

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ing Limited		
	WindPower Group Liber 2014	mited	
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : 00182 Descri	ription :	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 : Descr	ription :		
	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			

30/09/2014

2. Preference Shares			For Main Board and GEM
Stock code : Descri	ption : <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			
Stock code :Descri	ption : _ <u></u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

Total authorised share capital at the end of the month (*State currency*):

Balance at close of the month

HK\$125,000,000.00

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					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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares	G 1		G 11 1	, ,		
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	560,000	0	0	105,740,000
(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	1,000,000	0	0	152,820,000
(Note 1)		-				· · · · · · · · · · · · · · · · · · ·
3						
charac						
shares						
(Note 1)		Т.	-4-1 A (O.:4:	1 >	0	
		10	otal A. (Ordin	•	0	
				nce shares)		
				Other class)		
Total funds raised dur		from exercise of	of			
options (State currence	y)			0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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.	(/ /)				
(/ /)					-
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
3.					
(/ /) 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) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					\
(dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares)		-
		(Preiere)	once shares) Other class)		-
		`	´ 		_ \

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close close of the Amount at thereto amount of preceding Converted close of the month Class and description outstanding month during the month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other 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		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		•

Ot	her Movements in Iss	ued Share 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
			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 currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)					
3.	Placing	At price : State	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)	(/	/)		

			F	or Ma	in Boa	rd and GEM lis	
	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)	(/ .	/)		
			Class of shares repurchased (Note 1)				
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	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ .	/)		
			EGM approval date: (dd/mm/yyyy)	(/ .	/)		
						_	

	For Main Boar	rd and GEM lis	ted 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)		
	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)		
	Tatal E (Online and described)		
	Total E. (Ordinary share (Preference share		
	(Other class		

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

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For Main Board and GEM listed issuers

Remarks (if any):			
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Submitted by:	Tricor Tengis Limited	<u> </u>	
Title:	Branch Share Registrar		
(Director, Sec	retary 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.