

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted	China Nev 2 January	w Energy Power G 2013	roup Limited	
I. Movements in Authorised Sh	nare Capita	1		
1. Ordinary Shares				
(1) Stock code : 1041	Descript	ion: 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)	_		-	<u>.                                    </u>
Balance at close of the month	_	100,000,000,000	0.001	100,000,000
(2) Stock code : N/A	Descript	ion:	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	_			

31/12/2012

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,	Preteren	ce Shares

N/A	Description :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
of preceding r	month		
<del>;</del> )			
of the month			
of Shares			
N/A	Description :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
of preceding r	month		
<del>;</del> )		_	
of the month			
	of preceding ree) of the month of Shares N/A of preceding ree)	No. of preference shares  of preceding month  e)  of the month  of Shares  No. of other classes of shares  of preceding month  e)	No. of preference shares (State currency)  of preceding month  e)  of the month  No. of other classes of shares  N/A  No. of other (State currency)  of preceding month  e)

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes of		
<u>-</u>	(1)	(2)	shares	shares		
Balance at close of preceding month	1,906,073,250	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	1,906,073,250	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. Share Option Scheme Adopted on ( 25/5/2012 ) 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 options (State currency) N/A

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer issued which may be issued pursuant during the thereto as at month Unit value at close Exercised Unit value at pursuant close of the Description of warrants Currency of of preceding during the close of the thereto 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. (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 280,373,831 0 1. Zero coupon convertible HK\$ 90,000,000 0 90,000,000 notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.321 EGM approval date (if applicable) (dd/mm/yyyy)) (16/10/2009)2. Zero coupon convertible HK\$ 120,000,000 0 0 120,000,000 1,000,000,000 notes due on 28 November 2015 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.12 EGM approval date (if applicable) (dd/mm/yyyy) (11/10/2012) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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) N/A N/A (Other class)

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		
( / / )		
shares (Note 1)		
2. N/A		
<u> </u>		
( / / )		
shares (Note 1)		
3. N/A		
3N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	<u>.</u>
(Preference shares)	N/A	•
(Other class)	N/A	

	ner Movements in	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 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 currency	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

						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
							17/11
			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
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
						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 B	oard	and GEM listed	
	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 issuable (Note 1)	le	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		SGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuabl	ile			
10	G	(Note 1)				
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 sh (Preference sh	hares	s) N/A	
			(Other	class	s) N/A	_
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A t	o E):	(1)	)	J/A
				(2)	(a)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):		N	J/A
	otal increase / (decrease) in other classes of shares du					I/A
(T	These figures should be the same as the relevant figur	res under II above ("Mov	rements in Iss	ued !	Share Capital'')	.)

Remarks (if an	y):
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Submitted by:	Catherine Chen
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.