

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2015

To : Hong Kong Exchanges and Clearing Limited

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

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1041</u> Descrip	otion : Ordinary	v 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)			<u> </u>
Balance at close of the month	100,000,000,000	0.001	100,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>1</u>	N/A Des	scription :	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			
3. Other Classes of Stock code : <u>1</u>		scription :	N/A	
		scription : No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
Stock code : <u>I</u>	N/A Des	No. of other classes of shares	Par value	
	N/A Des	No. of other classes of shares	Par value	

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

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	<u>N/A</u>
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 (und		n Schemes of t	he 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		Movement of	luring the mor	nth	thereto	as at close of 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	190.550.000	-	-	-	-	190,550,000
2. N/A						
2.10/11						
shares						
3. N/A						
shares						
			Total A ((Ordinary shares)	0	
				eference shares)	0 N/A	
			(Plo	,	N/A N/A	
				(Other class)	IN/A	
Total funds raised c		h from exercis	se of	NT / •		
options (State curre	ency)			N/A		

Warrants to Issue Shares of the	Issuer which a	re to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of unit value	Unit value at close of preceding month	Exercised during 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
(/ /) Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
2.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>3. N/A</u>	X					
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
		Tota	1 B. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	-
			(0	Other class)	N/A	-

Convertibles (i.e. Convertible	For Main Board and GEM listed issuers ible into Shares of the Issuer which are to be Listed)					
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description	outstanding	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 (<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)						
		r	Fotal C. (Ordir		N/A	
				ence shares)	N/A	
			(0	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)		
2N/A		
shares (Note 1)		
		· · · · · · · · · · · · · · · · · · ·
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl		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			
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
	C	currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)		N/A	N/A
			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)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
			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)	(/ /)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

T (1				No. of new shares of issuer issued during the month pursuant thereto	l issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
	(Note 1)				
Scrip dividend At price : State currency —	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date:	(/ /)		
				N/A	N/A
	Class of shares				
Demugahase of		(]])		
shares	(dd/mm/yyyy)	(, ,	,		
	EGM approval date:	(/ /)		
				N/A	N/A
	Class of shares redeemed (<i>Note 1</i>)				
Redemption of shares		(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ A	NT/ A
					N/A
	Class of shares issuable (<i>Note 1</i>)				
Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Repurchase of shares Redemption of shares Consideration issue At price . State	Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Repurchase of shares Class of shares repurchased (<i>Note 1</i>) Repurchase of shares Class of shares repurchased (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption of shares Class of shares redeemed (<i>Note 1</i>) Redemption ate : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Consideration issue At price : State currency Class of shares issuable (<i>Note 1</i>)	Scrip dividend At price : State currency Class of shares issuable (// / / dd/mn/yyyy) Issue and allotment date : (dd/mn/yyyy) (/ / / (dd/mn/yyyy)) EGM approval date: (dd/mn/yyyy) (/ / / (dd/mn/yyyy)) Repurchase of shares Class of shares repurchased (Note 1) Repurchase of shares Class of shares (/ / / (dd/mn/yyyy)) EGM approval date: (/ / / (dd/mn/yyyy)) EGM approval date: (/ / / (dd/mn/yyyy)) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares (/ / / (dd/mn/yyyy)) EGM approval date: (/ / / (dd/mn/yyyy)) EGM approval date: (/ / / (dd/mn/yyyy)) Redemption of shares Class of shares issuable (/ / / (dd/mn/yyyy)) Consideration issue At price: State currency Sure and allotment date : (/ / / (dd/mn/yyyy)) Sure consideration issue At price: State currency Issue and allotment date : (/ / / (/ / dd/mn/yyyy))	Scrip dividend At price : State currency Class of shares issuable (///) Scrip dividend At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /) Repurchase of shares Class of shares Shares Class of shares Cancellation date : (/ /) (d/mm/yyyy) EGM approval date: (/ /) Repurchase of shares Cancellation date : (/ /) (d/mm/yyyy) EGM approval date: (/ /) Redemption of shares Class of shares	Scrip dividend At price : State currency Class of shares issuable (// /) Scrip dividend At price : State currency Issue and allotment (/ / /) Bepurchase of shares Class of shares issuable (// /) N/A Repurchase of shares Class of shares issuable (// /) N/A Repurchase of shares Class of shares currency (// /) N/A Repurchase of shares Class of shares currency (// /) N/A Redemption of shares Class of shares currency (// /) N/A Redemption of shares Class of shares currency (// /) N/A Class of shares (// /) N/A Class of shares (// /) N/A Redemption of shares Class of shares issuable (// /) N/A Class of shares issuable (// /) N/A Consideration issue At price : State (urrency — lissue and allotment (// /) Issue and allotment (// /) Consideration issue At price : State Issue and allotment (// /) Consideration issue At price : State Issue and allotment (// /)

				For Main Bo	oard an	d GEM listed	lissuers
	Type of Issue				sha iss t	No. of new ares of issuer sued 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 issuabl (Note 1)	le	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuabl	le	_		
			(<i>Note</i> 1)				
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E.	(Ordinary sh Preference sh (Other c	ares)	N/A N/A N/A	
			(_

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.*