

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/06/2016		
To : Hong Kong Exchanges a	ind Clea	ring Limited		
		ew Energy Power	Group Limite	d
Date Submitted:	5 July 20	016		
I. Movements in Authorised S	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1041</u>	_Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding	g month	100,000,000,000	0.001	100,000,000
Increase/(decrease)		(See Remarks)		
Balance at close of the month	า	100,000,000,000	0.001 (See Remarks)	100,000,000
(2) Stock code : N/A	_Descrip	otion :	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the month	า			

2. Preference S	Shares				
Stock code :	N/A	Descript	ion :	N/A	4
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of prece	eding month_			
Increase/(decre	ease)	_		_	
Balance at clos		_			
3. Other Classe	es or Shar	es			
Stock code :	N/A	Descript	ion :	N/A	4
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	se of prece	eding month_		_	
Increase/(decre	ease)	_		_	
Balance at clos	se of the m	nonth _			
Total authorise	d share ca	pital at the er	nd of the month	(US\$): 100 ,	000,000

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II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	3,487,173,250	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil (See Remarks)	N/A	N/A	N/A
Balance at close of the month	3,487,173,250	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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on (25/05/2012) Ordinary shares Nil Nil Nil Nil Nil Nil (Note 1) 2.N/A shares (Note 1) 3.N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (US\$) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal 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						
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)			<u>.</u>			
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
3. N/A			-			
(/ /)						
Stock code (if listed) Class of shares			-			
Subscription price			- -			
EGM approval date (if applicable)						
, ,	(/ /)				
4. N/A	,	,	_			
						_
(/ /) Stock code (if listed)						
Class of shares			-			
			_			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Total E	a (Ordina	ary shares)	N/A	
		IUIdi I		ice shares)	N/A N/A	_
			•	ther class)	N/A	_
			, -	- / <u></u>		=

Convertibles (i.e. Convertible	e into Shares of th	e Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount 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	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)	<u></u>				
2. 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)	(/ /)					
3. N/A	,					
_	<u> </u>					
Stock and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	(, , ,					
1. 14/73						
						
_						
Otrack and a CC Parts D						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /)		Total C (Ordina	ary charac)	N/A	
			Total C. (Ordina	ce shares)	N/A N/A	_
				ther class)	N/A N/A	_
			(U	uici (iass)	IN/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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		
	1	
shares (Note 1)	N/A	N/A
2. N/A		
2. 14/7	†	
-	+	
	-	
shares (Note 1)	N/A	N/A
Silates (Note 1)	IN/A	IN/A
3. N/A		
J. <u>N/A</u>	1	
-	+	
	-	
abaraa (Nota 1)	N1/A	NI/A
shares (Note 1)	N/A	N/A
Total D (On-Engany about)	NI/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital					
	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 or issue							
				Class of shares a issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment (date : (dd/mm/yyyy)	/ /)		
				LOW approvar date.	/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares a issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	At price :	State currency	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
				(44			N/A	N/A
				Class of shares				
				issuable (Note 1) Issue and allotment	/ /)		
4.	Bonus issue			date : (dd/mm/yyyy)				
				EGM approval date: ((dd/mm/yyyy)	/ /)	N1/A	N1/A
							N/A	N/A

	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
	1 ypc or 1330c			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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares				
				redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		21/2
							<u>N/A</u>	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

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
7,500.0000	Olara of alleres		
	Class of shares issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
		N/A	N/A
	Class of sharesissuable (Note 1)		
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 shares (Preference shares (Other class	s) N/A	- - -
			•
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)	Nil
	(2	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 share	res during the month (i.e. Total of A to E	 E):	N/A
(These figures should be the same as the relevant	t figures under II above ("Movements in	Issued Sha	re Capital").)

Remarks (if any):
On 24 June 2016, the Company proposes to implement the share consolidation involving a share
consolidation of every 5 issued and unissued shares of par value of US\$0.001 each into 1 consolidated
share of par value of US\$0.005 each. The share consolidation is conditional upon (i) the passing of the
ordinary resolution to approve the share consolidation by the shareholders at the special general
meeting; and (ii) the Listing Committee of the Stock Exchange granting approval to the listing of, and
permission to deal in, the consolidated shares upon the share consolidation becoming effective. For
details, please refer to the Company's announcement dated 24 June 2016.
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.