

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/07/2016		
To : Hong Kong Exchanges a	nd Clearing Limited		
	China New Energy Power	Group Limite	d
Date Submitted1	August 2016		
I. Movements in Authorised S	hare Capital		
1. Ordinary Shares			
(1) Stock code : <u>1041</u>	Description : Ordinary	/ 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)	(See Remarks)		
Balance at close of the month	100,000,000,000	0.001 (See Remarks)	100,000,000
(2) Stock code : N/A	Description :	N/A	4
	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 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 of Shar	es			
Stock code :	N/A	Descript	ion :	N/A	4
			No. of other classes of shares	Par value (State currency)	capital
Balance at clos	se of prece	eding month_			
Increase/(decre	ease)	_		_	
Balance at clos	se of the m	onth _		_	
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	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 the month pursuant scheme 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 b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mo	se of eding	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	<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							
· · · · · · · · · · · · · · · · · · ·							
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)	(/ /						
			Total B	(Ordina	ary shares)	N/A	
			וטומו ם	`	ce shares)	N/A N/A	_
				•	ther class)	N/A	_
				`	,		_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a 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						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
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>	_					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	/ / / /					
	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		N/A	_
				ce shares)	N/A	_
			(O	ther class)	N/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		
shares (Note 1)	N/A	N/A
2. N/A		
shares (Note 1)	N/A	N/A
3. <u>N/A</u>		
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	
(Other class)	N/A	_

<u> </u>	her Movements	in Issued Sha	are Capital					
	Turn of laws						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							monun
				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	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)	(/ /)		
				(30,, , , , , , , ,			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
				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)	(/ /)	N1/A	N1/A
							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
							<u></u>	
				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

	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
		Class of shares		
		issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		(dd/IIIII/yyyy)	N/A	N/A
		Class of shares issuable (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	s) Nil	
		(Preference shares (Other class	N/A	- - -
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)	Nil
	· · · · · · ·	(2	2)	N/A
Т	otal increase / (decrease) in preference shares o		·	N/A
Т	otal increase / (decrease) in other classes of shar	res during the month (i.e. Total of A to E	 E):	N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
In accordance with the resolution as set out in the notice of the Special General Meeting ("SGM") was
duly passed as an ordinary resolution of the Company by the Shareholders at the SGM held on 29 July
2016. The Share Consolidation (every 5 issued and unissued shares of value of US\$0.001 each into 1
consolidated share of par value of US\$0.005 each) will become effective on 1 August 2016. For
details, please refer to the Company's announcement dated 24 June 2016 and 29 July 2016 and the
circular dated 6 July 2016.
Submitted by: Hui Wai Man, Shirley
Title: Company Secretary (Director, Secretary or other duly authorised officer)
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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.