

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2018							
To : Hong Kong Exchanges and Clearing Limited								
Name of Issuer <u>Beij</u>	ing Jingneng Clean En	ergy Co., Lim	ited					
Date Submitted 02/1	1/2018							
Movements in Authorised Share Capital Ordinary Shares								
(1) Stock code : <u>N/A</u> De	scription : <u>N/A</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					

Balance at close of preceding month

2. Preference Shares			
Stock code : N/A Descript	tion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion: <u>N/A</u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the electronary:	nd of the month	(State N/A	

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
Balance at close of preceding month	H Shares (RMB1.00 each) 2,829,676,800	Domestic Shares (RMB1.00 each) 5,414,831,344	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,829,676,800	5,414,831,344	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes	of the Issuer)			
Particulars of share option						No. of new shares of issuer which may be
scheme including EGM		.			the month pursuant thereto	issued pursuant thereto as at close of
approval date		<u>Movement duri</u>	ng the month		_	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						·

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	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
(/ /) 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.	(/ /)	- - -			

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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	
	1	
	1	
shares (Note 1)	1	
		-
2.		
	-	
	1	
	-	
shares (Note 1)	-	
Silales (Note 1)		-
3.		
J	-	

Ot	her Movements i	n Issued Sh	nare Capital					
	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)		_		
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)				
			State		(/ /)		
2.	Open offer	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	(,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/ffiff/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
							_ "	- "
1								
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)				

	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
	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	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				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)			N/A	N/A

No. of new shares of issuer

No. of new shares of issuer which issued may be
during the month pursuant thereto as at close of the month

Type of Issue

Remarks (if any):	
Submitted by: Kang Jian	
Title: 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.