

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2011				
To: Hong Kong Exchanges and C	Clearing L	imited		
	hina Powe 1/03/2011	er International E	Development L	imited
I. Movements in Authorised Shar	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>2380</u>	Descriptio	n: Ordinary	Shares	
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth <u>10</u>	,000,000,000	HK\$1	10,000,000,000
Increase/(decrease)	0		-	0
Balance at close of the month	10	,000,000,000	HK\$1	10,000,000,000
(2) Stock code : N/A	Descriptio	n: <u>N/A</u>		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month				
Increase/(decrease)			-	
Balance at close of the month				

Stock code:	N/A	Descrip	otion: <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding r	nonth			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
	of Shares N/A	Descrip	otion: N/A		
3. Other Classes		Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes	N/A	_ `	No. of other	(State	
3. Other Classes Stock code:	N/A of preceding r	_ `	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,107,060,777	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	5,107,060,777	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		Movement duri	ng the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	2,114,000	Nil	43,209,600
(Note 1)						
(11010-1)						
2.						
<u> </u>						
shares						-
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	Nil	
			(Prefere	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised d	uring the mo	onth from exerc	·	ŕ		
of options (State cur			Nil			
	3 /					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the 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 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	<i>S</i>					-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
	<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	(' ')					
= 						
						
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	,			nary shares) N/A		_
				ence shares) $\frac{N/A}{N}$		-
			(Other class) N/A	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)

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. N/A		
	-	
	-	
	-	
	-	
	-	
]	
	-	
	-	
(Note 1)	-	
(11000-1)		
2. N/A		
]	
	1	
shares (Note 1)		
3. N/A		
24/22	-	
-		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	•
(Other class)	=	•
	•	

	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
	J.		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 (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/fillil/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	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)	(/ /)		
			(GG/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed 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
	Type of Issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						<u>N/A</u>	N/A
			Class of shares				
6.	Repurchase of		repurchased (Note 1)	(/ /)		
0.	shares		Cancellation date: (dd/mm/yyyy)	, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44.11111111111111111111111111111111111			N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(2.2			N/A	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)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A

			For Main B			
	Type of Issue			iss d	o. of new shares of suer 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))	N/A	N/A
			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 sh (Preference sh (Other	nares) $\overline{1}$	V/A	- - -
То	otal increase / (decrea	ase) in ordinary shares durin _į	g the month (i.e. Total of A to E):	(1)	Nil	
To	otal increase / (decres	ase) in preference shares dur	ing the month (i.e. Total of A to E):	(2)	N/A N/A	
		•	s 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>Liu Guangchi</u>
Title: <u>Director</u>
(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.