

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2017										
To: Hong Kong Exchanges and Clearing Limited										
Name of Issuer DeTai New Energy Group Limited										
Date Submitted										
I. Movements in Authorised Share Capital										
1. Ordinary Shares										
(1) Stock code : <u>559</u>	Descript	ion: Ordinary S	Shares							
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding r	nonth _	30,000,000,000	HK\$0.05	HK\$1,500,000,000						
Increase/(decrease)	-									
Balance at close of the month	_	30,000,000,000	HK\$0.05	HK\$1,500,000,000						
(2) Stock code : N/A	Descript	ion :								
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding r	nonth _									
Increase/(decrease)	_									
Balance at close of the month	-									

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Stock code : <u>N/A</u> Descri	iption: <u>Convertib</u>	ble Preference Shares			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1,238,095,238	HK\$0.05	HK\$61,904,761.90		
Increase/(decrease)					
Balance at close of the month	1,238,095,238	HK\$0.05	HK\$61,904,761.90		

3. Other Classes of Shares

Stock code: N/A D	escription :		_
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

	Total authorised share ca	ital at the end of the month $(HK\$)$): 1,561,904,761.90
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II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	5,231,843,900	N/A	491,665,238	N/A		
Increase/ (decrease) during the month		N/A		N/A		
Balance at close of the month	5,231,843,900	N/A	491,665,238	N/A		

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	der Share Opti	ion Schemes of th	e Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:						
HK\$0.435						
Share option						
scheme adopted						
on (04/12/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	202,250,000
(Note 1)						
2. Exercise Price:						
HK\$0.433						
Share option						
scheme adopted						
on (04/12/2003)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	100,000,000
(Note 1)		-				
3. Exercise Price:						
HK\$0.32						
Share option						
scheme adopted						
on (13/12/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	184,600,000
(Note 1)						
4. Exercise Price:						
HK\$0.32						
Share option						
scheme adopted						
on (13/12/2013)						
Ordinary shares	Nil	Nil	Nil	200,000	Nil	444,410,000
(Note 1)	1411		1111	200,000		
5. Exercise Price:						
HK\$0.235						
Share option						
scheme adopted						
on (13/12/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	163,550,000
(Note 1)	INII	INII	INII	INII	INII	103,330,000
(Note 1)						
			Total A. (O	rdinary shares)	Nil	
				ference shares)	N/A	
			(110	(Other class)	N/A	
Total fundaminal 1	ina tha1	from a constant		(Other class)	11/11	
Total funds raised dur options (State currenc		from exercise of		Nil		
1 (• /					

Warrants to Issue Shares of the Is	suer which are t	o be Listed	l				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		value at E	xercised 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.	-						
	-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
2.	_						
	-						
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3.	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	-						
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /						
			Total B.	(Ordi	nary shares)	NI/A	
			rotar B.		ence shares)		-
					Other class)		<u>-</u>
							

Class and description I. Convertible Preference Shares Sock code (if listed) Class of shares isouable (Note 1) Class of shares isouable (Note 1) Subscription price ECM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares isouable (Note 1) Subscription price ECM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares isouable (Note 1) Subscription price ECM approval date (if applicable) (dd/mm/yyyy) (dd/mm/yyyy) Total C. (Ordinary shares) Subscription price ECM approval date (if applicable) (dd/mm/yyyy) (dd/mm/yyyy) Total C. (Ordinary shares) Nia Nia Nia No. of new shares of issuer shares isouable (Note 1) Subscription price ECM approval date (if applicable) (dd/mm/yyyy) (dd/mm/yyyy) Total C. (Ordinary shares) Nia (Preference shares) Nia Nia Nia No. of new shares of issuer shares isouable (Note 1) Subscription price ECM approval date (if applicable) (dd/mm/yyyy) (dd/mm/yyyy) Total C. (Ordinary shares) Nii (Preference shares) Nii (Other class) NiA	Convertibles (i.e. Convertible	into Shares of the I	ssuer which	are to be Listed	()		
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(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) Nil (Preference shares) Nil							
Total C. (Ordinary shares) Nil (Preference shares) Nil		(/ /)					
(Preference shares) Nil	(44, 11111, 333)	(' ')	Tot	tal C. (Ordinary	y shares)	Nil	
(Other class) N/A				(Preference	e shares)		
				(Oth	ner class)	N/A	

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),	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
if applicable, and class of shares issuable: 1. N/A		
1. N/A		
(/ /)	
shares (Note 2	7)	
2. N/A		
(/ /)	
shares (Note	()	
2 N/A		
3. <u>N/A</u>		
(/ /)	
shares (Note 2	')	
T. (1)	> > > > > > > > > > > > > > > > > > >	
Total D. (Ordinary share		-
(Preference share:		-
(Other class	11/11	-
	<u> </u>	

Ot	her Movements in I	ssued 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
	Type of Issue						
			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: HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM 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)	(/ /)		
							-

For Main Board and GEM listed issuers

				101111	<u>D</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						
			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 (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)	(/ /)		

			For	Main Bo	n Board and GEM listed issuers	
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issue pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
10.			Class of shares issuable(Note 1)			
	Other - (Please specify)	At price: HK\$ —	Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (dd/mm/yyyy)	/)		
			Total E. (Ordinary sha (Preference sha (Other cl	ares)	N/A N/A N/A	
Т	otal increase / (decre	ease) in ordinary shares du	ring the month (i.e. Total of A to E):	(:	1) N	il
				(2	2) N/	'A
Т	otal increase / (decre	ease) in preference shares d	during the month (i.e. Total of A to E):		N	il

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").)

N/A

Submitted by: Tsang Kwai Ping
Title: Secretary (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.