

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	2 January 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1041</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding month	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 : <u>N/A</u> Descri	ption :	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	. <u>.</u>		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u>		Description :		N/A	
		-	preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decreas	se)			-	
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code :	N/A	Description :		N/A	
			of other of shares	Par value (State currency)	Authorised share capital (State currency)

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100,000,000

II. Movements in Issued Share Capital

Total authorised share capital at the end of the month (US\$):

Balance at close of preceding month

Balance at close of the month

Increase/(decrease)

	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
Balance at close of the				
month	2,906,073,250	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

	bhare option	n Schemes of	the issuer)			
Particulars of share option scheme including EGM approval date		M	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 mont	h	-	as at close of the month
class of shares			Cancelled			
issuable	Granted	Exercised	/Lapsed	Adjusted		
1.Share Option	- Cranted	Literensea	, Lupsed	Tujusteu		
Scheme						
Adopted on						
(25/5/2012)						
	90,550,000	_	_	-	_	190,550,000
<u>Ordinary shares</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					190,000,000
2. N/A						
2.1						
shares						
snares			<u> </u>			
2 31/4						
<u>3. N/A</u>						
(/ /)						
shares						
			-			
				rdinary shares)	0	
			(Pret	ference shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		h from exerci	se of			
options (State currenc	v)			N/A		

Warrants to Issue Shares of the	Issuer which a	are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of unit value	Unit value at clo	d	xercised uring the month	Unit value 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
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			- <u> </u>				
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 (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
<u>4. N/A</u>							
(/ /)							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)					
			atal D	Ordin	om aborra)	NT/A	
		1	otal B.		ary shares) nce shares)	N/A N/A	-
					Other class)		

For Main Board and GEM listed issuers

Commentibles (i.e. Commentible	inte Oleman ef	1	··· (- 1 - 1	For Main Board and GEM listed issuers				
Convertibles (i.e. Convertible		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which		
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								
2. 10/11	_							
	_							
Stock code (if listed) Class of shares								
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)								
<u>3. N/A</u>	-							
	_							
Stock code (if listed) 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 (<i>Note 1</i>)		- · ·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)								
		-	Fotol C (Ondia	any charge)	N/A			
			Fotal C. (Ordir (Prefere	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
1N/A	-	
	-	
shares (Note 1)		
2. N/A		
2N/A	-	
	-	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares) (Other class)	N/A N/A	<u>.</u>
(Other class)	11/71	-

		ssued 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 (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11	11/11
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	NT / A
						N/A	N/A

	Tupe of Issue					d 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 issuable (<i>Note 1</i>)				
5.	Scrip dividend At p	price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares				
			repurchased (Note 1)				
5.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd min yyyy)			N/A	N/A
			Class of shares				
7.	Redemption of		redeemed (Note 1)	(/ /)		
/.	shares		Redemption date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue At p	price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

				For Main Board		
	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 issuab (Note 1)	ole		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
			Class of shares issuab (Note 1)	ble		
10.	Other (Please specify)	At price : State currency		(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)		N/A	N/A
			Total E.	(Ordinary shares	s) N/A	
				(Preference shares		
				(Other class		
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Lo Wing Sang

 Director

 (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.*