

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 Ne	ew Energy Power G	roup Limited		
I. Movements in Authorised Sl	hare Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>1041</u>	Descript	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)	-	-		-	
Balance at close of the month	-	100,000,000,000	0.001	100,000,000	
(2) Stock code : N/A	Descript	tion:	N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding i	nonth _				
Increase/(decrease)					
Balance at close of the month	-				

30/04/2014

\sim	Preference	C1
,	Preterence	Sharec

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 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	1,000,000,000	N/A	N/A	N/A
Balance at close of the month	2,906,073,250	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

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 Class and description		Amount at cl of precedin month	ose Converted	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	120,000,000	0	1,000,000,000	0
notes due on 28 November						
2015						
C(++1+++1+('C1'+++1)	NT/A					
Stock code (if listed) _ Class of shares	N/A					
issuable (Note 1)	Ordinary sha	res				
Subscription price	HK\$0.12					
EGM approval date						
(if applicable) (dd/mm/yyyy))	(11/10/20	12)				
2.						
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		1,000,000,000	
				ence shares) Other class)	N/A N/A	
			C		1 1/ 11	

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		
	_	
(/ /)	1	
shares (Note 1)		
3. N/A		
3. <u>N/A</u>	_	
	=	
(/ /)		
shares (Note 1)		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	her Movements in					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
						IV/A	IV/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

Class of shares issuable Class of shares issuable Class of shares issuable Class of shares C			1	or Main I	<u> </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
Scrip dividend		Type of Issue					
Class of shares repurchase of shares Class of shares N/A N/A N/A							
Class of shares N/A N/A	5.	Scrip dividend		(/ /)		
Class of shares Class of shares Class of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
Tepurchase of Shares Cancellation date : (/ /) (dd/mm/yyyy)						N/A	N/A
Shares							
Class of shares N/A N/A	6.			(/ /)		
Class of shares				(/ /)		
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Begin approval date: (/ / /) Class of shares issuable (Note 1) Figh approval date: (/ / /) EGM approval date: (/ / /)						N/A	N/A
shares (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 ————————————————————————————————————							
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)	7.		Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable 8. Consideration issue At price: State Issue and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(/ /)	NI/A	NY/A
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)						N/A	N/A
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		(/ /)		
N/AN/A				(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

No. of new

shares of issuer

No. of new

shares of

	Type of Issue			the month pursuant thereto	may be issued pursuant thereto as at close of the month
	Type of Issue				
		Class of shares issua (Note 1)	ble		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date:	(/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issua (Note 1)	ble		
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.		s) N/A	
			(Preference shares (Other class		
Т	otal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A	to E): (1	1,000,	,000,000
			(2)	N/A
Т	otal increase / (decrease) in preference shares during	g the month (i.e. Total of	A to E):	1	N/A
Т	otal increase / (decrease) in other classes of shares do	uring the month (i.e. Tot	tal of A to E):	1	N/A
	These figures should be the same as the relevant figu	_		Share Capital")).)

Remarks (if ar	ny):
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.