

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 29/02/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China New Energy Power Group Limited
Date Submitted	1 March 2016

I. Movements in Authorised Share Capital

# 1. Ordinary Shares

(1) Stock code : <u>1041</u> Descrip	otion : Ordinary	y 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	
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)
<ul> <li>(2) Stock code : <u>N/A</u> Descrip</li> <li>Balance at close of preceding month</li> </ul>	No. of ordinary	Par value	
	No. of ordinary	Par value	

### 2. Preference Shares

Stock code :	N/A	Description	n :	N/A	
		N	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	se)			_	
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code :	of Shares	Description	n :	N/A	
			n : No. of other lasses of shares	N/A Par value (State currency)	Authorised share capita (State currency)
Stock code :	N/A	cl	No. of other	Par value	
	<u>N/A</u> of preceding	cl	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	3,296,673,250	N/A	N/A	N/A
Increase/ (decrease) during the month	190,500,000	N/A	N/A	N/A
Balance at close of the month	3,487,173,250	N/A	N/A	<u>N/A</u>

# III. Details of Movements in Issued Share Capital

Share Options (under	r Share Optio	on Schemes of the	e 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 du	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	-	-	-	-	-	-
		·				
2 N/A						
<u>2. N/A</u>						
( / / )						
shares						
3. N/A						
shares						
				~		
				Ordinary shares)	0	
			(Pre	eference shares)	N/A	
				(Other class)	N/A	
Total funds raised du	ring the mon	th from exercise	e of			
options (State curren				N/A		
	-					

Warrants to Issue Shares of the 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
<u>1. N/A</u>						
<pre>( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)</pre>						
(dd/mm/yyyy) 2.N/A						
2.IN/A						
( / / ) 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)	( /	/ )				
<u>4. 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)	( /	/ )				
( <u></u>						
		Total		ary shares) nce shares)	N/A N/A	
				Other class)	N/A N/A	

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)					d issuers	
Ì	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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A						
Stock and (if listed)						
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)		- · ·				
		5		ary shares) nce shares) Other class)	N/A N/A 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 pa	articulars including EGM approval date (dd/mm/yyyy), licable, 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
	N/A		
	( / / ) shares (Note 1)	N/A	N/A
2	N/A ( / / )		
3			
	Total D. (Ordinary shares) (Preference shares) (Other class)		
		N/A N/A N/A	-

	Type of Issue	n 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 ( <i>Note 1</i> )			
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
			Class of shares issuable (Note 1)	Ordinary Shares		
3.	Placing	At price : State <u>HK\$0.11</u>	Issue and allotment date : (dd/mm/yyyy) ((	01/02/2016)		
			EGM approval date: (dd/mm/yyyy) (2	26/03/2015)	190,500,000	N/A
			Class of shares issuable			
			(Note 1)			
4.	Bonus issue		date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A

f <u>Issue</u> dividend 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: (dd/mm/yyyy)	( / / ) ( / / )	) N/A )	N/A
chase of		<ul> <li>(Note 1)</li> <li>Issue and allotment date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> <li>Class of shares repurchased (Note 1)</li> <li>Cancellation date : (dd/mm/yyyy)</li> <li>EGM approval date:</li> </ul>	( / / ) ( / / )	) N/A 	
chase 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 	
		(dd/mm/yyyy) Class of shares repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date:		<u>N/A</u>	
		repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date:	( / /	)	
		repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date:	( / /	)	
		Cancellation date : (dd/mm/yyyy) EGM approval date:		)	
			( / /		
				NI / A	
				N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )	3		
nption of		Redemption date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /		NT / A
				N/A	N/A
		Class of shares issuable (Note 1)			
leration At	price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /		N/A
	deration	deration At price. State	EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date:	EGM approval date:       ( / / (dd/mm/yyyy))         EGM approval date:       ( / / (dd/mm/yyyy))         deration       At price : State currency — Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / (dd/mm/yyyy))	EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         deration       At price : State         currency       Issue and allotment         deration       ( / / )         deration       EGM approval date:         ( / / )       EGM approval date:

	Type of Issue			sh	No. of new ares of issuer ssued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
0		Class of shares issuab (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		SGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/min/yyyy)			N/A	N/A
		Class of shares issuab (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 sh (Preference sh (Other o	nares)	190,500,000 N/A N/A	

Total increase in ordinary shares during the month (i.e. Total of A to E):	(1)	190,500,000			
	(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.