

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges an	d Clearing	Limited			
Name of Issuer	China Ne	ew Energy Power G	Froup Limited		
Date Submitted	2 July 20	14			
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 carries (US\$)	apital
		Shares	$(\mathcal{O}\mathcal{S}\psi)$	$(OD\psi)$	
Balance at close of preceding r	month	100,000,000,000	0.001	100,000,000	
I // I)					
Increase/(decrease)		<u>-</u>	-	<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 ca (State currency	
Balance at close of preceding r	month				
Increase/(decrease)					
Balance at close of the month					

30/06/2014

\sim	D C	C1
,	Preference	Shares
4.	1 I CI CI CII CC	Dilaics

N/A Descr	ription:	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
of preceding month			
e)		_	
of the month			
of Shares			
N/A Descri	ription:	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capita (State currency)
of preceding month			
e)			
	of preceding month e) of the month of Shares	No. of preference shares of preceding month e) of the month of Shares N/A Description: No. of other classes of shares of preceding month	No. of preference shares No. of preference shares Par value (State currency) of preceding month of Shares N/A Description: No. of other classes of shares (State currency) of preceding month

II. Movements in Issued Share Capital

		No of preference	
(1)	(2)	shares	No. of other classes of shares
2,906,073,250	N/A	N/A	N/A
0	N/A	N/A	N/A
2,906,073,250	N/A	N/A	N/A
	2,906,073,250	2,906,073,250 N/A 0 N/A	2,906,073,250 N/A N/A 0 N/A N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	•	Manage	1		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
(dd/mm/yyyy) and		Movement	during the mon	tn	-	as at close of the month
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						
				ordinary shares)	N/A	
			(Pre	eference shares)	N/A	
				(Other class)	N/A	
Total funds raised du		th from exercis	se of			
options (State curren	cy)			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 which may be issuer issued issued pursuant during the thereto as at month Unit value at close close of the Exercised Unit value at pursuant 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) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible	into Shares of	me issuer which ar	e to be Listed)			
	Currency of	Amount at close	Converted	Amount at	No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which
Class and description	amount outstanding	of preceding month	during the month	close of the 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)						
			Total C. (Ordin		N/A	-
				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		
	<u> </u>	
	-	
shares (Note 1)	-	
2N/A		
	<u> </u>	
	<u> </u>	
shares (Note 1)	_	
3. <u>N/A</u>		
	-	
(/ /)	-	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	<u>.</u>
(Preference shares)	N/A	-
(Other class)	N/A	-

						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	_ 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
					N/A	IV/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)	(/ /)		
					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)	(/ /)		
		(J J J J /			N/A	N/A

For Main Board and GEM listed issuers

			ror Main i	ooaru	and GEM 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 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
					17/11	17/11
		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.	(Ordinary s (Preference s (Other	shares	s) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A	to E):	(1) N	N/A
				(2) N	J/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	`		J/A
To	otal increase / (decrease) in other classes of shares d	uring the month (i.e. Tot	al of A to E):		N	J/A
	These figures should be the same as the relevant figu			sued	Share Capital")	J.)

Remarks (if an	y):
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.