

Monthly Return of Equity Issuer on Movements in Securities

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

30/06/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Jingneng Clean Energy Co., Limited
Date Submitted	03/07/2018

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)	Authorised share capital <i>(State currency)</i>
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			

II. Movements in Issued Share Capital

	No. of ordinary shares _N (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

Share Options (unc	ler Share Opt	tion Schemes of	of the Issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	ľ	Movement duri	ng the month		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				•		
shares						
(Note 1)						
<u>2. N/A</u>						
(/ /)						
shares						
(Note 1)						
3. N/A						
0.10/1						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina			
			(Preferenc	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised c	luring the mo	nth from exerc				
of options (State cu			N/A			
. ,						

Warrants to Issue Shares of the	lssuer 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>						
(/ /) 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		/				
Class of shares						
EGM approval date						
(if applicable))				
	(/ /)				
<u>4. N/A</u>						
(/ /)		· <u> </u>				
Stock code (if listed)						
Class of shares						
Subscription price						
Subscription price						
(if applicable)						
	(/ /)				
			(0 "			
		Total B		ary shares) <u>Nil</u>		-
				ice shares) <u>N/A</u> 0ther class) <u>N/A</u>		-
			,C	$\frac{10}{A}$		-

		Amount at			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of amount	close of preceding	Converted during the	Amount at close of the	thereto	close of the month
Class and description	outstanding	month	month	month		

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 N/A	
(Other class)	IN/A	

Other Movements in Issued Share 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
	Class of shares				
	issuable (Note 1)				
1. Rights issue At price : State currency	Issue and allotment (date : (dd/mm/yyyy)	(/ /)		
	Lom approval dato.	(/ /)		
	(dd/mm/yyyy)			N/A	N/A
	Class of shares issuable (Note 1)				
2. Open offer At price : State C C	Issue and allotment (date : (dd/mm/yyyy)	(/ /)		
	Lom approval dato.	(/ /)		
	(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 <i>(Note 1)</i>		
5. Scrip dividend At price :	Issue and allotment (/ /)		
	EGM approval date: (/ /) (dd/mm/yyyy)		<u>N/A</u>

7. Redemption of shares

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

10.

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.