

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	yy): _	31/01/2009				
To: Hong Kong Exchanges and Cle	earing Li	mited				
Name of Issuer Har	ns Energy	y Company Limi	ted			
Date Submitted 2 F	Date Submitted 2 February 2009					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>554</u> De	escription	n: <u>Ordinary</u>	Shares			
	N	lo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	.h <u>1</u>	0,000,000,000	HK\$0.10	HK\$1,000,000,000		
Increase/(decrease)		NIL		NII		
Balance at close of the month	1	0,000,000,000	HK\$0.10	HK\$1,000,000,000		
(2) Stock code : N/A De	escription	n: <u>N/A</u>				
	N	Vo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	.h	N/A	N/A	N/A		
Increase/(decrease)		N/A		N/A		
Balance at close of the month		N/A	N/A	N/A		

$\sim$	D C	C1
,	Preference	e Sharec

2. Preference Shares				
Stock code : N/A Descr	iption : <u>N/A</u>			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A	N/A	N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code : N/A Descr	iption : N/A			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A	N/A	N/A	
Balance at close of the month	N/A	N/A	N/A	

Total authorised share capital at the end of the month (*State currency*):

HK\$1,000,000,000

## II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of				
preceding month	3,732,638,000	N/A	N/A	N/A
Increase/ (decrease)				
during the month	NIL	N/A	N/A	N/A
Balance at close of the				
month	3,732,638,000	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	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option	Granteu	Exercised	Cancened	Lapseu		
Scheme						
(16/12/2002)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	72,400,000
(Note 1)						
2.N/A						
( / / )						
shares						
( <i>Note 1</i> )				-	-	
(======)						
3.N/A						
3.1 1/11						
shares						-
(Note 1)		<b></b>	. 1			
		To	otal A. (Ordin	•		
			· ·	nce shares)		
			•	Other class)	N/A	
Total funds raised dur		from exercise o				
options (State currenc	y)		NIL			

Warrants to Issue 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 Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in Convertible in Convertibles)		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	<i>S</i>					
Stock code (if listed)			_			
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)	<del>-</del>					
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
Stock code (if listed)						-
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
<u> </u>		<del></del>	Total C. (Ordin	nary shares) <u>N/A</u>	Λ	_
				ence shares) $\frac{\overline{N/A}}{N/A}$		-
			(	Other class) N/A	Α	-

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)

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

	Type of Issue	Issued Share 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 at close of the month
	J.		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/IIIII/yyyy)			N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1)  Issue and allotment	( / /	)		
2.	open oner	currency	date : (dd/mm/yyyy)	( / /	`		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	NT/A
						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

For Main Board and GEM listed issuers

Class of shares issuable		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
Scrip dividend							
Class of shares							
Class of shares repurchase of shares   Cancellation date   ( / / )	5.	Scrip dividend	At price : State currency —	( / /	)		
Cancellation date : ( / / )				( / /	)	N/A	N/A
Shares							
Class of shares redeemed (Note 1)   N/A   N/A     7. Redemption of shares   (dd/mm/yyyy)     8. Consideration issue At price : State currency   Class of shares issuable   (Note 1)     8. Consideration issue At price : State currency   Issue and allotment date : (dd/mm/yyyy)     8. Consideration issue At price : State currency   Issue and allotment date : (dd/mm/yyyy)     9. Class of shares issuable   (Note 1)     1. Class of shares issuable   (Note	6.			( / /	)		
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)    EGM approval date: ( / / )   (dd/mm/yyyy)    EGM approval date: ( / / )				( / /	)	N/A	N/A
redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  EGM approval date: ( / / )  N/A N/A   Class of shares issuable ( / / )  (Note 1)  State (Note 1)  Issue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  grademed (Note 1)						2.0.2	2.022
shares (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)							
Class of shares issuable	7.			( / /	)		
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)				( / /	)	N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)						17/1	17/11
date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		( / /	)		
$\frac{\mathrm{N/A}}{\mathrm{N/A}}$				( / /	)		
						N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		ass of shares issuable ote 1)	<del></del>			
9.		ue and allotment te : (dd/mm/yyyy)	( / /	)		
		GM approval date: d/mm/yyyy)	( / /	)	NI/A	NI/A
					N/A	N/A
	$(N_0)$	ass of shares issuable ote 1)		_		
10.		ue and allotment te : (dd/mm/yyyy)	( / /	)		
	EC (do	GM approval date: l/mm/yyyy)	( / /	)	N/A	N/A
		Total E. (C	Ordinary steference st	hares)	N/A	
To	otal increase / (decrease) in ordinary shares during the mo	onth (i.e. Total of A to I	E):	(1)	NIL	
T			E	(2)	N/A N/A	
	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
Submitted by: Fung Chi Kwan, Nicolas
Title: Company Secretary
(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.