

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Cle | aring Limited | | | | |
|---------------------------------------|--|----------------------------------|---|--|--|
| · · · · · · · · · · · · · · · · · · · | nina Power International Development Limited | | | | |
| Date Submitted 01/0 | 03/2013 | | | | |
| I. Movements in Authorised Share C | Capital | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : <u>2380</u> Des | scription : 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\$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 : <u>N/A</u> Des | scription : N/A | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | ı | | | | |
| Increase/(decrease) | | | | | |
| Balance at close of the month | | | | | |

28/02/2013

| Stock code: N/A Descri | ption: <u>N/A</u> | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| 3. Other Classes of Shares | | | |
| | | | |
| Stock code: N/A Descri | ption: N/A | | |
| Stock code : N/A Descri | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Stock code : N/A Descri | No. of other | (State | • |
| | No. of other | (State | capital |
| Balance at close of preceding month | 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 | 5,550,308,777 | N/A | N/A | <u>N/A</u> |
| Increase / (decrease) during the month | 56,215,827 | N/A | N/A | <u>N/A</u> |
| Balance at close of the month | 5,606,524,604 | 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 | onare option | Schemes of the | 155401) | | No. of new shares of | No. of new shares of |
|-----------------------------------|--------------|-----------------|----------------|--------------|--------------------------|-------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | | | thereto | as at close of the month | |
| (dd/mm/yyyy) and — | | | <u> </u> | | = | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. 2004 Share | | | | | | |
| Option | | | | | | |
| Schemes | | | | | | |
| | | | | | | |
| (24/08/2004) | | | | | | |
| Ordinary shares | Nil | Nil | Nil | Nil | Nil | 37,930,900 |
| $\frac{Otomary shares}{(Note 1)}$ | | | | | | 37,730,700 |
| (Ivoic I) | | | | | | |
| 2. | | | | | | |
| <u> 2.</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| | | | | | | |
| (Note 1) | | TD. | - (-1 A (O 1' | 1 | NT:1 | |
| | | 10 | otal A. (Ordin | | | |
| | | | · | nce shares) | | |
| | _ | | · | Other class) | N/A | |
| Total funds raised d | | onth from exerc | | | | |
| of options (State cur | rrency) | | Nil | | | |
| | | | | | | |

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 pursuant month 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) $\overline{N/A}$ (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 which issuer issued during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted thereto close of the amount of preceding during the Amount at close month Class and description outstanding month month of the month 1. RMB982 million USD settled 2.25% convertible bonds due 2016 **RMB** 982,000,000 94,600,000 887,400,000 56,215,827 527,335,393 Stock code (if listed) 4517 Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$2.00 per share EGM approval date (if applicable) (dd/mm/yyyy)) (N/A)2. RMB1,140 million USD settled 2.75% convertible bonds due 2017 **RMB** 1,140,000,000 Nil 1,140,000,000 Nil 552,673,810 Stock code (if listed) 4564 Class of shares issuable (Note 1) Ordinary shares HK\$2.52 per share Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (N/A)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) 56,215,827 (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

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)

| 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 |
|---|--|---|
| ii applicable, and class of shares issuable. | | |
| 1. <u>N/A</u> | | |
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| | | |
| | | |
| (Note 1) | | |
| 2. N/A | | |
| 2. <u>IVA</u> | | |
| | | |
| (/ /) shares (Note 1) | | |
| Shares (Note 1) | | |
| 3. <u>N/A</u> | | |
| | | |
| | | |
| shares (Note 1) | | |
| | DT/A | |
| Total D. (Ordinary shares) (Preference shares) | N/A N/A | |
| (Other class) | 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. T. | | 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) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | 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) | | | | |
| 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 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 |
|----|----------------------|-----------------------------|---|-------|---|--|---|
| | J1 | | 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) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (| | | 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/11111/yyyy) | | | N/A | N/A |

For Main Board and GEM listed issuers

| Type of Issue | | d | suer issued luring the month pursuant thereto | shares of issuer which may be issued pursuant thereto as at close of the month |
|--|-----------------------------|-----|---|---|
| Class of shares issue (Note 1) | able | | | |
| 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) | (/ / |) | | |
| EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | 1,11 | - 1/1/2 |
| Class of shares issua (Note 1) | able | _ | | |
| 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. | (Preference s | | N/A | - - - |
| | | | | |
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A | A to E): | (1) | 56,215,82 | 27 |
| | | (2) | N/A N/A | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of | f A to E): otal 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 (1f any): |
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| N/A |
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| Submitted how CHELING Sin Lon |
| Submitted by: CHEUNG Siu Lan |
| 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.