

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2015	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	4 May 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 : N/A Desc		cription :	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		<u> </u>	
3. Other Classes of	Shares			
		cription :	N/A	
		cription : No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
Stock code : <u>N</u>	N/A Desc	No. of other	Par value	
	N/A Desc	No. of other	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	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

Share Options (und		n Schemes of the	ne 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 d	uring 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 (C	Ordinary shares)	0	
				eference shares)	0	
			(11)	(Other class)	N/A N/A	
		1.6 .	C	(Onici Class)	11/ /1	
Total funds raised d		In from exercise	e 01			
options (State curre	ncy)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of unit value	re to be Listed 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
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 (<i>Note 1</i>)						
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)	(/	/)				
		Total	B. (Ordir	ary shares)	N/A	
				ence shares)	N/A	
				Other class)	N/A	

Convertibles (i.e. Convertible	into Change of t	ha Iamar which or	e to he Listed)	For Main B	oard and GEM liste	d issuers
Convertibles (i.e. Convertible	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)		
2. N/A		
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	-

Oth		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	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		·	EGM approval date: (dd/mm/yyyy)	(/ /)		NT/ A
					<u>N/A</u>	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)	(/ /)		
					N/A	<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

The office				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	Class of shares issuable				
	(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				
Danurahasa 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)	(/ /)		
				<u>N/A</u>	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)	(/ /)	N/A	N/A
	Scrip dividend At price : currency 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 (Note 1) Repurchase of shares Class of shares Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Redemption of shares Class of shares shares Class of shares issuable (Note 1) Redemption of shares EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: Class of shares issuable (Note 1) Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: EGM approval date: EGM approval date:	Scrip dividend At price : State currency Class of shares issuable (// / / date : (dd/mm/yyyy)) EGM approval date: (/ / / dd/mm/yyyy) EGM approval date: (/ / / (dd/mm/yyyy)) Repurchase of shares Class of shares repurchased (Note 1) Repurchase of shares Cancellation date : (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approv	Scrip dividend At price : State currency Class of shares issuable (/// /) Issue and allotment date : (d/mm/yyyy) (///) EGM approval date: (///) Repurchase of shares Class of shares repurchased (Note 1) Cancellation date : (///) (d/mm/yyyy) (///) BGM approval date: (///) (d/mm/yyyy) (///) BGM approval date : (///) (d/mm/yyyy) (///) BGM approval date : (///) (d/mm/yyyy) EGM approval date : (///) Redemption of shares Class of shares redeemed (Note 1)	Type of Issue Class of shares issuable (// /) Scrip dividend At price : State currency Issue and allotment (// /) Issue and allotment (d/mm/yyyy) (// /) EGM approval date: (// /) Repurchase of shares Class of shares issuable (// /) Repurchase of shares Class of shares concentric (// /) Redemption of shares Class of shares concentric (// /) Redemption of shares Class of shares concentric (// /) Redemption of shares Class of shares concentric (// /) Redemption of shares Class of shares concentric (// /) Redemption of shares Class of shares concentric (// /) Redemption of shares Class of shares concentric (// /) Consideration issue At price: State currency Consideration issue At price: State currency State currency Issue and allotment (// /) EGM approval date: (/ /) Class of shares issuable currency N/A Consideration issue At price: State and allotment (// /) Class of shares issuable currency ESM approval date: Class of shares issuable currency Class of shares issuable currency Class of shares

			For Main Boar	d and GEM listed	l issuers
Tupo 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 issuable (Note 1)	e		
Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	N/A
	At price : State	(Note 1)	e (/ / _)		
(Please specify)	currency	date : (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	Preference share	es) N/A	
		Capital reorganisation	Capital reorganisation Class of shares issuabl (Note 1) Issue and allotment date : (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) Class of shares issuabl (Note 1) Other (Please specify) At price : State currency Class of shares issuabl (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E.	Type of Issue Class of shares issuable	No. of new shares of issue sized during the month pursuant thereto Type of Issue Class of shares issuable

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.*