/A	_
	(Other class	ss) N/A	_
Total increase / (decrease) in ordinary shares du	ring 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 shield:	ares during the month (i.e. Total of A	.o	N/A
(These figures should be the same as the releval Capital").)	nt figures under II above ("Movement	s in Issued Si	

Remarks (if any):
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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.