

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

For the month ended (dd/mm/yy	31/12/2011				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Ha	ans Enerov	Company Limi	ted		
Name of Issuer Hans Energy Company Limited  Oate Submitted 03/01/2012					
	701/2012				
I. Movements in Authorised Share	e Capital				
1. Ordinary Shares					
(1) Stock code : <u>554</u>	Description	: Ordinary	Shares		
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth1	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	Description	: <u>N/A</u>			
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth	N/A	N/A	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the month		N/A	N/A	N/A	

Stock code: N/A Descr	iption : 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)	<u>N</u> /A	N/A	N/A	
Balance at close of the month	N/A	N/A	N/A	

#### Stock code: Description: N/A N/A Par value Authorised share No. of other capital (State classes of shares currency) (State currency) Balance at close of preceding month N/AN/A N/AIncrease/(decrease) N/A N/AN/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 ordinary	y shares	No of preference N	o. 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 option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be 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	Granted	Lacreised	Cancenca	Lupsed			
Scheme							
Scheme							
(16/12/2002)							
	NIII	NIII	NIII	NIII	NIII	NIII	
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL	
(Note 1)							
2 NI/A							
2.N/A							
( / / )							
shares						-	
(Note 1)							
3.N/A							
-							
( / / )							
shares							
(Note 1)							
		To	otal A. (Ordin	ary shares)	NIL		
			(Prefere	nce shares)	N/A		
			((	Other class)	N/A		
Total funds raised dur	ring the month	from exercise of	•	,			
options (State currence			NIL				
	-						

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued 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 i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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	<u></u>					
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	( / / )					
3. N/A	<u> </u>					
	<u> </u>					
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						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		T . 1.0	1 \ 37/		
				nary shares) <u>N/A</u> ence shares) N/A		-
				once snares) <u>N/A</u> Other class) N/A		-
			(	<u> </u>	•	=

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)		
m (1D (O !' 1 )	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Ouler class)	11/11	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable \_\_\_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/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 issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) 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) N/AN/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 issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) At price : State currency 10. Other ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A NIL Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 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").)

N/A

Remarks (if any):
N/A
Submitted by: Fung Chi Kwan, Nicholas
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.