

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/03/2012		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Beijing	Jingneng Clean En	ergy Co., Limi	ted
Date Submitted 05/04/2	012		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : N/A Descri	ption: 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			
(2) Stock code : N/A Descri	ption: 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			

2	Preference	Shares
∠.	1 ICICICIICC	Smarcs

Stock code:	N/A	Description:	N/A		
			preference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	h			
3. Other Classes	s of Shares				
Stock code:	N/A	Description :	N/A		
			of other s of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	h			

Total authorised share capital at the end of the month (State currency

II. Movements in Issued Share Capital

			•	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	H Shares (RMB1.00 each)	Domestic Shares (RMB1.00 each)		
preceding month	1,637,546,000	4,512,359,454	N/A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,637,546,000	4,512,359,454	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 Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / 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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A 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 i		Amount at close of preceding month	Converted during the month	Amount 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	outstanding	ШОШП	ШОШП	ШОПП		
1. IN/A						
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
-						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/IIIII/yyyy)	(/ /)		Total C (Ordin	nary shares) Nil		
				ence shares) $\frac{N}{R}$		-
				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		
	-	
	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)	(/ /)		
			V			N/A	N/A

For Main Board and GEM listed issuers

Type of Issue Class of shares is (Note 1) 5. Scrip dividend At price: State currency ————————————————————————————————————		issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend At price: State currency — Issue and allotmen date: (dd/mm/yyy EGM approval dat (dd/mm/yyyy) Class of shares repurchased (Note 6. Repurchase of shares Cancellation date: (dd/mm/yyyy) AGM approval dat			
Class of shares repurchased (Note 6. Repurchase of shares shares Cancellation date: (dd/mm/yyyy) Class of shares repurchased (Note (dd/mm/yyyy) AGM approval date:			
Class of shares repurchased (Note 6. Repurchase of Shares (dd/mm/yyyy) AGM approval date	y)		
6. Repurchase of shares Cancellation date shares (dd/mm/yyyy) AGM approval date	e: (N/A	N/A
shares (dd/mm/yyyy) AGM approval dat	<i>1</i>) (// /)		
	·		
	te:	<u>N/A</u>	N/A
Class of redeemed (Note 1)	shares		
7. Redemption of Redemption date : shares (dd/mm/yyyy)	(/ /)		
EGM approval dat (dd/mm/yyyy)	e: (/ /)	N/A	N/A
Class of shares is (Note 1)			
8. Consideration issue At price: State currency — Issue and allotmen date: (dd/mm/yyy	y)		
EGM approval dat (dd/mm/yyyy)	re: (/ /)	N/A	N/A

N/A

				For Main I		and GEM lis	
						No. of new shares of ssuer issued during the month pursuant thereto	No. of new share of issuer which may be issued pursuant therete as at close of the 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			
			(P	Preference si (Other			- -
ļ							
Т	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to	E):	(1) N/A	
					(2) N/A	
Т	otal increase / (decre	ease) in preference shares duri	ng 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)	:	
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.