

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/6/2013	

To : Hong Kong Exchanges and Clearing Limited

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

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1041</u> Descrip	otion : Ordinary	v 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 :	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/(decreas	se)			
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes Stock code :	of Shares N/A	_Description :	N/A	
		Description : No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A	No. of other classes of shares	Par value	
	<u>N/A</u> of preceding m	No. of other classes of shares	Par value	

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

II. Movements in Issued Share Capital

	No. of ordinary	No. of ordinary shares		
-	(1)	(2)	No of preference 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			
month		N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Optic	on Schemes of t	he 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 c	during the mon	ıth	thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	a		Cancelled			
issuable	Granted	Exercised	/Lapsed	Adjusted		
1.Share Option						
Scheme						
Adopted on						
(25/5/2012)						
Ordinary shares	-	-	-	-	-	-
2. N/A						
2.11/1						
shares						
3. N/A						
shares						
			Total A (C	Judinany charac)	NI/A	
				Ordinary shares)	N/A	
			(Pre	eference shares)	N/A	
				(Other class)	N/A	
Total funds raised du		1th from exercis	e of			
options (State curren	cy)			N/A		

Warrants to Issue Shares of the	Issuer which a	re to be Listed				
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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.N/A						
						<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) <u>3. N/A</u>	(/	/)				
						<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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)	(/	/)				
		Tota	B. (Ordir	nary shares)	N/A	
				ence shares)		-
			(0	Other class)	N/A	

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)						
Class and description		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	·			- , ,		
2015						
Stock code (if listed)	N/A					
Class of shares issuable (Note 1)	Ordinary sha	ros				
Subscription price	HK\$0.12	105				
EGM approval date						
(if applicable) (dd/mm/yyyy))	(11/10/20	12)				
<u>2</u> .						
Stock code (if listed)		·				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
3.						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.						
4.						
Stock code (if listed)	-					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
(aa, mm 5555)						
		-	Fotal 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
1 N/A		
shares (Note 1)		
2N/A		
shares (Note 1)		
3. N/A		
]	
shares (Note 1)		
	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	-
(Other class)	IN/A	

Oth		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 (<i>Note 1</i>)				
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				
		State	(<i>Note 1</i>) Issue and allotment	(/ /)		
2.	Open offer	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>
			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
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T/ 4	N T/ 4
						<u>N/A</u>	<u>N/A</u>

					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	<u> </u>				
		Class of shares issuable (<i>Note 1</i>)				
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				
6.	Repurchase of	repurchased (<i>Note 1</i>) Cancellation date :	(/ /)		
0.	shares	(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)	(/ /)	NT/ A	NT/A
					<u>N/A</u>	N/A
		Class of shares issuable (<i>Note 1</i>)				
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 Boar	d and GEM listed	l issuers
Turce of Louis				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 (<i>Note 1</i>)	e		
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(//)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (Note 1)	e		
Other (Please specify)	At price : State	 Issue and allotment date : (dd/mm/yyyy) 	(//)		
		EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Preference share	es) N/A	
	Other	Capital reorganisation Other At mino - State	Capital Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) Other (Please specify) At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E.	Capital reorganisation Class of shares issuable (// /) SGM approval date: (dd/mm/yyyy) (// /) SGM approval date: (// /) (// /) Other (Please specify) At price : State currency Class of shares issuable (// /) EGM approval date: (// /) EGM approval date: (// /) (// /) EGM approval date: (// /) EGM approval date: (// /) (// /) Total E. (Ordinary share correct share shar	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: 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.*