

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/7/2013	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	2 August 2013

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1041</u> Descrip	tion : 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	tion :	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	Descrip	otion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	e)			_	
Balance at close	of the mon	th			
3. Other Classes	of Shares				
Stock code :	N/A	Descrip	otion :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	e)				
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 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 month	1,906,073,250	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under	r Share Optio	on Schemes of th	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	iring the mo	nth	thereto	as at close of the month
(dd/mm/yyyy) and			0 11 1			
class of shares issuable	Crontad		Cancelled	A dimente d		
	Granted	Exercised	/Lapsed	Adjusted		
1.Share Option						
Scheme						
Adopted on						
( 25/ 5/2012 )						
Ordinary shares			-	-		-
2. N/A						
( / / )						
shares						
3. N/A						
<u></u>						
shares						
			<b>T</b> (1 )		<b>NT/ 4</b>	
		,		Ordinary shares)	N/A	
			(Pr	reference shares)	N/A	
				(Other class)	N/A	
Total funds raised du	ring the mor	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)						
<u>2.N/A</u>						
( / / )         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)		/ )				
		Tata	D (Ondia	nomy chonec)		
		Total		nary shares)	N/A N/A	
				Other class)	N/A	-

Convertibles (i.e. Convertible	into Shores of t	ha Iannar which a	For Main Board and GEM listed 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)	IN/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
	_
	-
IN/A	-
	issuer issued during the month pursuant

Ot		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				
	<b>D</b>	State	(Note 1) Issue and allotment	( / /	)		
1.	Rights issue	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
			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	<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 (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

	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 shares 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				
Papurchasa of		( /	/ )		
shares	(dd/mm/yyyy)		,		
	EGM approval date: (dd/mm/yyyy)	( / )	/ )		
	(			<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)			N/A	N/A
	Class of shares issuable				
Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / .	/ )		
	EGM approval date: (dd/mm/yyyy)	( / .	/ )		
	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)         Shares       Class of shares         Redemption of shares       EGM approval date: (dd/mm/yyyy)         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares redeemed (Note 1)         Redemption ate : (dd/mm/yyyy)       EGM approval date: (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       EGM approval date: (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)       EGM approval date: (dd/mm/yyyy)         Consideration issue At price : State currency       Issue and allotment date : (dd/mm/yyyy)	Scrip dividend       At price : State currency       Issue and allotment date : (d/mm/yyyy)         EGM approval date: (d/mm/yyyy)       ( /         Repurchase of shares       Class of shares repurchased (Note 1)         Repurchase of shares       Cancellation date : (d/mm/yyyy)         EGM approval date: (d/mm/yyyy)       ( /         Repurchase of shares       Cancellation date : (d/mm/yyyy)         EGM approval date: (d/mm/yyyy)       ( /         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares (d/mm/yyyy)         EGM approval date: (d/mm/yyyy)       ( /         Redemption of shares       Class of shares (d/mm/yyyy)         EGM approval date: (d/mm/yyyy)       ( /         Class of shares issuable          Consideration issue At price : State currency       Issue and allotment date : (d/mm/yyyy)	Scrip dividend       At price : State currency       Class of shares issuable (////)         Scrip dividend       At price : State currency       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       (///)         Repurchase of shares       Class of shares repurchased (Note 1)         Repurchase of shares       Cancellation date : (///)         Bedemption of shares       Class of shares redecmed (Note 1)         Redemption of shares       Class of shares redecmed (Note 1)         Redemption of shares       Class of shares (///)         Bed approval date:       (///)         (d/mm/yyyy)       (///)         EGM approval date:       (///)         (d/mm/yyyy)       (///)         Class of shares	Type of Issue       Class of shares issuable

			For Main Board	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 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>	N/A
			le		
Other (Please specify)	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Total E. (	Preference share	s) N/A	
	Other	Capital reorganisation Other At price State	Capital reorganisation       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)       Class of shares issuable (Note 1)         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)       EGM approval date: (dd/mm/yyyy)         Total E.       E.	Capital reorganisation       Class of shares issuable (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         SGM approval date: ( / / )       SGM approval date: ( / / )         Other (Please specify)       At price : State currency       Class of shares issuable (// / )         Issue and allotment (Please specify)       At price : Other (// )       State (// / )         Issue and allotment (// / )       Issue and allotment (/ / )       ( / / )         Issue and allotment (// / )       Issue and allotment (/ / )       ( / / )         Issue and allotment (// )       Issue and allotment (/ / )       ( / / )         Total E. (Ordinary share (Preference share (// )       Issue share (// )       Issue 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>Yeung Kwok Yu</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.