

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): <u>31/12/2011</u>		
To: Hong Kong Exchanges and C	learing Limited		
	eijing Jingneng Clean En January 2012	ergy Co., Limi	ited
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code: N/A	Description : <u>N/A</u>		
	No. of ordinary 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			
(2) Stock code : N/A	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon			
Increase/(decrease)			
Balance at close of the month			

2. Preference Sh	nares					or Main Board and GI
Stock code:	N/A	Descript	tion:	N/A		
				preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decrea	use)	-				
Balance at close	of the mont	h _				
3. Other Classes	of Shares					
Stock code:	N/A	Descript	tion:	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decrea	use)	-				
Balance at close	of the mont	h				

Total authorised share capital at the end of the month (State currency): N/A

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	H Shares (RMB1.00 each) 1,508,070,000	Domestic Shares (RMB1.00 each) 4,524,130,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	1,508,070,000	4,524,130,000	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 Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency o nominal value	f Nominal value at close of preceding month	Exercised during 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. N/A	_					
	_					
	_	. <u> </u>				_
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/	/)				
2. N/A	,	,				
	_					
						_
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
3. N/A	_	, ,				
J. 14/11						

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into	Shares of the I	ssuer which are to	be Listed)			
					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	pursuant thereto	thereto as at close of the month
Class and description	outstanding	month	month	month		
Stock code (if listed)						

Class of shares issuable (*Note 1*)

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

						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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			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)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			• • • • • • • • • • • • • • • • • • • •			N/A	N/A

For Main Board and GEM listed issuers

							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)	(/ /)	N/A	N/A
				0.1			
			Class of shares repurchased (<i>Note 1</i>)	Ordinary (/ /			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /			
			AGM approval date: (dd/mm/yyyy)	(,	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			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)	(/ /)		
			· 5555/			N/A	N/A

N/A

				For Main	Boar	d and GEM lis	
						No. of new shares of issuer issued during the month pursuant thereto	No. of new shar of issuer which may be issued pursuant thereto as at close of th month
	Type of Issue						
			Class of shares issuable (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)	e			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				(Ordinary s Preference s (Other	share		
То	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to	E):	`	1) Nil	
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of A	to E):	(2) N/A 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)	:	
Submitted by:	Kang Jian	_
Title:	Joint Company 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.