

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

For the month ended (dd/mm	<b>1/yyyy)</b> :	31/3/2013		
To: Hong Kong Exchanges and	d Clearing L	imited		
Name of Issuer	China New	Energy Power G	roup Limited	
Date Submitted	2 April 201	.3		
I. Movements in Authorised Sh	nare Capital			
1. Ordinary Shares				
(1) Stock code : 1041	Descriptio	on: 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	Descriptio	on:	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	_			

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,	Pre	TA1	rer	റല	<b>∖</b> r	ares	

Stock code : N/A Descri	iption:	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	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/(decrease)			·
Balance at close of the month			

## II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference			
	(1)	(2)	shares	No. of other classes of 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	Currency of amount	Amount at close of preceding	e Converted during the	Amount 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
Class and description	outstanding	month	month	month		1,000,000,000
1. Zero coupon convertible notes due on 28 November 2015	HK\$	120,000,000	0	120,000,000	0	1,000,000,000
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary sha	res				
Subscription price EGM approval date	HK\$0.12					
(if applicable)						
(dd/mm/yyyy))	(11/10/20	12)				
2.						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
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) (dd/mm/yyyy)						
4.						
Stock code (if listed)		_				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
			Total C. (Ordin	nary shares)	N/A	
				ence 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)

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
1 N/A		
	_	
	-	
shares (Note 1)	-	
		-
2N/A		
	_	
	-	
shares (Note 1)	-	
3N/A		
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	-
(Other place)	N/A	
(Other class)	N/A	

	ner wovements 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 current	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
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(444 - 15555)			N/A	N/A
-			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State current	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd illin yyyy)			N/A	N/A

shares of issuer shares of issued during issuer which the month may be issued pursuant pursuant thereto as at close of the month  Type of Issue  Class of shares issuable				For Main B	oard	and GEM listed	
Class of shares issuable (Note 1)  9. Capital reorganisation  Issue and allotment ( / / ) date : (dd/mm/yyyy)  SGM approval date: ( / / ) ( / / )  N/A N/A  Class of shares issuable ( / / )  SGM approval date: ( / / )  Issue and allotment ( / / )  Issue and allotment ( / / )  Issue and allotment ( / / )  SGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A  Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A  N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)  N/A  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A		Type of Issue			-	issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
9. Capital reorganisation      Issue and allotment	_	Type of issue					
reorganisation  date: (dd/mm/yyyy)  SGM approval date: ( / / / )  (dd/mm/yyyy)  SGM approval date: ( / / / )  (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A  N/A  N/A  Total E. (Ordinary shares)  (Preference shares)  N/A  (Other class)  N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1)  N/A  N/A  N/A				le	_		
Class of shares issuable (note 1)  10. Other (Please specify) At price: State (Preference shares)	9.			( / /	)		
Class of shares issuable				( / /	)		
10. Other (Please specify) At price: State currency      State (Please specify)						N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):    Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):    Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):    Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):    Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):    Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):   Total increase / (d				le			
Total E. (Ordinary shares) N/A N/A    Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other cl	10.	Other (Please specify) At price: State currency		( / /	)		
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	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (2)  N/A  N/A  N/A				(Preference sl	hares	s) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (2)  N/A  N/A  N/A	_						
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  N/A	To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	o E):	(1	) N	J/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E).			. –		(2)		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	1 to E):		-	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					and !		

Remarks (if an	Remarks (if any):			
	<del>-</del>			
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.