

## 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 Date Submitted	Beijing Jingneng Clean En	ergy Co., Lim	ited
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	ith		

2. Preference Shares			
Stock code : N/A Descript	ion: <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	ion: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month (	State N/A	

## II. Movements in Issued Share Capital

	No. of ordir	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

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 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
1. N/A						
( / / ) 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)			-			
Cultina minetia manina			_			
EGM approval date (if applicable)	( / /	)	-			
4. N/A	,	,	-			
Stock code (if listed) Class of shares						
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total E	(Preferen	ary shares) <u>Nil</u> ice shares) <u>N/A</u> other class) N/A		- -

Convertibles (i.e. Convertible	into Shares of	the Issuer w	hich are to be List	ed)	NI= - f	Nia - f
Class and description	Currency of amount outstanding	precedin	f Converted ag during the	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	_					
	_					
	_					
	<del>_</del>					
Stock code (if listed)						
Class of shares		<u> </u>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / /	,				
	( / /	<u>)                                    </u>				
2. N/A	_					
	_					
	_					
Stock code (if listed)		-				-
Class of shares		<del></del>				
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)						
` ,	( / /	)				
4. N/A	, , ,	<del>/</del>				
1. 17/11	_					
-	_					
-						
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)		_		
			Total C. (Ordina			_
				ice shares) <u>N/A</u>		_
			(C	Other class) <u>N/A</u>	1	_

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 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)	-	
Silaies (Note 1)		-
2		
shares (Note 1)	]	
3.		
o	1	
	1	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	
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Ot	ther Movements	in Issued Sha	are 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
	1900 01 10000							
				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)				
2.	Open offer	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)				
2	Dlacing	At price :	State	Issue and allotment	( / /	)		
3.	Placing	At price :	currency	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)	( / /	)		
							N/A	<u>N/A</u>
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	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)	( / /	)	DT/A	NT/A
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	NY/A
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				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

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)		
9. Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
	EGM approval date: ( / /	)	
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (Note 1)	-	
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	)	
	EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
	Total E. (Ordin		
	sha (Preference sha (Other cla		_ _ _
Total increase / (decrease) in ordinary charge du	ring the month /i a Total of A to E):	(1) N/A	
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to $E_j$ .	(1) $\frac{N/A}{N/A}$	
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 sha	ares during the month (i.e. Total of A	A to N/A	
E): (These figures should be the same as the releval Capital").)	nt figures under II above ("Movemer	nts in <mark>Issued S</mark>	hare

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.