

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	31/12/2015			_
To: Hong Kong Exchanges and	Clearing L	imited			
Name of Issuer	China New	Energy Power G	roup Limited		
	7 January 2		•		 -
I. Movements in Authorised Sha	are Capital				
1. Ordinary Shares					
(1) Stock code : 1041	_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)	_	-	-		
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 current)	
Balance at close of preceding m	onth				
Increase/(decrease)			-		
Balance at close of the month	_				

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N/A De	escription :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
of preceding mont	h		
e)		_	
of the month			
of Shares			
N/A De	escription :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
of preceding mont	h		
e)			
of the month			
	of preceding mont e) of the month of Shares N/A De	No. of preference shares of preceding month e) of the month of Shares N/A Description: No. of other classes of shares of preceding month	No. of preference shares (State currency) of preceding month e) of the month No. of other classes of shares N/A No. of other (State currency) of preceding month

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	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 including EGM the month pursuant issued pursuant thereto 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) 5,500,000 Ordinary shares 2. N/A) shares 3. N/A shares Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A

N/A

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	he Issuer which ar	re to be Listed)			
					No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month		thereto as at close of the month
1. N/A						
	- - -					
Ctarle and a (if linted)						
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						
3. 17/1	_					
	_					
	=					
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)						
_						
		5	Гotal С. (Ordii	nary shares)	N/A	
				ence shares)	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
1N/A		
(/ /)		
shares (Note 1)		
2N/A		
shares (Note 1)		
Shares (Note 1)		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares)	N/A	-
(Other class)	N/A	<u>-</u>

		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

				roi Mai	II D	baru and Gelvi iis	
	Thurs of Laure					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

			shares 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 issuab (Note 1)	ole		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	SGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Class of shares issuab (Note 1)	ble		
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 share (Preference share (Other cla	es) N/A	
Total increase / (decrease) in ordinary shares du	uring 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	of A to E):		N/A
Total increase / (decrease) in other classes of sh	nares during the month (i.e. T	otal of A to E):		N/A
(These figures should be the same as the releva	•		ued Share Capita	!").)

Remarks (if an	y):
Submitted by:	Hui Wai Man, Shirley
Title:	Company Secretary (Director Secretary or other duly outhorized efficient)
	(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.