

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 29/02/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

Beijing Jingneng Clean Energy Co., Limited
02/03/2012

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>N/A</u> Descri	iption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month   (2) Stock code : <u>N/A</u> Descrition	iption : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital
		•	(State currency)
Balance at close of preceding month			(State currency)
Balance at close of preceding month Increase/(decrease)			(State currency)

## 2. Preference Shares

Stock code :	N/A	Descrip	tion :	N/A		
			-	oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)					
Balance at close	of the month					

## 3. Other Classes of Shares

Stock code :	N/A	Description	n : <u>N/A</u>		
		cl	No. of other lasses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding mo	onth			
Increase/(decrease	e)				
Balance at close of	of the month				

Total authorised share capital at the end of the month (*State currency*) : N/A

## II. Movements in Issued Share Capital

	No. of ordi			No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	H Shares (RMB1.00 each) 1,637,546,000	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	1,637,546,000	4,512,359,454	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	*				No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			g the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(//)						
shares						
		·				
(Note 1)						
- <b>) (</b> )						
2. N/A						
shares						
(Note 1)		·				
(Note 1)						
2 NT/A						
<u>3. N/A</u>						
( / / )						
shares						
(Note 1)		·				
(110101)		Tot	al A. (Ordin	ary shares)	Nil	
		100		nce shares)		
				Other class)	IN/A	
Total funds raised du		from exercise of				
options (State current	cy)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value 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
( / / ) 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 ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / ) Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible i	nto Shares of the l	ssuer which are to	be Listed)	for Main Doard		a issuers
Class and description		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
1. N/A						
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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3. N/A</u>						
Stoply and a (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
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)	( / / )					
		,		nary shares) Nil		-
				ence shares) $\frac{N/A}{N/A}$ Other class) $N/A$		-
1			(	Galer Class) 14/1	1	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	litereto	as at close of the month
1		
	-	
	-	
2	-	
( / / )	-	
shares (Note 1)		
3	_	
	-	
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	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						
		Class of shares issuable (Note 1)				
1. Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuable (Note 1)				
2. Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	<u>N/A</u>
		Class of shares issuable (Note 1)				
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	<u>N/A</u>
		Class of shares issuable (Note 1)				
4. Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

			<u> </u>	For Main E	<u>Boa</u>	rd and GEM liss 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						
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		Class of shares repurchased ( <i>Note 1</i> ) Cancellation date :	<u>Ordinary</u> ( / /	)		
	shares	(dd/mm/yyyy) AGM 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)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				For Main	For Main Board and GEM listed issuers			
						No. of new	No. of new shares	
						shares of	of issuer which	
						issuer issued	may be issued	
						during the	pursuant thereto	
						month	as at close of the	
						pursuant	month	
						thereto		
	Type of Issue							
			Class of shares issuable	٩				
			(Note 1)	c				
9.	Capital		Issue and allotment	( / /	)			
	reorganisation		date : (dd/mm/yyyy)					
			EGM approval date:	( / /	)			
			(dd/mm/yyyy)					
						N/A	N/A	
			Class of shares issuable (Note 1)	e				
10.	Other	State						
	(Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
			EGM approval date:					
			(dd/mm/yyyy)	( / /	)			
						N/A	N/A	
			Total E.	(Ordinary s	horo	c) NH		
	(Preference shares) N/A (Other class) N/A							
				(outer	-140	-,		
•								

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 Issued Share Capital").)					

Kang Jian	
	_
	_
(Director, Secretary or other duly authorised officer)	
	Kang Jian Joint 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.