

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	l Clearing	Limited			
Name of Issuer Date Submitted	China Ne 2 April 20		Power Gro	oup Limited	
I. Movements in Authorised Sh	are Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>1041</u>	_Descrip	tion: <u>(</u>	Ordinary S	Shares	
		No. of or		Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding m	onth	100,000,000,000 0.		0.001	100,000,000
Increase/(decrease)					
Balance at close of the month		100,000,0	00,000	0.001	100,000,000
(2) Stock code : N/A	Descrip	tion:		N/2	<u> </u>
		No. of or		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth				
Increase/(decrease)					
Balance at close of the month					

31/03/2012

2. Preference Sh	ares		F	or Main Board and GEM listed is
Stock code:	N/A	Description :	N/A	<u> </u>
		No. of preferer shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	ng month		
Increase/(decrea	ise)			

3. Other Classes of Shares

Balance at close of the month

Stock code:	N/A	Description :	N/A	<u> </u>
		No. of oth classes of sh	,	Authorised share capital (State currency)
Balance at close	of precedir	ng month		
Increase/(decrea	se)			
Balance at close	of the mon	th		

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

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 Share Option 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 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.N/A (/ /shares 2. N/A shares 3. N/A sh<u>ares</u> Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Unit value at close Exercised Unit value at thereto close of the Description of warrants Currency of of preceding during the close of the month (Date of expiry - dd/mm/yyyy) unit value 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) (/ /)(Ordinary shares) Total B. N/A (Preference shares) N/A (Other class) N/A

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 600,000,000 1. Zero coupon convertible HK\$ 60,000,000 60,000,000 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) (16/10/2009)(dd/mm/yyyy)) 120,000,000 2. Zero coupon convertible HK\$ 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) 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 thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
_	
-	
	·
-	
-	
	<u> </u>
NI/A	
	-
	-
11/11	-
	issuer issued during the month pursuant

Otl						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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			33337			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)	(/ /)		
			3333/			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)	(/ /)		
			(Carama JJJJ)			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

,					the month pursuant thereto	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
					IVA	1N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NIA	27/4
					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)	(/ /)	NV.	27/4
					N/A	N/A

			For Main Boa	rd and GEM liste	ed issuers
				No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant
				thereto	thereto as at close of the month
	Type of Issue				
		Class of shares issua (Note 1)	able		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)	NV.	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 share (Preference share (Other cla	es) N/A	
То	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
Т	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total of			N/A
	otal increase / (decrease) in other classes of shares	_]	N/A
	hese figures should be the same as the relevant fig			d Share Capital").)

For	Mai	n Ro	ard a	and (GEM.	listed	issuer

Remarks (if any):
Submitted by: TANG Kam Shing, Roland
Title: Company Secretary

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.