

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/08/2015			
To: Hong Kong Exchanges and	l Clearing L	imited			
Name of Issuer	China New	Energy Power G	roup Limited		
Date Submitted	1 September	er 2015			
I. Movements in Authorised Sh	are Capital				
1. Ordinary Shares					
(1) Stock code : 1041	_Descriptio	on: Ordinary	Shares		
]	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)	l
Balance at close of preceding m	onth	100,000,000,000	0.001	100,000,000	
Increase/(decrease)	_	<u>-</u>	-	<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 capital (State currency)	l
Balance at close of preceding m	onth				
Increase/(decrease)	_		-		
Balance at close of the month	_				

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Stock code: N/A De	escription :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A De	escription :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close of preceding month	h		
Increase/(decrease)			
Balance at close of the month			

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	3,296,673,250	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	3,296,673,250	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	ne issuer which a	te to be Listed)		No. of new shares of issuer issued during the month pursuant thereto	shares of	
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			<u></u>	<u> </u>			
	-						
	_						
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							
	<u>-</u>						
	_						
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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)		<u> </u>					
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)							
			Total C (Ondi-	many ahanaa)	N/A		
			Total C. (Ordii 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
1. N/A		
shares (Note 1)		
	_	
-		
	_	
-	_	
2N/A		
	_	
shares (Note 1)	_	
Situres (1100c 1)		-
3N/A		
	_	
shares (Note 1)	_	
Shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	- -

		in 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 (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
			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

	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 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
			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

For Main Board and GEM listed issuers

No. of new No. of new

					hares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issuable (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 issuable (Note 1)	le			
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 s Preference s (Other	shares)	N/A	
To	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A	A to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total o	f A to E):			N/A
To	otal increase / (decrease) in other classes of shares	s during the month (i.e. To	otal of A to E	<i>(</i>):		N/A
	hese figures should be the same as the relevant fi				l Share Capital	(").)

Remarks (if an	y):
Submitted by:	Hui Wai Man, Shirley
Title:	Company Secretary
	(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.