HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Jingneng Clean Energy Co., Limited
Date Submitted	02/12/2019

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	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	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month		
Increase/(decrease)		
Balance at close of the month		

2. Preference Shares

Stock code :	N/A	_Descripti	ion :	N/A		
			No. prefer sha	ence	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of preceding	g month				
Increase/(decre	ease)	_				
Balance at clos	e of the mont	h _				

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion : <u>N</u>	[/A		
			No. of o classes share	s of	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month				
Increase/(decre	ease)	_				
Balance at clos	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 ordir (1)	ary 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
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

der Share Opt	tion Schemes of	of the Issuer)			
				issuer issued during the month pursuant	
<u> </u>	Movement duri	ng the month		thereto	thereto as at close of
				-	the month
Granted	Exercised	Cancelled	Lapsed		
	Tota	A (Ordina	ry charac)	NT:1	
	TUla				
		•	,		
1 deside a second	d for a second		nei ciassi	IN/A	
	oth from exerci				
inency)		1 1/ 2 1			
	Granted	Movement durin	Total A. (Ordinal (Preferenc (Ot during the month from exercise	Movement during the month Granted Exercised Cancelled Lapsed	No. of new shares of issuer issued during the month pursuant thereto Movement during the month Granted Exercised Cancelled Lapsed Image: Control of the month issuer issued during the month pursuant thereto Granted Exercised Cancelled Lapsed Image: Control of the month issuer issuer issued during the month pursuant thereto Total A. (Ordinary shares) Image: Control of the month issuer issuer issued during the month from exercise

Warrants to Issue Shares of the	e Issuer which	are to be l	_isted					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v at close precedil month	of ng	Exercised during the month	Nominal va at close of 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								
Class of shares								
EGM approval date								
(if applicable)		,						
(dd/mm/yyyy)	(/ /)						
<u>2. N/A</u>								
·								
Stock code (if listed)								
Class of shares								
Subscription price								
(if applicable)								
(dd/mm/yyyy)	(/ /)						
3. N/A								
Stock code (if listed) Class of shares								
issuable (Note 1)								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(/ /)						
4. N/A	(/ /)						
(/ /)								
Stock code (if listed)								
Class of shares								
issuable <i>(Note 1)</i> Subscription price								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)	(/ /)						
		т	otal B.	(Ordina	any chorocy	NI:1		
		I	uidi D.		ary shares) ce shares)			-
					ther class)			-
				(0		- 1/ / 1	-	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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
<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	(/ /)					
<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	_					
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
T. 11/11	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	<i>iii</i> _ <i>i</i>		Total C. (Ordina	ary shares) _Ni	1	_
			•	ce shares) N/		_
			(O	ther class) N/	A	_

Any othe	r Agreements o	r Arrangeme	ents to Iss	ue Shares	of the	Issuer	which	are to	be Listed,	including
Options (other than und	er Share Opt	tion Scher	nes)						

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	-	
	4	
shares (Note 1)	-	
		·
2.		
shares (Note 1)		
3.		
0	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements	in Issued Sha	ire 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	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 (Note 1) 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 currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
4.	Bonus issue			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>

	Time of leave						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							monar
5.	Scrip dividend	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>
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	<u>N/A</u>
7.	Redemption of shares			Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
8.	Consideration issue	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>

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
9. Capital reorganisation	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>
10. Other (Please specify) 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>
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>Nil</u> s) <u>N/A</u>	- -

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 under II above ("Movements in Capital").)	Issued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

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(i) all money due to the listed issuer in respect of the issue of securities has been received by it;

- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

securities have been fulfilled: (iv) all the securities of each class are in all respects identical (Note 3); (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements; all the definitive documents of title have been delivered/are ready to be delivered/are being prepared (vi) and will be delivered in accordance with the terms of issue: (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and (viii) executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.