

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		ew Energy Power G ber 2014	roup Limited		
I. Movements in Authorised Share Capital					
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	month		- <u></u> -		
Increase/(decrease)					
Balance at close of the month					

30/11/2014

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,	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)	<del>-</del>					
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	<del>-</del>
				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	l and GEM listed	l issuers
	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 issual (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		SGM approval date: (dd/mm/yyyy)	( / /	)		27/1
					N/A	N/A
		Class of shares issual (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 (Preference (Othe		s) N/A	
To	otal increase / (decrease) in ordinary shares during tl	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):		N	J/A
To	otal increase / (decrease) in other classes of shares d	luring the month (i.e. Tota	al of A to E):		N	I/A
(7	These figures should be the same as the relevant figu	ıres under II above ("Mo	vements in I	ssued	Share Capital")	.)

Remarks (if an	y):
Submitted by:	Lo Wing Sang
Title:	<u>Director</u> (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.