

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

## For the month ended (dd/mm/yyyy) : 31/01/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hans Energy Company Limited
Date Submitted	02/02/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares								
(1) Stock code : <u>554</u> Descrip	(1) Stock code : <u>554</u> Description : <u>Ordinary Shares</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000					
Increase/(decrease)	NIL		NII					
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000					
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>							
	No. of ordinary 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					
Balance at close of the month	N/A	N/A	N/A					

# 2. Preference Shares

Stock code : <u>N/A</u> Descr	ription : <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 : <u>N/A</u> Descrip	ption : <u>N/A</u>		
	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* 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	<u>N/A</u>	N/A
Increase/ (decrease) during the month	NIL	N/A	<u>N/A</u>	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 S	Share Option S	Schemes of the I	ssuer)			
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	<b>a</b> 1		a	- ·		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
Scheme adopted						
on 16/12/2002						
and expired						
on 15/12/2012						
and refreshed						
on 28/12/2012						
011 20/ 12/ 2012						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	1012					
(10010-1)						
2.N/A						
shares						
(Note 1)						
(Note 1)						
3.N/A						
<u>3.1N/A</u>						
shares						
(Note 1)						
		To	otal A. (Ordin	•		
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month f	from exercise of	2			
options (State currency			NIL			

Share Ontions (under Share Ontion Schemes of the Issue

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
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)	( / / )				
<u>3. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
Class of shares issuable (Note 1)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	

Convertibles (i.e. Convertible i	nto Shorea of the l	laguar which are to		For Main Board and GEM listed issuers		
Convertibles (i.e. Convertible in Convertible in Class and description		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 ( <i>Note 1</i> )						
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)						
	( / / )					
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 (Ordin	nary shares) N/A	4	
				ence shares) $N/A$		
				Other class) $N/A$		-
			(	/		-

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

I. Rights issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Rights issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ I. Open offer       At price : State currency       Class of shares issuable (Nore 1)		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
1. Rights issue       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(/ / / )$ EGM approval date: (dd/mm/yyyy)       N/A       N/A         2. Open offer       At price : State currency       Class of shares issuable (Note 1)								
EGM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) 2. Open offer At price : State currency Class of shares issuable Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A Class of shares issuable (Mote 1) 3. Placing At price : State currency EGM approval date: $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) At price : State (Mote 1) EGM approval date: $(//)$ (MA N/A N/A N/A N/A N/A N/A N/A At price : State (Mote 1) EGM approval date: $(//)$ (Mote 1) EGM approval date: $(//)$ (//) EGM approval date: $(//)$	1.	Rights issue	At price : State	Issue and allotment	( / /	)		
N/A       N/A         State       Issue and allotment         (1/1/2)       Issue and allotment         (1/1/2)       N/A         N/A       N/A         Issue and allotment <td< td=""><td></td><td></td><td>cartonoy</td><td>EGM approval date:</td><td>( / /</td><td>)</td><td></td><td></td></td<>			cartonoy	EGM approval date:	( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ N/A       N/A         3. Placing       At price : State currency       Class of shares issuable (Note 1)				(dd/mm/yyyy)			<u>N/A</u>	N/A
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(//)$ EGM approval date: $(d/\text{mm/yyyy})$ EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(//)$ date : (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(//)$ $\frac{(//)}{\text{date : (d/mm/yyyy)}}$ EGM approval date: $(//)$ $\frac{(//)}{\text{date : (d/mm/yyyy)}}$ EGM approval date: $(//)$ $\frac{(//)}{\text{date : (d/mm/yyyy)}}$								
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	2.	Open offer	At price : State	Issue and allotment	( / /	)		
3. Placing       At price : State currency       Class of shares issuable (///)         3. Placing       At price : State currency       Issue and allotment (///)         Begin approval date:       (///)       N/A         N/A       N/A       N/A         At price :       Class of shares issuable (///)       N/A         Image: Class of shares issuable (///)       N/A       N/A         Image: Class of shares issuable (//)       N/A       N/A         Image: Class of shares issuable (//)       Image: Class of shares issuable (//)       Image: Class of shares issuable (//)         Image: Class of shares issuable (//)       Image: Class of shares issuable (//)       Image: Class of shares issuable (//)         Image: Class of shares issuable (//)       Image: Class of shares issuable (//)       Image: Class of shares issuable (//)         Image: Class of shares issuable (//)       Image: Class of shares issuable (//)       Image: Class of shares (//)         Image: Class of shares issuable (//)       Image: Class of shares (//)       Image: Class (//)       Image: Class (//)         Image: Class of shares issuable (//)       Image: Class (//)       Image: Class (//)       Image: Class (//)         Image: Class of shares issuable (//)       Image: Class (//)       Image: Class (//)       Image: Class (//)         Image: Class (//)       Image: Clas				EGM approval date:	( / /	)		
3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $( / / )$ Begin approval date: $( / / )$ $( / / )$ EGM approval date: $( / / )$ $(dd/mm/yyyy)$ $N/A$ $N/A$ At price : $Class of shares issuable$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue $( / / )$ $( / / )$ Image: state issue							<u>N/A</u>	<u>N/A</u>
3. Placing       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         4. Bonus issue       Issue and allotment       ( / / )         Issue and allotment       ( / / )         date : (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )								
4. Bonus issue     Issue and allotment ( / / ) date : (dd/mm/yyyy)       EGM approval date: ( / / ) ( dd/mm/yyyy)	3.	Placing	At price : State		( / /	)		
N/A     N/A       N/A     N/A       N/A     N/A					( / /	)		
4. Bonus issue       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: ( / / )       ( / / )         (dd/mm/yyyy)       ( / / )							<u>N/A</u>	<u>N/A</u>
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)								
EGM approval date: ( / / ) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	( / /	)		
<u>N/A</u> <u>N/A</u>				EGM approval date:	( / /	)		
							<u>N/A</u>	N/A

	Type of Issue		F	For Mai	n Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers 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 ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)		)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>

			H	<u>For Main B</u> oa	rd and GEM lis	
	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
9.	Capital reorganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	<u>N/A</u>	<u>N/A</u>
				Ordinary shar eference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during 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 shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any):
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N/A
Submitted by: <u>Fung Chi Kwan, Nicholas</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- If there is insufficient space, please append the prescribed continuation sheet. 2.