

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	aring Limited		
	ed Energy Group Limited 1/2016		
I. Movements in Authorised Share C			
1. Ordinary Shares			
(1) Stock code : <u>00467</u> Dec	scription : Ordinary	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 De	scription : 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

31/12/2015

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1.	Pre	ference	Snares

Stock code : N/A Descri	ription:	N/A			
	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					
	ription:	N/A	Λ		
	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)		
	No. of other	Par value (State	Authorised share capital		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		

currency):

HK\$600,000,000.00

## 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	13,085,721,377	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	13,085,721,377	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 which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares Granted Cancelled issuable Exercised Lapsed 1. Share Option Scheme (11/05/2006) 20,000,000 Ordinary shares N/AN/A N/A N/A N/A(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. (Ordinary shares) Nil N/A (Preference shares) (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

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	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)			<u> </u>		
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)	( /	/ / <b>)</b>			
4. N/A	_				
	=				
Stock code (if listed) Class of shares issuable (Note 1)			_		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( )	/ / )			
			(Prefere	nary shares) Nil ence shares) N/A Other class) N/A	_ _ _

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Converted close of the Currency of Amount at close Amount at thereto amount of preceding during the close of the month Class and description outstanding 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 C. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (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)

Ful if a	l 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		
2	shares (Note 1)		
3.	N/A		
	shares (Note 1)  Total D. (Ordinary shares)	NUI	
	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
	Type of Issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
		At State	(Note 1)  Issue and allotment	( / /	)		
2.	Open offer	price : currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(0.0. 11112 ))))))			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At State price : 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)	( / /	)		
			(dd/lillii/yyyy)			N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) State Issue and allotment 5. Scrip dividend price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares repurchased (Note 1) 6. Repurchase of ( / / ) Cancellation date: shares (dd/mm/yyyy) EGM approval date: ( / / )  $N/\underline{A}$ N/A(dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / ) 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (Note 1) ( / / ) State Issue and allotment 8. Consideration issue price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

				For Main I	Board a	and GEM list	ted issuers
Тур	pe of Issue				is	No. of new shares of ssuer 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)	e			
	pital organisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)	·	_		
10. Otl		At State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
(Pl	lease specify)	price : currency	EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Total E. (	Ordinary s	hares)	Nil	
				reference si (Other	hares)	N/A	
Total	increase / (decreas	se) in ordinary shares during	g the month (i.e. Total of A to	E):	(1)	Nil	
m					(2)	N/A	
		· ·	ing the month (i.e. Total of A			N/A	
			s during the month (i.e. Total igures under II above ("Move			N/A	

Submitted by: Tricor Secretaries Limited  Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	N/A
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
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Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	
Title: Branch Share Registrar (Director, Secretary or other duly authorised officer)	Submitted by: Tricor Socretories Limited
(Director, Secretary or other duly authorised officer)	Submitted by
(Director, Secretary or other duly authorised officer)	Title: Branch Share Registrar
Notes:	
Notes:	
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- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.