

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/09/2016		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Xinchen 03/10/20	China Power Holo	dings Limited	
I. Movements in Authorised				
1. Ordinary Shares				
(1) Stock code : <u>1148</u>	_Descrip	otion : Ordinary	,	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	g month	8,000,000,000	0.01	80,000,000.00
Increase/(decrease)	-	Nil		Nil
Balance at close of the mon	th _	8,000,000,000	0.01	80,000,000.00
(2) Stock code :	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month			
Increase/(decrease)	-			
Balance at close of the mon	th .			

2. Preference Shares			
Stock code :Descrip	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descrip	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)			

80,000,000.00

Balance at close of the month

Total authorised share capital at the end of the month (HK\$):

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference No. of oth		
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	1,282,211,794	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u>Nil</u>	N/A	N/A	N/A	
Balance at close of the month	1,282,211,794	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	Ŋ	Movement duri	na the month		thereto	thereto as at close of
approval date -	-		<u>.g</u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
by shareholders'						
resolutions on						
25/04/2012	N 121	A 1"1	N 111	N 111	API	405.050.070
Ordinary shares	Nil	Nil	Nil	Nil	Nil	125,359,979
(Note 1)						
2.						
(/ /)						
shares	_					
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	I A. (Ordinar	y shares)	Nil	
			(Preferenc	e shares)	N/A	
				her class)	N/A	
Total funds raised d	uring the mo	nth from exerci		- /		
of options (State cui		THE HOLL CACIO	00	Nil		
or options (State out	. 51.1537		-	1 111		

Warrants to Issue Shares of the	e Issuer 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
1						
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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.						
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(/ /)						
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 issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
	•		' O "		N1/A	
		Total B		ary shares) ice shares)	N/A N/A	_
			•	other class)		- <u>-</u>

Class and description Class and description Stock code (if listed) Class of shares (if applicable) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares (if applicable) (dd/mm/yyyy) 4. Stock code (if listed) Class of shares (if applicable) (dd/mm/yyyy) 4. Total C. (Ordinary shares) (Other class) N/A (Other class) N/A No. of new shares of shares of shares of sissuer which month pursuant thereto as at at thereto close of the month outstanding mont	Convertibles (i.e. Convertible i	nto Shares of the	e Issuer whic	h are to be Liste	ed)		
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Total C. (Ordinary shares) N/A (Preference shares) N/A		(
(Preference shares) N/A	(dd/IIIII/yyyy)	(/ /)		Total C (Ordina	rv charec)	NI/A	
			'				-
(5415) 5455)							-
							<u>-</u>

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

(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
7.		
	1	
	1	
	1	
shares (Note 1)	-	
2.		
Z	-	
	-	
	-	
ahaya (Nata d)	₹	
shares (Note 1)		
3		
	_	
-	1	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•
		•

Otl	her Movements i	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
1.	Rights issue			Class of shares issuable (Note 1)		_		
		At price :	State currency	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/y)yyy)	(/ /)		
				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						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
5.	Scrip dividend			Class of shares				
				issuable (Note 1)				
		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 (Note 1)				
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)	(/ /)		

Type of Issue 9: 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
reorganisation	Class of sharesissuable (Note 1)		
	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)		
	Total E. (Ordinar	N/	
	` shares) N/A	_
	(Preference shares (Other class		- -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(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 Capital").)	Issued Share

Remarks (if any):
Submitted by: Wu Xiao An (also known as Ng Siu On)
Title: Director
(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.