

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>30/04/2017</u>	For the month ended (dd/mm/yyyy) : 30/04/2017					
To : Hong Kong Exchanges and Cl	learing Limited						
Name of Issuer Conce	ord New Energy Gro	up Limited					
Date Submitted 2 May	y 2017						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>00182</u> Desc	cription :	CONCC	PRD NE				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mon	nth 10,000,000,000	HK\$0.01	HK\$100,000,000.00				
Increase/(decrease)	0		0				
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000.00				
(2) Stock code : Desc	cription :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mon	nth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares			
Stock code :Descrip	tion : <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	2,500,000,000	HK\$0.01	HK\$25,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	2,500,000,000	HK\$0.01	HK\$25,000,000.00
3. Other Classes of Shares			
Stock code : Descrip	tion : <u></u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the e	nd of the month (	State	

currency):

HK\$125,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	8,711,594,965			
Increase/ (decrease) during the month	(7,200,000)			
Balance at close of the month	8,704,394,965			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

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 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.	value	month	monu	month		
						_
( / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
( / / )	<del>\</del>			·		_
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		\				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3.	( , ,					
				. <u></u>		
( / / )		`				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date			_			
(if applicable)						
	( / /	)				
4.						
( / / )						_
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)_				
	·			_		
		Total B		ary shares)		-
				nce shares)		-
			(C	Other class)		\

Convertibles (i.e. Convertible	into Shares of th	e Issuer whicl	h are to be Liste	d)		
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.						
	<del>-</del>					
Ctall, and a (if linted)			·	<del></del>		
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
	$\overline{}$					
	_\					
Stock code (if listed)			<del></del>			
Class of shares						
issuable (Note 1) Subscription price	$\overline{}$					
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	_	_ \				
	_					
	_	·				
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.	( , , , ,					
	_					
	_					
Stock code (if listed)			· <del></del> -	<u></u> .		-
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			otal C. (Ordinar			_
			(Preferenc			-
			(Oti	her class)		\

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month pursuant thereto issued pursuant thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month shares (Note 1) 2. shares (Note 1) 3. shares (Note 1) Total D. (Ordinary shares)

(Preference shares) (Other class)

Ot	her Movements in Is	ssued Sha	are Capital					
	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)				
1.	Rights issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				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)	( / /	)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allownent date: (dd/mm/yyxy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		\
							-	

	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 sharesissuable (Note 1)			
5.	Scrip dividend	At State price : currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				)		
				_		
			Class of shares Ordina repurchased (Note 1)	<u>ary</u>		
6.	Repurchase of shares		Cancellation date : (19/04/20 (dd/mm/yyyy)	017)	(7,200,000)	
			AGM approval date: (02/06/20 (dd/mm/yyyy))	016)		
			Class of sharesredeemed (Note 1)			
7.	Redemption of shares		Redemption date : ( / / / (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares			
9	Consideration	At State	issuable (Note 1)			
8.	issue	At State price : currency ———	date : (dd/mm/yyyy)	, \		
			EGM approval date: ( / / (dd/mm/yyyy)	)`		

	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)	S				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
									-
				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)	(	/ /	)		
				Total	E.		rdina		
				(Pre	ferer		share share	s) <u>(7,200,000)</u> s)	
				,			clas		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(7,200,000)
(2)	
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 Capital").)	Issued Share

Remarks (if any):	
Submitted by:	Tricor Tengis Limited
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Title:	Branch Share Registrar
(Director, Secr	retary or other duly authorised officer)
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## 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.