

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 No	ew Energy Power G 2014	roup Limited			
I. Movements in Authorised Sl	hare Capita	al				
1. Ordinary Shares						
(1) Stock code : <u>1041</u>	Descrip	tion: Ordinary	Shares			
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)		
Balance at close of preceding 1	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	Descrip	tion:	N/A	_		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding i	nonth		·	<u> </u>		
Increase/(decrease)						
Balance at close of the month						

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,	Preteren	ce 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/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A	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			

## II. Movements in Issued Share Capital

	No. of ordinar	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 month	1,906,073,250	N/A	N/A	<u>N/A</u>

## 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) / / 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

	amount	Amount at close of preceding	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 shar	res				
Subscription price	HK\$0.12					
EGM approval date (if applicable)						
(dd/mm/yyyy))	(11/10/201	12)				
2.	•	<del></del> ;				
	-					
	•					
	· 					
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 (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)						
4.						
	-					
	<u>-</u>					
Stock code (if listed)		<del>-</del> 				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
\ JJJJ/						
			Total C. (Ordin	nary shares)	N/A	
			(Prefere	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)	-	
Shares (1101c 1)		
2. N/A		
shares (Note 1)		
Shares (1101c 1)		
3N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	<u>.</u>
(Other class)	N/A	-

-	nei Movements in	Issued Share Capital					
	<b>T</b>					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
		Class of shares				
6.	Repurchase of shares	repurchased ( <i>Note 1</i> )  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)	( / /	)		
					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)	( / /	)		
		(300) 22222 3 3 3 3 7			N/A	N/A

			For Main Bo	oard	and GEM listed	
	The second Change				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> </u>	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)	( / /	)	NT/A	NT/A
					N/A	N/A
		Class of shares issuable (Note 1)	le			
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 (Other o	nares	) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to	o E):	(1)	) N	J/A
				(2)	,	J/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N	J/A
To	otal increase / (decrease) in other classes of shares du	iring the month (i.e. Total	of A to E):		N	J/A
(T	These figures should be the same as the relevant figure	res under II above ("Move	ements in Issi	ued S	Share Capital").	.)

Remarks (if an	y):
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Submitted by:	Tang Kam Shing Roland
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

## 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.