

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/03/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	China Ti	itans Energy Techr 019	nology Group	Co., Limited
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>2188</u>	Descrip	otion :	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	ng month	10,000,000,000	0.01	100,000,000
Increase/(decrease)		<u>-</u>		<u>-</u>
Balance at close of the mor	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 preceding	ng month	N/A		
Increase/(decrease)				
Balance at close of the mor	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		
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		capital
Balance at close of preceding month_	N/A		
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the er (HK\$):	nd of the month	_100,0	00,000

# II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	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 including EGM thereto thereto as at close of 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				No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
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	month pursuant thereto	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)	, , ,	<b>\</b>				
(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	( / /	)				
0.1471						
( / / )						
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	( / /	)				
4. N/A						
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total E	s. (Ordina	ary shares)	N/A	_
			(Preferen	ice shares)	N/A	_
			(C	Other class)	N/A	

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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. 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	_ _ _					
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)	( / / )		Total C (Ordina	uru oboros)	N/A	
				ce shares) 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		
۷.	N/A		
	( / / )		
	shares (Note 1)	-	-
3.	N/A		
	shares (Note 1)	-	-
	7.15 (0.11		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Shares   S	Ot	her Movements	in Issued Sha	are Capital					
Class of shares		Type of legue						shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
State   State   Currency   State   State   State   State   Currency   State   State		1 / / 01 13300			Class of shores				
Class of shares   N/A   N/A									
Class of shares   State   State   Class of shares   State   Class of shares   Clas	1.	Rights issue	At price :			( / /	)		
Class of shares   State   Issue and allotment   ( / / )					EGM approval date:	( / /	)		
State   State   Currency   Issue and allotment   ( / /   )					(dd/mm/yyyy)			N/A	N/A
State   State   Currency   Issue and allotment   ( / / )									
2. Open offer									
Class of shares	2.	Open offer	At price :		Issue and allotment	( / /	)		
Class of shares   Class of shares   State   State   Currency   Issue and allotment   ( / / )   (dd/mm/yyyy)   N/A   N   N   N   N   N   N   N   N   N					EGM approval date:	( / /	)		
issuable (Note 1)   3. Placing   At price : State currency   Issue and allotment date : (dd/mm/yyyy)					(dd/mm/yyyy)			N/A	N/A
issuable (Note 1)   3. Placing   At price : State currency   Issue and allotment date : (dd/mm/yyyy)									
3. Placing At price: State Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N  Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
Class of shares     Issue and allotment ( / / )     date : (dd/mm/yyyy)     N/A   N     N/A   N     Class of shares     issuable (Note 1)     Issue and allotment ( / / )     date : (dd/mm/yyyy)     EGM approval date: ( / / )     (dd/mm/yyyy)				State		( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue    Sue and allotment ( / / ) date : (dd/mm/yyyy)	3.	Placing	At price :		date : (dd/mm/yyyy)		,		
Class of shares issuable (Note 1)  4. Bonus issue    Sometimes and allotment ( / / ) the date : (dd/mm/yyyy)						( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)					(dd/mm/yyyy)			N/A	N/A
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				( / /	)		
(aa/mm/yyyy)						( / /	)		
<u> N/A                                   </u>					(dd/IIIII/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				
			State	issuable (Note 1) Issue and allotment	( /	/ )		
5.	Scrip dividend	At price :	currency——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	/ )		
							<u>N/A</u>	N/A
				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)	( /	/ )		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.		At price :	State	Issue and allotment	( /	/ )		
	issue	, w p	currency —	date : (dd/mm/yyyy)  EGM approval date:	( / ,	/ )		
				(dd/mm/yyyy)	`	ŕ	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)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	/ )		
		EGM approval date: ( / /	/ )		
		(dd/mm/yyyy)		N/A	N/A
		Class of sharesissuable (Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	/ )		
		EGM approval date: ( / / / / / / / / / / / / / / / / / /	/ )	N/A	N/A
		Total E. (	Ordina		
		(Preference (Oth	shares shares er class	s) N/A	- - -
_		·	<b>-</b> > /	4)	
10	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to	, ,	1)	Nil
  -				2)	N/A
	otal increase / (decrease) in preference shares dotal increase / (decrease) in other classes of sha	,	•		N/A
(E)	):	•			N/A
	These figures should be the same as the relevan apital").)	n ngures under 11 above ( Move	ernents	iii issuea Si	iait

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

#### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remark	ks (if any):
Submit	ted by:Li Xin Qing
Title:	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.