

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

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

To: Hong Kong Exchanges and Clear	ing Limited		
	Energy Group Limited		
Date Submitted 04/03/2	2009		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : 00467 Desc.	ription: Ordinary S	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	60,000,000,000	HK\$0.01	HK\$600,000,000.00
Increase/(decrease)	N/A		N/A
Balance at close of the month	60,000,000,000	HK\$0.01	HK\$600,000,000.00
(2) Stock code : N/A Desc	ription: N/A		
	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

28/02/2009

		F	For Main Board and GE
2. Preference Shares			
Stock code : N/A Desc	cription:	N/A	Δ
	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
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Desc	cription:	N/A	Λ
	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
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (State HK\$600,000,000.00 currency):

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	12,777,091,632	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	12,777,091,632	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

(State currency)

including EGM					the month pursuant thereto	issued pursuant thereto as at close of the mont
approval date (dd/mm/yyyy) and —		Movement dur	ing the month		- thereto	as at close of the mon
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Options						
Scheme						
(11/05/2006)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	365,000,000
(Note 1)						
2. N/A						
( / / )						
Ordinary shares						
(Note 1)						-
3. N/A						
( / / )						
Ordinary shares						
(Note 1)						-
4. N/A						
( / / )						
Ordinary shares						
(Note 1)						
			Total A. (Ord		Nil	
				rence shares)	N/A	
				(Other class)	N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding more	during the	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
1. N/A	_				
	<del>_</del>				
( / / ) 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) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_			
3. N/A	_				
	<u> </u>				
( / / ) 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 issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
	Т	otal B. (Ordin	nary shares) <u>Nil</u> ence shares) N/A	<u> </u>	-
			Other class) N/A		-
					-

Convertibles (i.e. Convertible i		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	outstanding	month	month	Шони		
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	<del>-</del> ·					
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			(Prefere	hary shares) Nil 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)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1. N/A	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
( / / ) shares (Note 1)		
2. N/A (// )		
3. N/A		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	Nil N/A 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.F		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/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		At maios . State	(Note 1)	( / /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( , ,	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(00.1111.)			N/A	N/A
			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)			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

Type						month pursuant thereto	issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5. Scrij	p dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6. Repu	ourchase of res		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7. Rede	lemption of res		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8. Cons	nsideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

For Main Board and GEM listed issuers

No. of new No. of new

	Type of Issue			i	shares of issuer issued during the month pursuant thereto	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
					17/11	
			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)	)	N/A	N/A
			Total E. (Ordinary (Preference (Othe		N/A	
То	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	Nil	
				(2)	N/A	
To	otal increase / (decre	ease) in preference shares duri	ing the month (i.e. Total of A to E):		N/A	
Ta	otal increase / (decre	ease) in other classes of share	s during the month (i.e. Total of A to F)		N/A	

(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:Trice	or Secretaries Limited	
Judilitted by:	d Secretaries Emined	
Γitle: Bran	ch Share Registrar	
	or other duly authorised officer)	
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### 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.