

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy): 31/08/2012 |                       |                        |                                  |   |  |
|--|-----------------------|------------------------|----------------------------------|---|--|
| To: Hong Kong Exchanges and Clearing Limited |                       |                        |                                  |   |  |
| Name of Issuer Date Submitted                | Beijing J<br>03/09/20 | Jingneng Clean End     | ergy Co., Limi                   | ted                                       |  |
| I. Movements in Authorised Sh                | nare Capita           | al                     |                                  |   |  |
| 1. Ordinary Shares                           |                       |                        |                                  |   |  |
| (1) Stock code: N/A                          | Descrip               | tion: N/A              |                                  |   |  |
|  |                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of preceding r              | nonth                 |                        |                                  |   |  |
| Increase/(decrease)                          |                       |                        |                                  |   |  |
| Balance at close of the month                |                       |                        |                                  |   |  |
| (2) Stock code : N/A                         | Descrip               | tion: N/A              |                                  |   |  |
|  |                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of preceding r              | nonth                 |                        |                                  |   |  |
| 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<br>nares   | Par value<br>(State<br>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<br>of shares | Par value<br>(State<br>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)<br>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<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--------------------------------|------------------------------------|----------------------------|-------------------------------|--|--|
| 1. N/A  | _                              |                                    |                            |                               |  |  |
|   | _<br>_<br>_                    |                                    |                            |                               |  |  |
| 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)<br>(dd/mm/yyyy)               | ( / / )                        |                                    |                            |                               |  |  |
| 4. N/A  | <u> </u>                       |                                    |                            |                               |  |  |
|   | <del>_</del>                   |                                    |                            |                               |  |  |
|   | _                              |                                    |                            |                               |  |  |
| Ctools and ('flisted)                         |                                |                                    |                            |                               |  |  |
| Stock code (if listed)<br>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<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares<br>of issuer which<br>may be issued<br>pursuant thereto<br>as at close of the<br>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<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares<br>of issuer which<br>may be issued<br>pursuant thereto<br>as at close of the<br>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<br>shares of<br>ssuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new share<br>of issuer which<br>may be issued<br>pursuant therete<br>as at close of the<br>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<br>(Please specify) | At price : State currency       | Issue and allotment<br>date : (dd/mm/yyyy) | ( / /                   | )  |   |   |
|     |                           |                                 | EGM approval date: (dd/mm/yyyy)            | ( / /                   | )  | N/A   | N/A   |
|     |                           |                                 |  | (Ordinary s             |    |   |   |
|     |                           |                                 | (P   | Preference si<br>(Other |    |   | <del>-</del><br>-   |
| 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.