

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2012							
To: Hong Kong Exchanges and	l Clearing	g Limited					
Name of Issuer Date Submitted  Beijing Jingneng Clean Energy Co., Limited  02/08/2012							
I. Movements in Authorised Sha	are Capit	al					
1. Ordinary Shares							
(1) Stock code: N/A	_Descrip	tion: N/A					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth						
Increase/(decrease)							
Balance at close of the month							
(2) Stock code: N/A	_Descrip	tion: N/A					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Sh	nares					or Main Board and GI
Stock code:	N/A	Descript	tion:	N/A		
				preference nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decrea	use)	-				
Balance at close	of the mont	h _				
3. Other Classes	of Shares					
Stock code:	N/A	Descript	tion:	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decrea	use)	-				
Balance at close	of the mont	h				

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

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	•	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of	H Shares (RMB1.00 each)	Domestic Shares (RMB1.00 each)				
preceding month	1,637,546,000	4,512,359,454	N/A	<u>N/A</u>		
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 thereto as at close of the month Movement during the month (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)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 (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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	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 ( <i>Note 1</i> ) 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) 3. N/A	( / / )					
J. 17/11	_					
	<del></del>					
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	( , , , ,					
	<del>_</del>					
	_					
Ctools and ('flisted)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
		,		nary shares) Nil		-
			(Pretere	ence shares) $\overline{N/A}$	١	

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)

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		
	-	
	1	
shares (Note 1)		
2.		
	1	
	-	
shares (Note 1)	-	
3	_	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	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 currency	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 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)	( / /	)		
			V			N/A	N/A

For Main Board and GEM listed issuers

						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 (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /			
						N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  AGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	N/A
7.	Redemption of		Class of shares redeemed ( <i>Note 1</i> )  Redemption date:	( / /			
	shares		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
0	Considerations	At price . State	Class of shares issuable (Note 1)  Issue and allotment	( / /			
8.	Consideration issue	At price: currency	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A

N/A

				For Main I		and GEM lis	
						No. of new shares of ssuer issued during the month pursuant thereto	No. of new share of issuer which may be issued pursuant therete as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)	e			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				(Ordinary s			
			(P	Preference si (Other			<del>-</del> -
ļ							
Т	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A to	E):	(1	) N/A	
					(2	) N/A	
Т	otal increase / (decre	ease) in preference shares duri	ng 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any)	:	
Submitted by:	Kang Jian	_
Title:	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.