

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	28 February 2022								s: New Submission	
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Beijing Jingneng Clean E	nergy Co., L	imited							
Date Submitted:	01 March 2022									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H	Class H Listed on SEHK (Note 1			ote 1)	Yes	
Stock code	00579		Description				1			1
		Number of	f authorised/registere	d shares		Par valu	ie	Auth	orised/registe	red share capital
Balance at close of preceding month			2,829,676,800		RMB			RMB	2,829,676,800	
Increase / decrease (-)					•			RMB		
Balance at close of the month		2,829,676,80		9,676,800	RMB			RMB	2,829,676,800	
									•	
2. Type of shares	Ordinary shares		Class of shares	Other cla	lass (specify in description) Listed on SEHK (Note 1			ote 1)	No	
Stock code	N/A		Description	Domestic	estic Shares					
Numbe			f authorised/registered shares		Par value		Auth	Authorised/registered share capital		
Balance at close of preceding month		5,414,831,344		4,831,344	RMB	1B 1		RMB	5,414,831,34	
Increase / decrease (-)								RMB		
Balance at close of the month		5,414,831,344			RMB		1	RMB		5,414,831,344
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Total authorised/registered share capital at the end of the month: RMB

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8,244,508,144

II. Movements in Issued Shares

1. Type of shares	chares Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	de 00579 De:		Description				
Balance at close of preceding month			2,829,676,800				
Increase / decrease (-)							
Balance at close of the month		2,829,676,800					

2. Type of shares	pe of shares Ordinary shares		Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	N/A		Description	Domestic Shares			
Balance at close of preceding month 5,414		5,414,831,344					
Increase / decrease (-)							
Balance at close of the month		5,414,831,344					

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Ш	Details	of M	lovements	in	harreel	Shares
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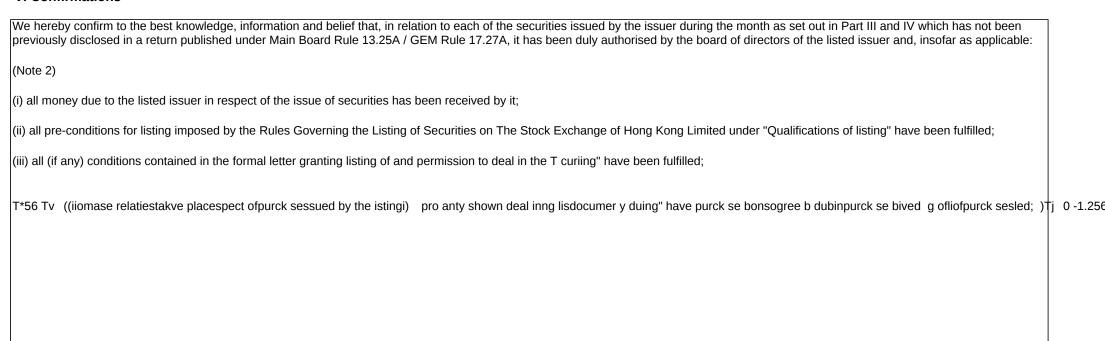
- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations



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- 3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"

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