

## Monthly Return of Equity Issuer on Movements in Securities

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

30/09/2017

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Beijing Jingneng Clean Energy Co., Limited |
|----------------|--|
| Date Submitted | 03/10/2017                                 |

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 | Par value<br>(State<br>currency) | capital |
| 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 | Par value<br>(State<br>currency) | capital |
| Balance at close of preceding month |                        |                                  |         |
| Increase/(decrease)                 |                        |                                  |         |
| Balance at close of the month       |                        |                                  |         |

## 2. Preference Shares

| Stock code : <u>N/A</u> Descri      | iption : <u>N/A</u>            |                                  |  |
|-------------------------------------|--------------------------------|----------------------------------|--|
|                                     | No. of<br>preference<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br><i>(State currency)</i> |
| Balance at close of preceding month | ı                              |                                  |  |
| Increase/(decrease)                 |                                | -                                |  |
| Balance at close of the month       |                                |                                  |  |

## 3. Other Classes of Shares

| Stock code :    | N/A           | _Descript | ion : <u>N/A</u>                     |                                  |  |
|-----------------|---------------|-----------|--------------------------------------|----------------------------------|--|
|                 |               |           | No. of other<br>classes of<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br><i>(State currency)</i> |
| Balance at clos | e of precedin | g month   |                                      |                                  |  |
| Increase/(decre | ase)          | _         |                                      | _                                |  |
| 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 ordinary shares<br>(1) (2)           |  | No of preference<br>shares | No. of other classes of shares |
|--|---|--|----------------------------|--------------------------------|
| Balance at close of preceding month      | H Shares<br>(RMB1.00 each)<br>2,358,064,000 | Domestic Shares<br>(RMB1.00 each)<br>4,512,359,454 | N/A                        | N/A                            |
| Increase/ (decrease)<br>during the month | N/A   | N/A  | N/A                        | N/A                            |
| Balance at close of the month            | 2,358,064,000                               | 4,512,359,454                                      | N/A                        | N/A                            |

III. Details of Movements in Issued Share Capital

| Particulars of<br>share option<br>scheme       No. of new shares of<br>issuer issued during issuer which may be<br>issued pursuant<br>thereto         including EGM<br>approval date<br>(dd/mm/yyyy) and<br>class of shares<br>issuable       Movement during the month<br>approval date<br>(dd/mm/yyyy) and<br>class of shares       No. of new shares of<br>issuer bisued pursuant<br>thereto         1. N/A       Image: No. of new shares of<br>issuer bisued pursuant<br>thereto       Image: No. of new shares of<br>issuer bisued pursuant<br>thereto         1. N/A       Image: No. of new shares       Image: No. of new shares         (I / / )<br>shares       Image: No. of new shares       Image: No. of new shares         (I / / )<br>shares       Image: No. of new shares       Image: No. of new shares         (I / / )<br>shares       Image: No. of new shares       Image: No. of new shares         (Note 1)       Image: No. of new shares       Image: No. of new shares         Image: N/A       Image: No. of new shares       Image: No. of new shares         (Note 1)       Image: No. of new shares       Image: No. of new shares         Image: N/A       Image: No. of new shares       Image: No. of new shares         (Note 1)       Image: No. of new shares       Image: No. of new shares         Image: N/A       Image: No. of new shares       Image: No. of new shares         (Note 1)       Image: No. of new shares       Image: No. of new shares         Image: N/A  | Share Options (und   | ler Share Opt | tion Schemes   | of the Issuer) |            |   |  |  |  |
|---|----------------------|---------------|----------------|----------------|------------|---|--|--|--|
| approval date   | scheme               |               |                |                |            | issuer issued during the month pursuant | uring issuer which may be<br>suant issued pursuant |  |  |
| (dd/mm/yyyy) and<br>class of shares<br>issuable       Granted       Exercised       Cancelled       Lapsed         1. N/A   |                      | Γ             | Movement duri  | ng the month   |            | thereto                                 |  |  |  |
| class of shares<br>issuable         Granted         Exercised         Cancelled         Lapsed           1. N/A   |                      |               |                |                |            | -                                       | the month  |  |  |
| issuable       Granted       Exercised       Cancelled       Lapsed         1. N/A  |                      |               |                |                |            |   |  |  |  |
| 1. N/A  |                      | Granted       | Evercised      | Cancelled      | Lansed     |   |  |  |  |
| Image: Constraint of the state of the s |                      | Granica       | Exclused       | Carleened      | Lapseu     |   |  |  |  |
| Shares   (Note 1)   2. N/A  |                      |               |                |                |            |   |  |  |  |
| Shares   (Note 1)   2. N/A  |                      |               |                |                |            |   |  |  |  |
| Shares   (Note 1)   2. N/A  |                      |               |                |                |            |   |  |  |  |
| Shares   (Note 1)   2. N/A  |                      |               |                |                |            |   |  |  |  |
| (Note 1)         2. N/A   | ( ; ; )              |               |                |                |            |   |  |  |  |
| 2. N/A  |                      |               | . <u> </u>     |                |            |   |  |  |  |
| Image: started  | (Note 1)             |               |                |                |            |   |  |  |  |
| Image: started  |                      |               |                |                |            |   |  |  |  |
| (Note 1)         3. N/A   | <u>Z. N/A</u>        |               |                |                |            |   |  |  |  |
| (Note 1)         3. N/A   |                      |               |                |                |            |   |  |  |  |
| (Note 1)         3. N/A   |                      |               |                |                |            |   |  |  |  |
| (Note 1)         3. N/A   |                      |               |                |                |            |   |  |  |  |
| (Note 1)         3. N/A   | ( / / )              |               |                |                |            |   |  |  |  |
| 3. N/A  |                      |               |                |                |            |   |  |  |  |
|   | (Note 1)             |               |                |                |            |   |  |  |  |
|   |                      |               |                |                |            |   |  |  |  |
| (Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise   | 3. N/A               |               |                |                |            |   |  |  |  |
| (Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise   |                      |               |                |                |            |   |  |  |  |
| (Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise   |                      |               |                |                |            |   |  |  |  |
| (Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise   |                      |               |                |                |            |   |  |  |  |
| (Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise   | ( / / )              |               |                |                |            |   |  |  |  |
| (Note 1)       Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise   | shares               |               |                |                |            |   |  |  |  |
| Total A. (Ordinary shares)       Nil         (Preference shares)       N/A         (Other class)       N/A         Total funds raised during the month from exercise  |                      |               |                |                |            |   |  |  |  |
| $(Preference shares) = \frac{N/A}{N/A}$ $(Other class) = \frac{N/A}{N/A}$ Total funds raised during the month from exercise   | (                    |               | Tota           | IA. (Ordina    | rv shares) | Nil                                     |  |  |  |
| (Other class) $N/A$<br>Total funds raised during the month from exercise  |                      |               |                |                |            |   |  |  |  |
| Total funds raised during the month from exercise   |                      |               |                | •              | ,          |   |  |  |  |
|   | Total funds raised d | uring the me  | nth from overe | •              |            | 1 1/ L 1                                |  |  |  |
|   |                      |               |                | N/A            |            |   |  |  |  |
|   |                      |               |                | 1 1/ 2 1       |            |   |  |  |  |

| Warrants to Issue Shares of the | Issuer which           | are to be Listed                          |                         |                               |   |  |
|---------------------------------|------------------------|---|-------------------------|-------------------------------|---|--|
| Description of warrants         | Currency<br>of nominal | Nominal value<br>at close of<br>preceding | Exercised<br>during the | Nominal value at close of the | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the |
| (Date of expiry - dd/mm/yyyy)   | value                  | month                                     | month                   | month                         |   | month  |
| 1. N/A                          | ( / /                  | )   |                         |                               |   |  |

| Convertibles (i.e. Convertible          | into Shares of the                   | ne Issuer whi                               | ich are to be Liste | ed)   |   |   |
|---|--------------------------------------|---|---------------------|---|---|---|
| Class and description                   | Currency of<br>amount<br>outstanding | Amount at<br>close of<br>preceding<br>month | Converted           | Amount at<br>close of the<br>month              | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| <u>1. N/A</u>                           |                                      |   |                     |   |   |   |
|   |                                      |   |                     |   |   |   |
|   |                                      |   |                     |   |   |   |
|   |                                      |   |                     |   |   |   |
| Stock code (if listed)                  |                                      |   |                     |   |   |   |
| Class of shares                         |                                      |   |                     |   |   |   |
| issuable (Note 1)                       |                                      |   |                     |   |   |   |
| Subscription price<br>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)                            | ( / / )                              |   |                     |   |   |   |
| <u>3. N/A</u>                           |                                      |   |                     |   |   |   |
|   | _                                    |   |                     |   |   |   |
|   |                                      |   |                     |   |   |   |
|   |                                      |   |                     |   |   |   |
| Stock code (if listed)                  |                                      |   |                     |   |   |   |
| Class of shares                         |                                      |   |                     |   |   |   |
| issuable (Note 1) Subscription price    |                                      |   |                     |   |   |   |
| EGM approval date                       |                                      |   |                     |   |   |   |
| (if applicable)                         |                                      |   |                     |   |   |   |
|   | ( / / )                              |   |                     |   |   |   |
| 4. N/A                                  | х                                    |   |                     |   |   |   |
|   | _                                    |   |                     |   |   |   |
|   | _                                    |   |                     |   |   |   |
|   | _                                    |   |                     |   |   |   |
| Stock code (if listed)                  |                                      |   |                     |   |   |   |
| Class of shares                         |                                      |   |                     |   |   |   |
| issuable (Note 1)                       |                                      |   |                     |   |   |   |
| Subscription price                      |                                      |   |                     |   |   |   |
| EGM approval date                       |                                      |   |                     |   |   |   |
| (if applicable)                         |                                      |   |                     |   |   |   |
| (dd/mm/yyyy)                            | ( / / )                              |   |                     |   |   |   |
|   |                                      |   | Total C. (Ordina    |   |   | -   |
|   |                                      |   |                     | ce shares) <u>N/A</u><br>ther class) <u>N/A</u> |   | -   |
|   |                                      |   | U)                  | 1101 01033/ <u>11/P</u>                         | 1   | -   |

| Any other Agreements or Arrangements to Issue Shares of the Issue<br>Options (other than under Share Option Schemes) | er which are to be Liste  | ed, including  |
|--|---|--|
|  | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new shares of<br>issuer which may be<br>issued pursuant<br>thereto as at close of |
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:              |   | the month  |
| 1  |   |  |
|  | -   |  |
| ( / / )  |   |  |
| shares (Note 1)  |   | ·  |
| 2.   |   |  |
|  |   |  |
|  | -   |  |
| shares (Note 1)  |   |  |
|  |   |  |
| 3  | -   |  |
|  |   |  |
|  |   |  |
| shares (Note 1)  |   |  |
| Total D. (Ordinary shares)   | Nil   |  |
| (Preference shares)  | N/A   |  |
| (Other class)  | N/A   |  |

| Oth | ner Movements | in Issued Sha | are Capital       |  |       |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|---------------|---------------|-------------------|--|-------|---|---|---|
|     |               |               |                   | Class of shares                            |       |   |   |   |
|     |               |               |                   | issuable (Note 1)                          |       |   |   |   |
| 1.  | Rights issue  | At price :    | State             | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|     |               |               |                   | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|     |               |               |                   |  |       |   | <u>N/A</u>  | <u>N/A</u>  |
|     |               |               |                   | Class of shares                            |       |   |   |   |
|     |               |               | Stata             | issuable (Note 1)                          | ( / / | ١ |   |   |
| 2.  | Open offer    | At price :    | State<br>currency | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|     |               |               |                   | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|     |               |               |                   |  |       |   | <u>N/A</u>  | <u>N/A</u>  |
|     |               |               |                   | Class of shares issuable (Note 1)          |       |   |   |   |
| 3.  | Placing       | At price :    | State<br>currency |  | ( / / | ) |   |   |
|     |               |               |                   | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|     |               |               |                   | (ddiffillingyyy)                           |       |   | <u>N/A</u>  | <u>N/A</u>  |
|     |               |               |                   | Class of shares issuable (Note 1)          |       |   |   |   |
| 4.  | Bonus issue   |               |                   | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|     |               |               |                   | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|     |               |               |                   | (  |       |   | N/A   | N/A   |
|     |               |               |                   |  |       |   |   |   |

|    | Type of Issue        |            |                       |  |       |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|----------------------|------------|-----------------------|--|-------|---|---|---|
|    |                      |            |                       | Class of shares                            |       | _ |   |   |
|    |                      |            |                       | issuable (Note 1)                          | , , , |   |   |   |
| 5. | Scrip dividend       | At price : | State<br>currency ——— | lssue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|    |                      |            |                       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|    |                      |            |                       |  |       |   | <u>N/A</u>  | <u>N/A</u>  |
|    |                      |            |                       | Class of shares repurchased (Note 1)       |       | _ |   |   |
| 6. | Repurchase of shares |            |                       | Cancellation date :<br>(dd/mm/yyyy)        | ( / / | ) |   |   |
|    |                      |            |                       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|    |                      |            |                       |  |       |   | <u>N/A</u>  | <u>N/A</u>  |
|    |                      |            |                       | Class of shares redeemed (Note 1)          |       | _ |   |   |
| 7. | Redemption of shares |            |                       | Redemption date :<br>(dd/mm/yyyy)          | ( / / | ) |   |   |
|    |                      |            |                       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|    |                      |            |                       |  |       |   | <u>N/A</u>  | <u>N/A</u>  |
|    |                      |            |                       | Class of shares issuable (Note 1)          |       | _ |   |   |
| 8. | Consideration issue  | At price : | State<br>currency ——— | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|    |                      |            |                       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |   |   |
|    |                      |            |                       |  |       |   | <u>N/A</u>  | N/A   |
|    |                      |            |                       |  |       |   |   |   |

| Type of Issue  | No. of new No. of new<br>shares of shares of<br>issuer issuer which<br>issued may be<br>during the issued<br>month pursuant<br>pursuant thereto as at<br>thereto close of the<br>month |
|--|--|
| 9. Capital Issue   | of shares<br>ble <i>(Note 1)</i><br>and allotment ( / / )<br>(dd/mm/yyyy)  |
| EGM  | approval date: ( / / )<br>m/yyyy) <u>N/A N/A</u>   |
| 10. Other<br>(Please specify) At price : State<br>currency Issue<br>date : | of shares<br>ble <i>(Note 1)</i><br>and allotment ( / / )<br>(dd/mm/yyyy)  |
|  | approval date: ( / / )<br>m/yyyy) <u>N/A</u> <u>N/A</u><br>Total E. (Ordinary<br>shares) <u>Nil</u><br>(Preference shares) <u>N/A</u><br>(Other class) N/A                             |

| 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").) |     |  |
|  |     |  |

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. If there is insufficient space, please append the prescribed continuation sheet.