

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 China New Energy Power Group Limited 4 June 2014					
I. Movements in Authorised SI	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 r	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 r	nonth				
Increase/(decrease)			. <u>-</u>	<u>.</u>	
Balance at close of the month					

31/05/2014

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2. I reference Shares			
Stock code: N/A Descri	ption:	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	ption :	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			
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	2,906,073,250	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	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	into Shares of t	ne issuer which a	te to be Listed)		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
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month		close of the 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)	<u> </u>					
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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
		,	T-4-1 C (O-1)		NT/A	
			Total C. (Ordii Prefere	nary snares) 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)		
NI/A		
3N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	.
		-

	ner wovements in	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 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
						IV/A	1V/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						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)	(/ /)		
						N/A	N/A

			For Main F	soard	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 issuable (Note 1)	e	_		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
10		Class of shares issuable (Note 1)				
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
<u> </u>		Total E.	(Ordinary s	Large) N/A	
			Preference s			_
			(Other		·	_ _
To	otal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A to) E):	(1)	, N	J/A
				(2)	,	J/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A	to E):			V/A
	otal increase / (decrease) in other classes of shares de	`	,			V/A
(T	These figures should be the same as the relevant figu	ıres under II above ("Move	ements in Iss	sued S	hare 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.