

Monthly Return of Equity Issuer on Movements in Securities

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

31/10/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Jingneng Clean Energy Co., Limited
Date Submitted	02/11/2018

I. Movements in Authorised Share Capital

 1. Ordinary Shares

 (1) Stock code : <u>N/A</u>

 Description : <u>N/A</u>

 No. of ordinary shares

 Par value (State capital currency)

 (State currency)

Balance at close of preceding 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 :	N/A		
			class	f other ses of ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preceding	g month				
Increase/(decre	ase)	_				
Balance at close	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 ordi	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	H Shares (RMB1.00 each) 2,829,676,800	Domestic Shares (RMB1.00 each) 5,414,831,344	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,829,676,800	5,414,831,344	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Op	tion Schemes	of the Issuer)				
Particulars of					No. of new shares of	No. of new shares of	
share option						issuer which may be	
scheme					the month pursuant	issued pursuant	
•	including EGM Movement during the month				thereto	thereto as at close of	
approval date					_	the month	
(dd/mm/yyyy) and							
class of shares		_ · ·					
issuable	Granted	Exercised	Cancelled	Lapsed			
<u>1. N/A</u>							

(/ /)

Warrants to Issue Shares of the	e Issuer which a	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) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Full particulars including EGM approval if applicable, and class of shares issuab		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			

	ner Movements i Type of Issue	n issued Sh	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
1.	Rights issue	At price :	State currency ——	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	· /)	<u>N/A</u>	<u>N/A</u>
2.	Open offer	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</u>	<u>N/A</u>
3.	Placing	At price :	State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	· /)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue			Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)					

	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		
	.	At arise . State	issuable <i>(Note 1)</i> Issue and allotment (/ /)	
5.	Scrip dividend	At price : currency —	date : (dd/mm/yyyy)		
			EGM approval date: (/ / (dd/mm/yyyy))	N7/4
				<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 (<i>Note 1</i>)	_	
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))	
)	
				<u>N/A</u>	<u>N/A</u>

	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
				10/21	
		Class of shares issuable (Note 1)			
10.	Other (Please specify) At price : State currency	lssue and allotment (date : (dd/mm/yyyy)	//)		
		EGM approval date: ((dd/mm/yyyy)	//)	N/A	<u>N/A</u>
		(Preferenc	(Ordinary shares) e shares) her class)	Nil 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 &HUDERMORMPHWWG66KDE &SLWDO	1

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.