

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/5/2013
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	5 June 2013

I. Movements in Authorised Share Capital

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 month	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 : <u>N/A</u> Descrip	otion :	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u>	Description :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u>	Description :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)			
Balance at close of the month			

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

II. Movements in Issued Share Capital

	No. of ordinary 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	1,906,073,250	27/4	N7/4	N7/4		
month		N/A	N/A	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Optio	on Schemes of the	e 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 du	ring the mo	nth	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						
(25/5/2012)						
Ordinary shares	-	-	-	-	-	-
2. N/A						
2.1011						
(/ /)						
shares	<u> </u>					
3. N/A						
shares						
Shares						
		-		Judinamy aharras)	NI/A	
				Ordinary shares)	N/A	
			(Pr	eference shares)	N/A	
				(Other class)	N/A	
Total funds raised du		th from exercise	of			
options (State curren	cy)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of unit value	Unit 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
<u>1. N/A</u>						
(/ /) 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 (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
	(/	Total	· ·	nary shares)	N/A N/A	
				Other class)	N/A	· -

Convertibles (i.e. Convertible	into Shores of t	ha Iannar which a	e to he Listed)		oard and GEM liste	d issuers
Convertibles (i.e. Convertible :		Amount at close of preceding month	Converted during the month	Amount 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. Zero coupon convertible	HK\$	120,000,000	0	120,000,000	0	1,000,000,000
notes due on 28 November		120,000,000	Ũ	120,000,000	Ŭ	
2015						
Stock code (if listed)	N/A					
Class of shares issuable (<i>Note 1</i>)	Ordinary sha	rec				
Subscription price	HK\$0.12					
EGM approval date						
(if applicable) (dd/mm/yyyy))	(11/10/20	12)				
2.	(11/10/20	12)				
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3.						
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		N/A	
				ence shares)	N/A 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
1N/A		
shares (Note 1)		
2N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	_
(Other class)	N/A	-

Otl		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 (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			a				
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						N/A	<u>N/A</u>

Turne of Long	F			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 charge issuable				
	(Note 1)				
Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date:	(/ /)		
				N/A	N/A
	Class of shares				
Repurchase of shares	Cancellation date :	(/ /)		
	EGM approval date:	(/ /)		
				<u>N/A</u>	N/A
	Class of shares redeemed (<i>Note 1</i>)				
Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	NI/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	Scrip 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 (Note 1) Repurchase of shares Class of shares Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Redemption of shares Class of shares shares Class of shares issuable (Note 1) Redemption of shares EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Consideration issue At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	Scrip dividend At price : State currency Class of shares issuable (// / date : (dd/mm/yyyy)) EGM approval date: (/ / / dd/mm/yyyy) Repurchase of shares Class of shares	Scrip dividend At price : State currency Class of shares issuable (/// /) Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) Repurchase of shares Class of shares repurchased (Note I) Shares Cancellation date : (///) Redemption of shares Class of shares redeemed (Note I) Redemption of shares Class of shares redeemed (Note I) Redemption of shares Class of shares (///) Redemption of shares Class of shares issuable (///) Consideration issue At price : State currency Class of shares issuable (///) Consideration issue At price : State currency Issue and allotment date : (// /) EGM approval date: (///) EGM approval date: (// /)	Type of Issue Class of shares issuable (Note 1) Scrip dividend At price : State currency Issue and allotment (///) Issue and allotment (d/mm/yyyy) (///) EGM approval date: (///) Repurchase of shares Class of shares issuable (d/mm/yyyy) Repurchase of shares Class of shares repurchased (Note 1) Redemption of shares Class of shares redecated (Note 1) Redemption of shares Class of shares redecated (Note 1) Redemption of shares Class of shares redecated (Note 1) Redemption of shares Class of shares context (d/mm/yyyy) EGM approval date: (///) (d/mm/yyyy) N/A Class of shares

			For Main Board		
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 issuabl (<i>Note 1</i>)	le		
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>N/A</u>	<u>N/A</u>
			le		
Other (Please specify)	At price : State	 Issue and allotment date : (dd/mm/yyyy) 	(//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (Preference share	s) N/A	
	Other	Capital reorganisation	Capital reorganisation Class of shares issuabl (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) Class of shares issuabl (<i>Note 1</i>) Class of shares issuabl (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E.	Type of Issue Class of shares issuable (Note 1) Capital reorganisation Issue and allotment (//) SGM approval date: (dd/mm/yyyy) (//) SGM approval date: (///) (//) (dd/mm/yyyy) Class of shares issuable (//) Other (Please specify) At price : State currency Issue and allotment (Please specify) (//) EGM approval date: (///) EGM approval date: (///) (dd/mm/yyyy) Total E. (Ordinary share (Preference share	Shares of issuer issued during the month pursuant thereto 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: <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.