

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and C	To: Hong Kong Exchanges and Clearing Limited				
	nina Technolog /07/2015	gy Solar Pow	er Holdings Li	mited	
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : <u>8111</u> D	escription:	Ordinary	y Shares		
		f ordinary hares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mon	th 2,500	0,000,000	0.10	250,000,000	
Increase/(decrease)					
Balance at close of the month	2,500	0,000,000	0.10	250,000,000	
(2) Stock code :D	escription:				
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	th				
Increase/(decrease)					
Balance at close of the month					

30/06/2015

Stock code : Desc	ription :		
	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 : Desc	ription :		
Stock code :Desc	No. of other classes of shares	Par value (State currency)	
Stock code :Desc	No. of other	Par value (State	Authorised share capital
	No. of other	Par value (State	Authorised share 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	1,291,831,032	N/A	N/A	<u>N</u> /A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	1,291,831,032	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 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled (*Note 1*) (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$):

Description of warrants (Date of expiry - dd/mm/yyyy)	Suer which are to the control of the		of d	Exercised uring 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.	_						
	-						
							<u> </u>
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)							
2. (dd/mm/yyyy)							
	-						
( / / )							
0, 1, 1, ((01), 1)							
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)							
	( / /	)					
4.	<del>-</del>						
	-						
							<u> </u>
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
	`			(0.11	•		
			Total B.		nary shares) ence shares)	N/A	<del>-</del>
					Other class)	N/A N/A	-
				(		11/71	<u>-</u>

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 may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Tranche I Convertible Bonds (as defined in the circular of the Company dated 22 February 2012) HK\$ 64,000,000 64,000,000 128,000,000 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.50 EGM approval date (if applicable) (dd/mm/yyyy) (31/5/2011)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) N/A N/A (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)

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.		
2		
( / / )		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)	N/A	
(Other class)	N/A	•

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)  2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (// / )  date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		Type of Issue	n Issued Share 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
1. Rights issue  At price: State currency  Class of shares issuable (// / )  (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  2. Open offer  At price: State currency  Class of shares issuable (// / )  date: (dd/mm/yyyy)  EGM approval date: (// / )  Class of shares issuable (// / )  EGM approval date: (// / )  Class of shares issuable (// / )  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )		1)   01 15560		Class of shares issuable				
At price: currency date: (dd/mm/yyyy)  EGM approval date: (/ / / )  Class of shares issuable (/ / / )  At price: State								
Class of shares issuable (Note 1)  2. Open offer At price: State currency    State and allotment (//) (dd/mm/yyyy)  EGM approval date: (//)  3. Placing At price: State (Note 1)  State and allotment (//) (dd/mm/yyyy)  EGM approval date: (//)  EGM approval date: (//)  Class of shares issuable (Note 1)  Issue and allotment (//) (dd/mm/yyyy)  EGM approval date: (//)  Class of shares issuable (Note 1)  Issue and allotment (//) (Mote 1)  Issue and allotment (//)  Class of shares issuable (Note 1)  Issue and allotment (//)  GRAPPOVAL date: (///)  EGM approval date: (///)	1.	Rights issue			( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)   Class of shares issuable ( / / )  Issue and allotment ( / / )  ( dd/mm/yyyy)  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
2. Open offer  At price: State currency  Issue and allotment ( / / )  EGM approval date: ( / / )  ( dd/mm/yyyy)   Class of shares issuable ( / / )  Issue and allotment ( / / )  ( dd/mm/yyyy)  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )								
At price: currency date: (dd/mm/yyyy)  EGM approval date: (// / )  Class of shares issuable (// / )  State (nd/mm/yyyy)  EGM approval date: (// )  Gate: (dd/mm/yyyy)  Class of shares issuable (// )  Gate: (dd/mm/yyyy)  EGM approval date: (// )  Class of shares issuable (// )  EGM approval date: (// )								
Class of shares issuable	2.	Open offer			( / /	)		
State currency   Issue and allotment					( / /	)		
State currency   Issue and allotment								
Class of shares issuable								
Class of shares issuable  (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )	3.	Placing	At price : State currency		( / /	)		
(Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
(Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )								
date: (dd/mm/yyyy)  EGM approval date: ( / / )								
	4.	Bonus issue			( / /	)		
1				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
	<b>y</b> F						
			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)	( / /	)		
					•		

				<u> For Main</u> B	oard	and GEM list	
	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)	( / /	)		
			Total E. (	Ordinary s	homas	\	
				reference s			<u>-</u>
			(	(Other			-
_		\		7)	/41		
To	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to E	5):	(1)		
					(2)	N	J/A
To	otal increase / (decre	ease) in preference shares duri	ing the month (i.e. Total of A to	E):		N	J/A
To	stal increase / (decre	ease) in other classes of share	s during the month (i.e. Total of	f A to F):			T / A

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

For	M	ain	$\mathbf{R}$	oard	and	GFM	lis	bet	issuers

Remarks (if any):
Submitted by: Chiu Tung Ping
Title: Chairman and executive 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.