

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2018						
To : Hong Kong Exchanges	and Clearing Limited						
Name of Issuer Date Submitted  Beijing Jingneng Clean Energy Co., Limited  03/09/2018							
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : N/A	Description: N/A						

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 _		<del></del>	
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		No of preference	No. of other		
	(1)	(2)	•	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		

Warrants to	Issue Shares	of the Issue	er which are	to he	l isted
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	Currency	Nominal value at close of	Exercised	Nominal value	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Description of warrants (Date of expiry - dd/mm/yyyy)	of nominal value	preceding month		at close of the month	thereto	

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be Liste	ed)	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	pursuant thereto	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))	( / / )	<u> </u>				
2. N/A	_					
-	_					
	_					
Stock code (if listed)			<del></del>			
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)						
	( / / )					
4. N/A						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , .					
(dd/mm/yyyy)	( / / )	<u> </u>	Total C. (Ordina	ary charge) Ma		
				ce shares) <u>Nii</u>		_
				ther class) $\frac{N/A}{N}$		<del>-</del> -

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 absorb	X 7'1	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	
<u> </u>		

O	ther Movements ir	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
	Type of Issue										month
				Class of shares issuable (Note 1)	6						
1.	Rights issue	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 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

	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)	( / /	)	NI/A	NI/A
					<u>N/A</u>	<u>N/A</u>

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.