

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/09/2018		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Beijing Jingneng Clean En	ergy Co., Limi	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)	Authorised share capital (State currency)
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	th		

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 _			
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 (1) (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 (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	Currency	Nominal value at close of	Exercised	Nominal value at close of the	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
Description of warrants (Date of expiry - dd/mm/yyyy)	of nominal value	preceding month	during the month	month	thereto	close of the month
1. N/A	value	monur	monun	month		month
(/ /)						
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						
				·		_
Otaalaaada (if liataal)						
Class of shares			-			
issuable (Note 1)			_			
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	(, ,	,	=			
(/ /)				·		
Stock code (if listed)			<u>-</u>			
Class of shares issuable (Note 1)						
Subscription price			-			
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		ary shares) <u>Nil</u>		_
				ice shares) <u>N/A</u>		_
İ			(C	Other class) N/A		

Convertibles (i.e. Convertible	into Shares o	f the Issu	<u>er which</u>	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	of clos prec	ount at se of eding onth	Converted during the month	Amount at close of the month	pursuant thereto	thereto as at close of the month
1. N/A		<u></u>					
	<u> </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)	(/ /)					
3. N/A							
	<u></u>						
Ota ale anda (if linta d)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /						
							
	<u> </u>						
	_ 						
Stock code (if listed)							_
Class of shares							
issuable (Note 1) Subscription price		<u></u>					
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)	_				
			To		ary shares) <u>Nil</u> ce shares) N/A		_
					ther class) N/A		_
				ν,	<u> </u>		_

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		
shares (Note 1)		
Silates (Note 1)		
2		
shares (Note 1)		
3.		
·		
-		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	•
(Guiler diago)	1,111	•
	l	

0	ther Movements i	in Issued Sh	nare 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
	<u></u>			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)	(/ /)	27/4	27/4
							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)		_		
3.	Placing	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)		_		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
							N/A	<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
	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)	(/ /)		
							N/A	<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)	(/ /)		
							N/A	<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)	(/ /)		
							N/A	<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)			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
							IVA	IVA
		Class of shares issuable (Note 1)	_					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	<u>N/A</u>
		Total E.				nary		
		(Prefere		е	sha	res) <u> </u> res) <u> </u> ass) <u> </u>	N/A	- - -
To	etal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total	of A	۱ to	ο E)): (1) N/A	
						(2	2) N/A	
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tot	al o	of A	A to		N/A	
To	otal increase / (decrease) in other classes of sha	,				,	N/A	
	: hese figures should be the same as the relevan apital").)	nt figures under II above	("N	10 v	/en	nents	in Issued Si	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.