

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited				
·	nn Hydropower Internat tember 2015	tional Limited			
I. Movements in Authorised Share Ca	pital				
1. Ordinary Shares					
(1) Stock code : <u>8261</u> Desc	eription: Ordinary	Shares			
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)		
Balance at close of preceding month	4,000,000,000	0.005	20,000,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	4,000,000,000	0.005	20,000,000		
(2) Stock code : N/A Desc	eription: N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

31/08/2015

	hares			
Stock code:	N/A Des	cription: N/A		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding month			
Increase/(decrea	ase)	-		
Balance at close	e of the month			
3. Other Classes	s of Shares			
Stock code:	N/A Des	cription: N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding month		(State	capital
Balance at close Increase/(decrea			(State	capital

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes of shares	
	(1)	(2)	shares		
Balance at close of preceding month	2,072,000,000	N/A	<u>N</u> /A	<u>N</u> /A	
Increase/ (decrease) during the month	112,000,000	N/A	N/A	N/A	
Balance at close of the month	2,184,000,000	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 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 — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Grance	Zacicisca	Carrettea	Бироса		
(/ /)						
shares						
(<i>Note 1</i>)						
2.						
(/ /)						
shares						-
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			. 1 4 (0 1)	•	2711	
		To	otal A. (Ordin	-		
			·	nce shares)		
			·	Other class)	N/A	
Total funds raised dur		from exercise o				
options (State currenc	:y)		Nil			

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of issuer which shares of issuer issued may be issued pursuant during the Currency of Nominal value at Exercised Nominal value month thereto as at Description of warrants nominal close of during the at close of the pursuant close of the (Date of expiry - dd/mm/yyyy) value preceding month month month thereto month) 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)

Total B.

(Ordinary shares) Nil (Preference shares) N/A

(Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares of No. of new issuer which shares of issuer may be issued Amount at issued during pursuant Currency of close of Converted Amount at the month thereto as at amount preceding during the close of the pursuant close of the Class and description outstanding month month month thereto month 1. 5% convertible bonds due in 2016 0 HK\$ 70,000,000 70,000,000 112,000,000 Stock code (if listed) N/A Class of shares Ordinary issuable (Note 1) Subscription price HK\$0.625 (under the general EGM approval date mandate granted to the (if applicable) directors at the AGM held on 23 May 2014) (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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) Total C. (Ordinary shares) 112,000,000 (Preference shares) $\overline{N/A}$ (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		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

Other Movements in Issued Share Capital No. of new shares of No. of new issuer which shares of may be issuer issued issued during the pursuant month thereto as at pursuant close of the Type of Issue thereto month Class of shares issuable _____ (*Note 1*) (/ /) At price : State currency -Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment Bonus issue 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 (<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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue			si issi di p	o. of new hares of uer issued uring the month oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation – share subdivision		Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
10.	Other (Please specify)	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			
			Total E. (Ordinary sl (Preference sl (Other	nares) N	N/A	_
To	otal increase / (decrea	ase) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)	112,000, N/A	000

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").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: Lin Yang	
Title: Chairman (Director, Secretary or other duly authorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or oth	her).

If there is insufficient space, please append the prescribed continuation sheet.

2.