

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

## Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited					
	an Hydropower Internatoruary 2016	tional Limited	<u> </u>		
I. Movements in Authorised Share Capital					
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					

31/01/2016

2. Preference Shares				
Stock code : N/A	Descrip	tion: <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 1	month			
Increase/(decrease)				
Balance at close of the month				
3. Other Classes of Shares				
Stock code: N/A	Descrip	tion: N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month			
Increase/(decrease)				
Balance at close of the month				
Total authorised share capital a	at the end o	of the month (HKD)	: <u></u>	20,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,184,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>
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 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Lapsed Exercised shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (Other class)  $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) 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 shares of issuer which issuer issued may be issued during the pursuant thereto as at Currency of Nominal value at Exercised Nominal value month 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

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	( / /			_		
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)) 2.  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)	( / /					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.  Stock code (if listed)	( / /					
EGM approval date (if applicable) (dd/mm/yyyy)) 2.  Stock code (if listed)	( / /					
(if applicable) (dd/mm/yyyy)) 2.  Stock code (if listed)	( / /	`				
Stock code (if listed)	( / /	1				
Stock code (if listed)		<u>)                                    </u>				
L 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)	( / /	)				
			T-4-1 0 (4	( Indinomy alasman) 1	T*1	
				Ordinary shares) <u>N</u> reference shares) N		

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		
shares (Note 1)		<u> </u>
3.		
-		
shares (Note 1)		· -
T. 1D. (0.11	2711	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	
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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 4. 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)	( / /	)		
6.	Repurchase of shares		repurchased (Note 1)  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 Board and GEM listed issuers

N/A

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	Type of Issue			s iss d	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
	71 · · · · · · · · · · · · · · · · · · ·					
9.	Capital		Class of shares issuable (Note 1)			
	reorganisation – share subdivision		Issue and allotment date: (dd/mm/yyyy) ( / / )			
			EGM approval date: ( / / )			
			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)	)		_	
					-11	
			Total E. (Ordinary s			
			(Preference s	nares) <u>1</u> class) 1		
			(Other	<u> </u>		
Т	otal increase / (decre	ease) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)	Nil	
				(2)	N/A	
То	otal increase / (decre	ease) in preference shares du	uring the month (i.e. Total of A to E):		N/A	

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: <u>Lin Yang</u>	
Title: Chairman (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.