

Monthly Return of Equity Issuer on Movements in Securities

For the	month	ended
(dd/mm	/yyyy)	

31/12/2017

To : Hong Kong Exchanges and Clearing Limited

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

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)	capital
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)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> Descri	iption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	ı		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion : <u>N/A</u>		
			No. of other classes of shares	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 _			

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

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

Particulars of share option scheme No. of new shares of issuer issued during issuer which may be issued pursuant thereto including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month approval date (dd/mm/yyyy) and class of shares No. of new shares of issuer bisued pursuant thereto 1. N/A Image: No. of new shares of issuer bisued pursuant thereto Image: No. of new shares of issuer bisued pursuant thereto 1. N/A Image: No. of new shares Image: No. of new shares (I / /) shares Image: No. of new shares Image: No. of new shares (I / /) shares Image: No. of new shares Image: No. of new shares (I / /) shares Image: No. of new shares Image: No. of new shares (Note 1) Image: No. of new shares Image: No. of new shares Image: N/A Image: No. of new shares Image: No. of new shares (Note 1) Image: No. of new shares Image: No. of new shares Image: N/A Image: No. of new shares Image: No. of new shares (Note 1) Image: No. of new shares Image: No. of new shares Image: N/A Image: No. of new shares Image: No. of new shares (Note 1) Image: No. of new shares Image: No. of new shares Image: N/A	Share Options (und	ler Share Opt	tion Schemes	of the Issuer)					
approval date	scheme					issuer issued during the month pursuant	g issuer which may be t issued pursuant		
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A		Γ	Movement duri	ng the month		thereto			
class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A						-	the month		
issuable Granted Exercised Cancelled Lapsed 1. N/A									
1. N/A		Granted	Exercised	Cancelled	Lansed				
Image: Constraint of the state of the s		Granica	Exclused	Carleened	Lapseu				
Shares (Note 1) 2. N/A									
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Shares (Note 1) 2. N/A									
(Note 1) 2. N/A	(; ;)								
2. N/A			·						
Image: started	(Note 1)								
Image: started									
(Note 1) 3. N/A	<u>Z. N/A</u>								
(Note 1) 3. N/A									
(Note 1) 3. N/A									
(Note 1) 3. N/A									
(Note 1) 3. N/A	(/ /)								
3. N/A									
	(Note 1)								
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	3. N/A								
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise									
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise									
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise									
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	(/ /)								
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	shares								
Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise									
$(Preference shares) = \frac{N/A}{N/A}$ $(Other class) = \frac{N/A}{N/A}$ Total funds raised during the month from exercise	(Tota	IA. (Ordina	rv shares)	Nil			
(Other class) N/A Total funds raised during the month from exercise									
Total funds raised during the month from exercise				•	,				
	Total funds raised d	uring the me	nth from overe	•		1 1/ L 1			
				N/A					
		ii ciioy)		1 1/ 2 1					

Warrants to Issue Shares of the	e Issuer 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>						
<u></u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
	(/ /)				
<u>2. N/A</u>						
				· .		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>						
(/ /)	<u> </u>			· ·		
Class of shares						
Out a substitut substitut						
EGM approval date						
(if applicable)	, , ,					
	(/ /)				
<u>4. N/A</u>						
(/ /)				· ·		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)		\ \				
(dd/mm/yyyy)	(/ /)				
		Total B	. (Ordina	ary shares) <u>Nil</u>		
			(Preferen	ice shares) <u>N/A</u>		_
			(C)ther class) <u>N/A</u>		-

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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						
<u></u>	_					
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>						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	х					
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			-
				ce shares) <u>N/A</u> ther class) <u>N/A</u>		-
			U)	1101 01033/ <u>11/P</u>	1	-

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)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are Capital				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
			Stata	issuable (Note 1)	(/ /	١		
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		(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(ddinini yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(N/A	N/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)	, , ,			
5.	Scrip dividend	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<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)	(/ /)		
							<u>N/A</u>	<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)	(/ /)		
							<u>N/A</u>	<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)	(/ /)		
							<u>N/A</u>	N/A

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 at thereto close of the month
9. Capital Issue	of shares ble <i>(Note 1)</i> and allotment (/ /) (dd/mm/yyyy)
EGM	approval date: (/ /) m/yyyy) <u>N/A N/A</u>
10. Other (Please specify) At price : State currency Issue date :	of shares ble <i>(Note 1)</i> and allotment (/ /) (dd/mm/yyyy)
	approval date: (/ /) m/yyyy) <u>N/A</u> <u>N/A</u> Total E. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u> (Other class) N/A

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 under II above ("Movements in Issued Share Capital").)		

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.