

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

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

To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer  DeTai New Energy Group Limited  04/09/2017				
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>559</u>	_Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	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	_Descrip	tion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m				
Increase/(decrease)				
Balance at close of the month				

31/08/2017

# 2. Preference Shares

Stock code : N/A Descr	iption: Convertib	rtible 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	A Descr	ription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month			
Increase/(decrease)				
Balance at close of the	e month			

Total authorised share capital at the end of the month (HK	<i>K\$</i> ): 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)

					NT 0 1 0	37 0 1 0
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 du	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
$\frac{\text{Ordinary shares}}{(Note 1)}$	INII		1111	INII		104,000,000
(Note 1)						
4. Exercise Price:						
HK\$0.32						
Share option						
scheme adopted						
on ( 13/12/2013 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	444,410,000
(Note 1)						
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)						
			Total A. (Or	rdinary shares)	Nil	
			,	ference shares)	N/A	
			(110)	,	N/A	
Total funds raised dur	ing the month	from everoise of		(Other class)	IN/A	
options (State currenc		i moin exercise of		Nil		

shares of

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value a nominal close of value preceding month	during the	Nominal value at close of the month	during the month pursuant thereto	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.	( / / )				
( / / ) 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)	( / / ) Tot	  tal B. (Ordina (Preferer	ary shares) nce shares)	N/A N/A N/A	

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 which may be issuer issued during the issued pursuant thereto as at Amount at month Currency of close of Converted pursuant close of the amount preceding during the Amount at close thereto month Class and description outstanding month month of the month 1. Convertible Nil 103,249,700 HK\$ 103,249,700 Nil 491,665,238 Preference Shares Stock code (if listed) N/A Class of shares issuable (Note 1) **Ordinary Shares** Conversion price HK\$0.21 SGM approval date (if applicable) (dd/mm/yyyy)) (04/03/2013) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 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 C. (Ordinary shares) (Preference shares) Nil (Other 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), 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. N/A	
shares (N	ote 1)
2. N/A	
( / /	)
shares (A	ote 1)
3. N/A	
shares (A	ote 1)
Total D. (Ordinary s	nares) N/A nares) N/A
(Preference s (Other	
( since	

Ot	her Movements in	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
	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)	( / /	)		
							- 1
			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

	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 (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)	( / /	)		
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				For Mair	1 Bo	ard 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 issue pursuant thereto as a 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)	( / /	)		
			Class of shares issuable				
10.	Other - (Please specify) At price : HK\$	At price : HK\$	<ul><li>(Note 1)</li><li>— Issue and allotment date: (dd/mm/yyyy)</li></ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(Preferen	ry shares) ce shares) ther class)		N/A N/A N/A	
_							
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to I	Ξ):	(1	´	
					(2	2) N/	A
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A to	o E):		N	il
			es during the month (i.e. Total o			N/	A
1 *	can morease / (deere	ase, in outer classes of share		111 W L).			1

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

Remarks (if any):
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.