

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	28/02/2015			
To: Hong Kong Exchanges and	l Clearing L	imited			
Name of Issuer	China New	Energy Power G	roup Limited		
Date Submitted	3 March 20				_
I. Movements in Authorised Sh	are Capital				
1. Ordinary Shares					
(1) Stock code : <u>1041</u>	_Descriptio	on: Ordinary	Shares		-
]	No. of ordinary shares	Par value (US\$)	Authorised share (US\$)	capital
Balance at close of preceding m	onth	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	_Descriptio	on :	N/A		-
		No. of ordinary shares	Par value (State currency)	Authorised share of (State currence)	
Balance at close of preceding m	nonth				
Increase/(decrease)			-		
Balance at close of the month	_		·		

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,	Pre	TA1	rer	റല	∖ r	ares	

2. I reference shares			
Stock code: N/A Descr	iption:	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 : <u>N/A</u> Descr	iption:	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			
	d of the month (US\$):	100,000,000	

II. Movements in Issued Share Capital

	No. of ordinar	y 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

Total funds raised during the month from exercise of

options (State currency)

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 issued pursuant thereto including EGM the month pursuant 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 190,550,000 190,550,000 2. N/A) shares 3. N/A shares Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A

N/A

For Main Board and GEM listed issuers 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 winch 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)						-
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 N/A	
				ence shares) Other class)	N/A 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)		· -
2. N/A		
Z. IVA	-	
	†	
(/ /)	1	
shares (Note 1)		
N/4		
3. <u>N/A</u>		
	_	
	-	
shares (Note 1)	†	
		· -
Total D. (Ordinary shares)		
(Preference shares)	N/A	
(Other class)	N/A	-

	her Movements in					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
						IVA	IV/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	27/4
					N/A	N/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)	(/ /)		
		(······			N/A	N/A

shares of issuer shares of issued during the month pursuant thereto as at close of the month Type of Issue Class of shares issuable				For Main B	oard	and GEM listed	
Class of shares issuable (Note 1) 1. Sue and allotment (/ /) date: (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) 1. Sue and allotment (/ /) SGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment (/ /) Issue and allotment (/ /) Gd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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 Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A		Type of Issue			\$	issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
9. Capital reorganisation Saue and allotment date: (dd/mm/yyyy)		Type of issue					
reorganisation date: (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/				le	_		
Class of shares issuable (Note I) 10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (1 / 1) (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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 Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A	9.			(/ /)		
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 Total E. (Ordinary shares) (Other class) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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				(/ /)		
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (mm/yyyy) EGM approval date: (mm/yyyy) N/A N/A Preference shares) (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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 Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A						N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A N/A N/A N/A N/A N/A N/A N/				le			
Total E. (Ordinary shares) N/A N/A Preference shares N/A N/A	10.	Other (Please specify) At price: State currency		(/ /)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A N/A N/A N/A N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				(/ /)	N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (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):				(Preference sl	hares	s) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (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):							
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	To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	o E):	(1)) N	J/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					(2)		
Total increase / (decrease) in other classes of shares during the month (i.e. form of A to E).	To	otal increase / (decrease) in preference shares during	, the month (i.e. Total of A	A to E):		-	
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Remarks (if an	y):
Submitted by:	Lo Wing Sang
Title:	<u>Director</u> (Director, Secretary or other duly authorised officer)
	(Director, Secretary of other dary administration)

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.