

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limit	ed		
_		ergy Group Limited ober 2015		
I. Movements in Authorised Share (	Capital			
1. Ordinary Shares				
(1) Stock code : 8203	_Description	on: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h _	10,000,000,000 HK\$0.01		HK\$100,000,000.00
Increase/(decrease)	-		-	
Balance at close of the month	-	10,000,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code : N/A	_Description	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h _			
Increase/(decrease)	-			
Balance at close of the month	-			

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res				
N/A	Description	on :		
		No. of preference shares	Par value (State currency)	Authorised share capita (State currency)
f preceding m	onth _			
e)	-		-	
f the month	-		· -	-
of Shares				
N/A	Description	on :		
		No. of other classes of shares		Authorised share capital (State currency)
f preceding m	onth _		<u> </u>	
e)	-		-	
f the month	_			
	N/A  f preceding m e)  f the month of Shares N/A	N/A Description  f preceding month  e)  f the month  of Shares  N/A Description  f preceding month  e)	No. of preference shares  f preceding month  e)  f the month  Mark Description:  No. of other classes of shares  f preceding month  e)	No. of preference shares (State currency)  f preceding month  e)  f the month  of Shares  No. of other classes Par value (State currency)  f preceding month  e)  No. of other classes (State currency)  f preceding month  e)

Total authorised share capital at the end of the month (State currency): HK\$100,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,768,405,700			
Increase/ (decrease) during the month				
Balance at close of the month	3,768,405,700			

Total funds raised during the month from exercise of options

(State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during the issuer which may be including EGM month pursuant thereto issued pursuant thereto approval date as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Total A. (Ordinary shares) N/A N/A (Preference shares) (Other class) N/A

N/A

Warrants to Issue Shares of the Issue  Description of warrants	Currency of	Nominal value at close of preceding	during the	Nominal value at close of the	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
(Date of expiry - dd/mm/yyyy) 1.	nominal value	month	month	month		
<u>1.</u>	<del>-</del> -					
( / / ) 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)	( / /	)	- - -			-
3.		,	_			
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( 1 1	)	_			
	_ _ 			. <u></u>		
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( 1 1	)	_			
				rence shares) (Other class)	0 N/A N/A	- - -

Class and description	Currency of amount outstanding	Amount at close of preceding month	Repayment 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.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.						
	<del>-</del> -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
-	_ _					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )					
	<del>-</del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(		(Prefer	dinary shares) rence shares) (Other class)	 N/A 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)

	No. of new shares of issuer issued during	No. of new shares of
	the month pursuant	issuer which may be
		issued pursuant thereto as
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	at close of the month
if applicable, and class of shares issuable:		
1		
1		
shares (Note 1)		
2.		
-		
shares (Note 1)		· -
3.		
abaraa (Nota 1)	1	
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	0	_
(Preference shares)	N/A	
(Other class)	N/A	•
(0.000)	14/7	-
	I	

	ner Movements in Is:	ous onare oup	itai				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							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)	( / /	)		
				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)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				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

							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							
5.	Scrip dividend	At price :	State currency	 Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)		<u>.</u>		
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	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issue pursuant thereto as a 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)	( / )		
		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 share reference share (Other clas	es) N/A	
To	otal increase / (decrease) in ordinary shares during the m	nonth (i.e. Total of A to E):	(1)	N/A	
			(2)	N/A	
To	otal increase / (decrease) in preference shares during the	e month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares durin	ng the month (i.e. Total of A to E):		N/A	
	These figures should be the same as the relevant figures	•	ued Share Cap		•

Remarks (if any):
Submitted by: Mr. Chan Nap Kee, Joseph
Title: Chairman (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.