

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	nina WindPower Grou May 2011	p Limited	
I. Movements in Authorised Share	· Capital		
1. Ordinary Shares			
(1) Stock code : <u>00182</u>	Description :	CHINA WI	NDPOWER
	No. of ordina shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	10,000,000,00	00 HK\$0.01	HK\$100,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,00	00 HK\$0.01	HK\$100,000,000.00
(2) Stock code :I	Description :		
	No. of ordina shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	th		
Increase/(decrease)			
Balance at close of the month			

30/04/2011

Stock code : Descr	iption:		
	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>		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	_
Stock code : Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	7,392,239,965				
Increase/ (decrease) during the month	830,000				
Balance at close of the month	7,393,069,965				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wiovement dum	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\$0.45 per share						
Ordinary shares	0	375,000	0	0	375,000	49,745,000
(Note 1)						
2. Share option						
Scheme adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.302 per share						
Ordinary shares	0	455,000	0	0	455,000	87,480,000
(Note 1)						
3. Share option						
Scheme adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.890 per share						
Ordinary shares	0	0	0	0	0	125,380,000
(Note 1)						

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	Share Option	generies of the	issuer)		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month		-	
class of shares	~ .					
issuable	Granted	Exercised	Cancelled	Lapsed		
4. Share option						
Scheme adopted						
at the AGM on						
16/04/2007,						
exercise price of						
HK\$0.80 per share						
Ordinary shares	0	0	0	0	0	200,000,000
(Note 1)						
5						
shares						
(Note 1)						
6						
<u></u>						
(/ /)						
shares						
(Note 1)						
7						
shares						
(Note 1)						
8						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
				nce shares)		
				Other class)		
Total funds raised du options (State curren		n from exercise of		X\$306,160.00)	
			_ 			

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	f 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)	(1	/				
(dd/mm/yyyy) 2.	(/	/)				
2.						
(/ /)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/	/)				
3.						
(/ /)						
C(++1-++1-('C1'+(+1)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date				_		
(if applicable)						
	(/	/)				
4.						
(/ /)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
	, ,					
		Total	B. (Ordin	nary shares)		. \
			(Pretere	ence shares) Other class)		
			(Ouici Class)		-

Convertibles (i.e. Convertible in		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	month		
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)				
2.		<u>) </u>				
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3.	(/ /)	<u> </u>				
<u> 3.</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
	_					
	_				\	
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)					`	
(dd/mm/yyyy)	(/ /)		T . 1 G . (O 1)	1 \		
			Total C. (Ordinar (Preference	o chorac)		-
				1		-
			(0			-

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 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 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)	(/ /)		

	Time of Issue		•	o muii	<u> </u>	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	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

No. of new shares of issuer issued during the month pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) Issue and allotment (/ /) ate: (idd/mm/yyyy) EGM approval date: (idd/mm/yyyy)		For Main Bo	oard and GEM lis	sted issuers
State (dd/mm/yyyy) Class of shares issuable (dm/yyyy) Class of shares issuable (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM appr			No. of new	No. of new
Class of shares issuable (Note 1) 9. Capital reorganisation Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)			shares of	shares of
Class of shares issuable (Note 1) 9. Capital reorganisation Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)			issuer issued	issuer which
Type of Issue Class of shares issuable (Note 1) State (Please specify) At price: State (Please specify) At price: State (Ind/mm/yyyy) EGM approval date: (Ind/mm/yyyy)				
Type of Issue Class of shares issuable (Note 1) Susue and allotment (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				
Type of Issue Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (// /) EGM approval date: (/ / /) Issue and allotment date: (/ / /) EGM approval date: (/ / /) Issue and allotment date: (/ / /) EGM approval date: (/ / /) Issue and allotment date: (/ / /) Issue and allotment date: (/ / /) Total E. (Ordinary shares) (Preference shares)				
Class of shares issuable (Note 1) Susue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) EGM approval date: (///) Susue and allotment (///) EGM approval date: (///) Issue and allotment (///) Susue and allotment (///) Susue and allotment (///) EGM approval date: (///)				thereto as at
Type of Issue Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (Mote 1) Issue and allotment (///) (Mote 1) Issue and allotment (///)			thereto	
Class of shares issuable (Note 1) 9. Capital reorganisation EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (// /) (Mote 1) Issue and allotment (/ / /) (In the shares issuable (// /) (In the shares issuable (/ / /) (In the shar	TD CI			
9. Capital reorganisation State (dd/mm/yyyy)	Type of Issue			month
9. Capital reorganisation State (dd/mm/yyyy)				
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy)			-	
date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable		(Note 1)		
date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable			`	
reorganisation EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)	9 Capital)	
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)		date : (dd/mm/yyyy)		
Class of shares issuable	Toorgamsacton	(`	
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. (Ordinary shares) (Preference shares)		Boin approvar date.)	
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)		(dd/mm/yyyy)		
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)				
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)			-	
(Please specify) At price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)		(Note 1)		
(Please specify) Rt price: currency Issue and anotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)	10. Other State)	
EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares)	(Please specify) At price: currency		,	
Total E. (Ordinary shares) (Preference shares)		date: (dd/mm/yyyy)		
Total E. (Ordinary shares) (Preference shares))	
Total E. (Ordinary shares) (Preference shares)		Low approvar date.	*	
(Preference shares)		(dd/mm/yyyy)		_
(Preference shares)				
(Preference shares)		Total E. (Ordinary sha	ares)	
				-
(Other class)				
		(Other c		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	830,000		
	(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").)				

F	or l	M	ain	R	oard	and	GFM	1	isted	issuer

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.