

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	4 December 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> Description : <u>N/A</u>					
	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 Des	cription :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding month			
Increase/(decrease	e)			
Balance at close o	f the month			
3. Other Classes of	of Shares			
3. Other Classes of Stock code :		cription :	N/A	
		No. of other classes of shares	N/A Par value (State currency)	Authorised share capita (State currency)
Stock code :		No. of other classes of shares	Par value	
Stock code :	<u>N/A</u> 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	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	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	a 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
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement	during the mont	th	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	-	_	185,050,000	-	-	5,500,000
			100,000,000			
2. N/A						
2.11/11						
shares						
3. N/A						
<u> </u>						
shares						
5110105						
			Total A (O	rdinary shares)	0	
				ference shares)	0 N/A	
			(110		N/A N/A	
			-	(Other class)	IN/A	
Total funds raised du		h from exerci	se of			
options (State curren	cy)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	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
1. N/A						
(/ /) 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			-			
(/ /)						<u> </u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			-			
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	X		-			
(/ /)					-	
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			-			
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)	_			
		Tota	l B. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(Other class)	N/A	

Convertibles (i.e. Convertible	into Change of t	ha Iaguar which ar	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)	<u></u>	·				
		- -	Fotal C. (Ordin		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. <u>N/A</u>		
shares (Note 1)		
3N/A		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	- -
(Other class)	N/A	-

	<u>er Movements i</u> Type of Issue	II ISSUEU SIIA	<u>ne Capitai</u>				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	 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	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
								10/11
				Class of shares issuable (Note 1)				
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 (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

e of Issue	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date:	(/ / (/ / (/ /)	N/A	N/A
ourchase of		 Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: 	(/ /)	<u>N/A</u>	N/A
ourchase of		 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: 	(/ /)	N/A	N/A
		(dd/mm/yyyy) Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date:	(/ /)	<u>N/A</u>	<u>N/A</u>
		repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date:			N/A	N/A
		repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date:				
		Cancellation date : (dd/mm/yyyy) EGM approval date:				
			(/ /			
		(dd/mm/yyyy))		
					N/A	N/A
		Class of shares redeemed (Note 1)				
lemption of res		Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ A	
					N/A	<u>N/A</u>
		Class of shares issuable (Note 1)				
nsideration le	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	sideration	sideration At price . State	redeemed (<i>Note 1</i>) Redemption 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:	emption of redeemed (Note 1) Redemption date : (/ / (dd/mm/yyyy)) EGM approval date: (/ / (dd/mm/yyyy)) Sideration At price : State e Class of shares issuable	emption of redeemed (Note 1) Redemption date : $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ EGM approval date: $(/ /)$ (dd/mm/yyyy) Class of shares issuable $(/ /)$ sideration At price : State Issue and allotment $(/ /)$ e Class of shares issuable $(/ /)$ EGM approval date: $(/ /)$	emption of redeemed (Note 1) Redemption date : $(/ /)$ (dd/mm/yyyy) EGM approval date: EGM approval date: $(/ /)$ (dd/mm/yyyy) N/A Sideration At price : State Class of shares issuable (Note 1) Issue and allotment (d/mm/yyyy) EGM approval date: EGM approval date: $(/ /)$ Base and allotment $(/ /)$ EGM approval date: $(/ /)$

	Type of Issue		For Main B	oard and GEM lis 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 of shares issuable (Note 1)	e		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>N/A</u>	N/A
		Class of shares issuable (Note 1)	e		
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 shar Preference shar	res) N/A	
			(Other cla	uss) 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: <u>Hui Wai Man, Shirley</u>

 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.