

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2011
------------------------------------	------------

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	2 December 2011

I. Movements in Authorised Share Capital

1. Ordinary Shares	5				
(1) Stock code :	1041	Description	: Ordinary	y Shares	
		No	o. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close o	f preceding m	onth <u>10</u>	0,000,000,000	0.001	100,000,000
Increase/(decrease	e)		-	-	
Balance at close o	f the month	10	0,000,000,000	0.001	100,000,000
(2) Stock code :	N/A	Description	:	N/2	Α
(2) Stock code :	<u>N/A</u>		o. of ordinary shares	N/A Par value (State currency)	A Authorised share capital (State currency)
(2) Stock code :Balance at close o		No	o. of ordinary	Par value (State	Authorised share capital
	f preceding m	No	o. of ordinary	Par value (State	Authorised share capital

2. Preference Shares

Stock code :	N/A	Description :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	onth		
Increase/(decrea	se)			
Balance at close	of the month			

3. Other Classes of Shares

No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	-	
_		No. of other (State

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

II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes of
	(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

Share Options (under	r Share Optic	on Schemes of	the Issuer)			
Particulars of share					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		Movement of	during the mon	th	thereto	as at close of 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	_	_	_	_	_	_
(Note 1)						
(Note I)						
2 NT/A						
<u>2. N/A</u>						
(/ /)						
shares						
3. N/A						
5.1011						
shares						
Note 1						
	eme which a	dopted on 19]	November 200	1 and refreshed	l on 23 May 2008 exp	ired on 18 November
2011.						
			Total A. (O	rdinary shares)	N/A	
			(Pre	ference shares)	N/A	
				(Other class)	N/A	
Total funds raised du	ring the mon	th from exercis	se of	(
options (State curren				N/A		
options (state current	~;;			1 1/ 2 1		

Description of warrants	Currency of	Unit value at c of precedin	g du	xercised uring the	Unit value at close of the	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
(Date of expiry - dd/mm/yyyy) 1. N/A	unit value	month]	month	month		
(/ /) 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	(/ /	′)					
<u>5.1V/A</u>							
(/ /) 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)	_			_			
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	·)					
		,	Total B.		ary shares) nce shares)	N/A N/A	
					Other class)	N/A	

For Main Board and GEM listed issuers 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/AClass of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (dd/mm/yyyy) (16/10/2009) 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	of the month
if applicable, and class of shares issuable:		
1N/A		
shares (Note 1)		
2N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	
(Other class)	N/A	

		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 (Note 1)				
1.	Rights issue	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)				
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	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

Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable				
Scrip dividend At price : State currency	Issue and allotment	(/	/)	
	EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
	Class of shares repurchased (Note 1)				
Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/))	
	EGM approval date: (dd/mm/yyyy)	(/	/))	
				N/A	N/A
	Class of shares redeemed (Note 1)				
Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/))	
	EGM approval date: (dd/mm/yyyy)	(/	/)) N/A	N/A
	Class of shares issuable (Note 1)				
Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/))	
	EGM approval date: (dd/mm/yyyy)	(/	/)) N/A	N/A
	Repurchase of shares Redemption of shares Consideration issue. At price · State	Serip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Repurchase of shares Class of shares repurchased (<i>Note 1</i>) Repurchase of shares Class of shares repurchased (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption ate : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: Class of shares issuable (<i>Note 1</i>)	Sorip dividend At price : State currency Class of shares issuable (// Note 1) Sorip dividend At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ (d/mm/yyyy)) EGM approval date: (/ (d/mm/yyyy)) Repurchase of shares Class of shares	Scrip dividend At price : State currency Issue and allotment date : $(dd/mm/yyyy)$ EGM approval date: $(///)$ Repurchase of shares Class of shares repurchased (Note 1) Repurchase of shares Cancellation date : $(///)$ Shares Class of shares Class of shares Cancellation date : $(///)$ Repurchase of shares Cancellation date : $(///)$ Shares Class of shares Class of shares Class of shares Class of shares (///) Redemption of shares Class of shares Redemption of shares Class of shares Class of shares (///) Class of shares (///) Class of shares (///) Class of shares issuable (///) Consideration issue At price : State currency Issue and allotment (///) Class of shares issuable (///) Begin approval date: (///) Class of shares issuable <	Scrip dividend At price : State currency Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Begurchase of shares Class of shares repurchased (Note 1) Repurchase of shares Cancellation date : (///) Issue and allotment (///) I/// Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares Class of shares M/A Class of shares M/A Class of shares M/A Redemption of shares M/A Redemption date : (///) M/A Consideration issue At price : State currency Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) GM approval date: (///) GM approval date: (///) Class of shares issuable (////) Issue and allotment (///) Consideration issue At price : State currency Issue and allotment (///) GM approval date: (///) Issue and allotment (///)

			For Main Boar		
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 issua (Note 1)	ble		
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	N/A
			ble		
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 share	es) N/A	
	. Other	Capital reorganisation	Capital reorganisation Class of shares issua (Note 1) Issue and allotment date : (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) Other (Please specify) At price : State currency Class of shares issua (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Type of Issue Class of shares issuable	Type of Issue Class of shares issuable

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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):

Submitted by: <u>Catherine Chen</u>

Title: Director

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.