

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2018					
To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Beijing Jingneng Clean Energy Co., Limited						
Date Submitted	03/07/2018					
I. Movements in Authorised	Share Capital					
1. Ordinary Shares						
(1) Stock code : N/A	Description : N/A					
	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					
(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 precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					

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) 2,358,064,000	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

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (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) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue	Charge of the	laguar which ar	o to bo Lieted
Warrants to issue	Shares of the	issiler which ar	e to ne i isteo

					No. of new shares of	No. of new shares of
					issuer	issuer which
					issued during the	may be issued
		Nominal value			month	pursuant
	Currency	at close of	Exercised	Nominal value	pursuant	thereto as at
Description of warrants (Date of expiry - dd/mm/yyyy)	of nominal value	preceding month	during the month	at close of the month	thereto	close of the month

1. N/A

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

1. N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than dider onare Option otheries)		
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)		
3.		
J		
shares (Note 1)		
Tatal D (Oudings and all and a)	X 7'1	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	
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Ot	her Movements	in Issued Sha	are Capital Issue ar	n				
	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 a close of the month
	71			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)	(/ /)	27/1	27/4
							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

No. of new shares of

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

Type of Issue

Type of Issue	during the issued month pursuant pursuant thereto as a thereto close of the month
	Class of shares issuable (Note 1)
Capital reorganisation	Issue and allotment (/ /) date: (dd/mm/yyyy)
	EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A

Remarks (if any):	
	
Submitted by: Kang Jian	

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