

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited									
	na WindPower Group Li nly 2014	mited							
I. Movements in Authorised Share (Capital								
1. Ordinary Shares									
(1) Stock code : <u>00182</u> De	escription:	CHINA WIN	NDPOWER						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000.00						
Increase/(decrease)	0		0						
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000.00						
(2) Stock code : De	escription :								
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding month	ı								
Increase/(decrease)									
Balance at close of the month									

30/06/2014

Stock code : Descr	iption : _ <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,500,000,000	HK\$0.01	HK\$25,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	2,500,000,000	HK\$0.01	HK\$25,000,000.00
3. Other Classes of Shares			
	iption : <u></u>		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	8,946,234,965				
Increase/ (decrease) during the month	0				
Balance at close of the month	8,946,234,965				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	. Schemes of the	issuei)		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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		THE VEHICLE GGI	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
Scheme adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.890 per share						
Ordinary shares	0	0	800,000	0	0	107,440,000
(Note 1)						
2. Share option						
Scheme adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.80 per share						
Ordinary shares	0	0	1,500,000	0	0	155,520,000
(Note 1)		-				
3						
-						
(/ /)						
shares						
(Note 1)						·
(Ivoie I)		То	tal A. (Ordin	ary charac)	0	
		10	·	nce shares)		
				Other class)		
TD + 1 C 1	1 .		•	mier crass)		
Total funds raised dur		i from exercise o	İ	0		
options (State currenc	y)			0		

Warrants to Issue Shares of the Iss	uer which are	to be Listed				
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
<u>\frac{1}{2}.</u>						
(//)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 2.	(/ ,	/)				
2.						
	<u> </u>					_
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ ,	/)				
3.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
-	(/ ,	/)				
4.						
(/ /)						-
Stock code (if listed) Class of shares						
iccuable (Note 1)						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/	/)				
		Total	B. (Ordi	nary shares)		
		2014	(Prefere	ence shares)		
			(Other class)		- \

Convertibles (i.e. Convertible into		Amount at close of preceding month		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.	outstanding	monu	daring the month	111011111		
	.					
	-					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. (dd/mm/yyyy))	(/ /)					
	-					
	. \					
Stock code (if listed)	· \ -					
Class of shares						
issuable (<i>Note 1</i>) Subscription price	$\overline{}$					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(/ /)	\				
	<u>-</u>					
	-					
Stock code (if listed)	- -					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	(/ /)					
	<u>.</u>					
	-					
Stock code (if listed)	 -				<u></u>	
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				`	
(dd/IIIII/yyyy)	(/ /)		Total C. (Ordinar	ry shares)		
			(Preference	ce shares)		
			(Otl	ner class)		

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)

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. (/ /) shares (Note 1)		
2.		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

	ner Movements in Issu 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)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyxy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		,	. Or Milli		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						monui
			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)	(/ /)		
	`						
			Class of shares repurchased (<i>Note 1</i>)				
6	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7	Redemption of shares		Redemption date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		_		
8	Consideration issue	e At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	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))	
	C		EGM approval date: (/ / (dd/mm/yyyy))	
			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)		
			Tetal E (Ouline de		
			Total E. (Ordinary sha (Preference sha (Other cl	ares)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0						
	(2)							
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_							
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):							
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	re Capital").)						

For	Λ	/Iain	Board	and	GFM	listed	iccher
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Remarks (if any):	
Submitted by:	Tricor Tengis Limited
Title:	Branch Share Registrar
(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.