

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer	China N	ew Energy Power G	roup Limited		
Date Submitted	nber 2011				
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>1041</u>	Descrip	otion: Ordinary	Shares		
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)	
Balance at close of preceding n	nonth	100,000,000,000	0.001	100,000,000	
Increase/(decrease)					
Balance at close of the month		100,000,000,000	0.001	100,000,000	
(2) Stock code : N/A	Descrip	otion :	N/	A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth				
Increase/(decrease)					
Balance at close of the month					

31/10/2011

2. Preference Sha	ares			Fe	or Main Board and GEM listed
Stock code:	N/A	Descr	iption :	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)		-	-	
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code:	N/A	Descr	iption :	N/A	·
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)			-	

Total authorised share capital at the end of the month (US\$): 100,000,000

II. Movements in Issued Share Capital

Balance at close of the month

	No. of ordinar	y shares	No of preference	No. of other classes o	
_	(1)	(2)	shares	shares	
Balance at close of preceding month	4,564,293,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	4,564,293,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer) No. of new shares of Particulars of share 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 Movement during the month (dd/mm/yyyy) and class of shares Cancelled issuable Granted Exercised /Lapsed Adjusted 1. Share Option Scheme Adopted on (19/11/2001) Refreshed on (23/5/2008)Ordinary shares 2. N/A shares 3. N/A shares Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	U Currency of unit value	Jnit value at close of preceding month	Exercised during the month	Unit 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. 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	-					
	<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	<u>(/ /</u>)	-			
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date			_			
(if applicable)	6 1 1	`				
(dd/mm/yyyy) 4. N/A)	-			
(/ /)						<u> </u>
C(11-(:C1:-(-4)			_			
Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
		Tota	(Prefere	nary shares) ence shares) Other class)		- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares No. of new of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the month Class and description outstanding month month month 60,000,000 600,000,000 HK\$ 60,000,000 1. Zero coupon convertible notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (16/10/2009)(dd/mm/yyyy)) HK\$ 120,000,000 2. Zero coupon convertible 120,000,000 1,200,000,000 notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (dd/mm/yyyy) (16/10/2009)2,160,000,000 3. Zero coupon convertible HK\$ 216,000,000 216,000,000 notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (dd/mm/yyyy) (16/10/2009)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class) 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
1N/A		
	<u> </u>	
	-	
shares (Note 1)	-	
Silates (Note 1)		· -
2. N/A		
	1	
	<u> </u>	
shares (Note 1)		
3. N/A		
1071	1	
	1	
(/ /)		
shares (Note 1)		
Tital D. (Ondiana dana)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	•
(Other class)	11/71	-

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be issued pursuant pursuant thereto as at thereto 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 2. Open offer 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 Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

					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)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)		_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IV/A	IV/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)	(/ /)		
					N/A	N/A

For Main Board and GEM listed issuers

	T Cl		7 67 77 77 77	No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue				
		Class of shares issua (Note 1)	ible		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
				N/A	N/A
		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.	(Ordinary shar (Preference shar (Other cla	es) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		N/A
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	tal of A to E):]	N/A
(7	These figures should be the same as the relevant figure	es under II above ("Mo	ovements in Issue	d Share Capital").)

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Remarks (if any):
Submitted by: <u>Catherine Chen</u>
Title: <u>Director</u>

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.