

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

## For the month ended (dd/mm/yyyy): <u>31/10/2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hans Energy Company Limited
Date Submitted	02/11/09

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>554</u> Descri	ption : Ordinary	Shares	
	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> Descri	ption : <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	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 : <u>N/A</u> Descri	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 N	lo. 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

Particulars of share  No. of new shares of issuer issued during issuer which may be issued pursuant thereto  No. of new shares of issuer issued during issuer which may be issued pursuant thereto    approval date  Movement during the month  the month pursuant    (dd/mn/yyyy) and  Granted  Exercised  Cancelled  Lapsed    I.Share option  Scheme  Issuer which may be issued pursuant thereto  issued pursuant thereto    (16/12/2002)  Ordinary shares  NIL  NIL  NIL  NIL    Ordinary shares  NIL  NIL  NIL  NIL  72.400,000    (Note 1)  Shares  Issuer shares of (Note 1)  Total A. (Ordinary shares)  NIL.    (I// / _)  shares  Interview of (Note 1)  Interview of (Note 1)  NIL    3.N/A  Image: Comparison of (Note 1)  Interview of (Note 1)  Interview of (Note 1)  Interview of (Note 1)    3.N/A  Image: Comparison of (Note 1)  Interview of (Note 1)  Interview of (Note 1)  Interview of (Note 1)    3.N/A  Image: Comparison of (Note 1)  Interview of (Note 1)  Interview of (Note 1)  Interview of (Note 1)    Total funds raised during the month from exercise of options (State currency)  NIL <th>Share Options (under</th> <th>Share Option</th> <th>Schemes of the</th> <th>Issuer)</th> <th></th> <th></th> <th></th>	Share Options (under	Share Option	Schemes of the	Issuer)			
(dd/mm/yyyy) and	option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
class of shares  issuable  Granted  Exercised  Cancelled  Lapsed    1.Share option  Scheme			Movement duri	ng the month		thereto	as at close of the month
issuable  Granted  Exercised  Cancelled  Lapsed    1.Share option  Scheme						-	
1.Share option  Scheme    (16/12/2002)  NIL  NIL  NIL  NIL  NIL  72,400,000    (Note 1)  2.N/A		Crontod	Evanairad	Concelled	Langed		
Scheme    NIL    NIL    NIL    NIL    NIL    NIL    72,400,000      Ordinary shares    NIL    NIL    NIL    NIL    72,400,000      2.N/A		Granted	Exercised	Cancened	Lapsed		
Image: Constant of the state of th							
Ordinary shares    NIL    NIL    NIL    NIL    NIL    NIL    NIL    72,400,000      2.N/A	Scheme						
Ordinary shares    NIL    NIL    NIL    NIL    NIL    NIL    NIL    72,400,000      2.N/A							
Ordinary shares    NIL    NIL    NIL    NIL    NIL    NIL    NIL    72,400,000      2.N/A							
(Note 1)    2.N/A							
2.N/A		NIL	NIL	NIL	NIL	NIL	72,400,000
Image: Constraint of the state of the s	(Note 1)						
Image: Constraint of the state of the s							
(Note 1)    3.N/A	<u>2.N/A</u>						
(Note 1)    3.N/A							
(Note 1)    3.N/A							
(Note 1)    3.N/A	·						
(Note 1)    3.N/A	( / / )						
3.N/A	shares						
Image: Constraint of the state of the s	(Note 1)						
Image: Constraint of the state of the s							
(Note 1)  Total A. (Ordinary shares) (Preference shares)  NIL N/A    (Other class)  N/A    Total funds raised during the month from exercise of	3.N/A						
(Note 1)  Total A. (Ordinary shares) (Preference shares)  NIL N/A    (Other class)  N/A    Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) (Preference shares)  NIL N/A    (Other class)  N/A    Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) (Preference shares)  NIL N/A    (Other class)  N/A    Total funds raised during the month from exercise of							
(Note 1)  Total A. (Ordinary shares) (Preference shares)  NIL N/A    (Other class)  N/A    Total funds raised during the month from exercise of	( / / )						
(Note 1)  Total A. (Ordinary shares) (Preference shares)  NIL N/A    (Other class)  N/A    Total funds raised during the month from exercise of	shares						
Total A. (Ordinary shares)  NIL    (Preference shares)  N/A    (Other class)  N/A    Total funds raised during the month from exercise of  N/A							
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	( )		Тс	otal A. (Ordin	ary shares)	NIL	
(Other class) N/A Total funds raised during the month from exercise of					•		
Total funds raised during the month from exercise of					,		
	Total funds raised du	ring the month	from exercise o				
	spassis (state current						

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 (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 ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>4. N/A</u>					
( / / ) Stock code (if listed) 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>		

Convertibles (i.e. Convertible i	nto Shores of the l	an which are to		For Main Board and GEM listed issuers			
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 ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / / )						
3. N/A							
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							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / / )			<b>_</b>			
		,		nary shares) $\frac{N/A}{N/A}$		-	
				ence shares) $N/A$ Other class) $N/A$		-	
			(	$O \Pi C I ass) IN/R$	1	-	

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),	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
if applicable, and class of shares issuable:		
1. <u>N/A</u>	-	
	-	
shares (Note 1)	-	
2. N/A		
	-	
	-	
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	<u>ter Movements in</u> 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				month
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/inin/yyyy)			N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

	Type of Issue		F	For Main	Boai	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	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>
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<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</u> /A	N/A

			H	For Main Boar	rd and GEM lis	sted issuers
	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
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					<u>N/A</u>	<u>N/A</u>
			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 shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>					

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):
-----------	-----------

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.