

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	China Ne	ew Energy Power G	roup Limited	
I. Movements in Authorised Sh	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : 1041	Descript	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding r	nonth .	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 : N/A	Descript	tion:	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)	-			
Balance at close of the month	-			

30/06/2015

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Stock code: N/A Descri	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 : N/A Descri	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			
Total authorised share capital at the end	of the month (US\$):	100,000,000	

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 (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 2. N/A) shares 3. N/A shares Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) 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	ile Issuer willen a	e 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						
	_					
	_					
C(+,1,-,1,('C1'+(+1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)						
3. N/A						
	_					
	_					
G(1 1 ('C1' (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4. N/A						
1. 17/11	-					
	_					
Stock code (if listed)		- 				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
			Total C (O-4)	nomy above = \	NT/A	
			Total C. (Ordin Prefere	nary shares) ence shares)	N/A N/A	
				Other class)	N/A	•
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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)

man 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
On 17 June 2015, the Company entered into the Placing Agreement with One Cl Securities Limited (the "Placing Agent") pursuant to which the Placing Agent agreed to place as the Company's agent on a best effort basis the Placing Shares comprising in aggregate 390,644,000 new Shares at the Placing Price of HK\$0.201 per Placing Share on behalf of the Company to not less than six Plac who/which and whose ultimate beneficial owners will be Independent Third Parties. (*Actual number of Placing Shares based on the confirmation of the Placing Agent) For further details, please refer to the Company's announcement dated 17 June 2015. (under the general mandate granted to the directors at the Adheld on 26 March 20	rees	
Ordinary shares (<i>Not</i> -		390,600,000*
2. N/A (/ / shares (Not) e 1)	
3. N/A (/ / / shares (Not) e I)	
Total D. (Ordinary sha (Preference sha (Other cl	res) N/A	

^{*} Actual number of Placing Shares based on the confirmation of the Placing Agent

-	nei Movements in	Issued Share Capital				
					No. of ne shares of is issued dur the mont pursuan thereto	suer shares of ing issuer which h may be issued
	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)	(/ /		
					<u>N/A</u>	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 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	N/A
					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)	(/ /)		
		(JJJJ)			N/A	N/A

shares of issuer shares of issued during issuer which				For Main B	oard	and GEM listed	
Class of shares issuable		Type of Issue				issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
9. Capital reorganisation Issue and allotment		Type of issue					
reorganisation date: (dd/mm/yyyy) SGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A Class of shares issuable				ole	_		
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Note 1) 11. Other (Please specify) At price: State (Note 1) 12. Issue and allotment (// /) 13. Issue and allotment (// /) 14. Issue and allotment (// /) 15. Issue and allotment (// /) 16. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A	9.			(/ /)		
Class of shares issuable				(/ /)		~~/.1
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) N/A N/A						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): 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				ole			
Total E. (Ordinary shares) 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): 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 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		(/ /)		
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 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
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	shares	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 t	to E):	(1)	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. Total 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)

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.