

Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Jingneng Clean Energy Co., Limited
Date Submitted	01/02/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descript	ion :	N/A		
			prefe	o. of rence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month				
Increase/(decre	ase)	_				
Balance at clos	e of the mont	h _				

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion : <u>1</u>	N/A		
			No. of c classes share	s of	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month				
Increase/(decre	ease)	_				
Balance at clos	e of the mont	th _				

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

II. Movements in Issued Share Capital

	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	H Shares (RMB1.00 each) 2,358,064,000	Domestic Shares (RMB1.00 each) 4,512,359,454	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,358,064,000	4,512,359,454	N/A	N/A

III. Details of Movements in Issued Share Capital

er Share Op	tion Schemes	of the Issuer)	(Note 1)		
				issuer issued during	No. of new shares of issuer which may be issued pursuant
	Movement duri	ng the month		thereto	thereto as at close of the month
0		0			
Granted	Exercised	Cancelled	Lapsed		
	Granted	Movement duri	Movement during the month		No. of new shares of issuer issued during the month pursuant Movement during the month thereto

3. N/A

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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
<u>1. N/A</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)	(/ /)				
<u>3. N/A</u>						
issuable (Note 1)						
EGM approval date (if applicable)						
	(/ /)				
4. N/A						
				·		
$\begin{pmatrix} / / \end{pmatrix}$						
Stock code (if listed) Class of shares						
incurable (Nate 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(uu/mm/yyyy))				
		Total B	. (Ordina	ary shares) <u>Nil</u>		
			(Preferen	ce shares) <u>N/A</u>		_
			(C	other class) <u>N/A</u>		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</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 <i>(Note 1)</i> 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)						

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1		
shares (Note 1)		
2		
shares (Note 1)		
3	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

	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	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)	(/	/)		
								<u>N/A</u>	<u>N/A</u>
				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)					

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

Type of Issue

Type of Issue	No. of new No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a thereto close of the month
9. Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)
	(dd/mm/yyyy) <u>N/A N/A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment (/ /)
	date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A N/A</u>
	Total E. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during 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):	N/A
(These figures should be the same as the relevant figures	

Submitted by: Kang Jian

 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.