

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/12/2019		
To : Hong Kong Exchanges	and Clearing Limited		
	Beijing Jingneng Clean End	ergy Co., Lim	ited
Date Submitted	02/01/2020		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : N/A	Description: <u>N/A</u>		
	No. of ordinary shares		capital
Balance at close of precedir	ng month		
Increase/(decrease)			
Balance at close of the mon	th		
(2) Stock code : N/A	Description :N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month		
Increase/(decrease)			

Balance at close of the month

2. Preference Shares	

Stock code : N/A Descrip	otion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code:

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	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

Warrants to	laarra	Charaa	of tha	اممييمة بيراهاما	ara ta ba	امدمنا
vvarrants to	ISSHE	Snares (ot the I	issiler which	are to be	natzı ı

Warranto to 1994c Orlares of the	100aci Willor	are to be Listed				
					No. of new	No. of new
					shares of	shares of
					issuer	issuer which
					issued	may be
					during the	issued
		Nominal value			month	pursuant
	Currency	at close of	Exercised	Nominal value	pursuant	thereto as at
Description of warrants	of nominal	preceding	during the	at close of the	thereto	close of the
(Date of expiry - dd/mm/yyyy)	value	month	month	month		month
A NT/A						

Conventibles (i.e. Conventib	ie into Shares of th	ie issuei wilicii	are to be List	<i>5u)</i>		
					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
		Amount at			pursuant	
	Currency of amount	close of preceding	Converted during the	Amount at close of the	thereto	
Class and description	outstanding	month	month	month		

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

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		
shares (Note 1)		
2.		
Z		
· ·		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Silates (Note 1)		· ·
Total D. (Ordinary shares)	NI:1	
	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital					
	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
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				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	lssue 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)			N/A	N/A

	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
	Type of issue						
5.	Scrip dividend	At price :	State currency——	date: (dd/mm/yyyy)	(N/A	N/A
6.	Repurchase of shares			(dd/mm/yyyy)	(/ /	N/A	<u>N/A</u>
7.	Redemption of shares			(dd/mm/yyyy)	(/ /	N/A	N/A
8.	Consideration issue	At price :	State currency	issuable (Note 1)	(/ /		

Т	ype 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
	ypo or 10000						
			Class of share issuable (Note 1)	es			
	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of share issuable (Note 1)	9S			
10. (Other State Curre	ancv ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Tota	al E. (Or	dinary	,	
			(Pr	st eference sh	nares)		=
			(1.1)	(Other			- -
Tota	al increase / (decrease) in ordinal	ry shares durin	ng the month (i.e. Tota	al of A to E)	: (1)) N/A	
					(2)) N/A	
Tota	al increase / (decrease) in prefere	ence shares du	uring the month (i.e. T	otal of A to	E):	N/A	
Tota E):	al increase / (decrease) in other c	classes of shar	es during the month	i.e. Total o	f A to	N/A	
(Th	ese figures should be the same a lame '	as the relevant	figures ng kBB ho	!Fhof	grh k	ng Biln La	a k
N/ C	Confirmations						

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)

- all money due to the listed issuer in respect of the issue of securities has been received by it; (i)
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited have been fulfilled;
- all (if any) conditions contained in the formal letter granting listing of and permission to deal in the (iii)

	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;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared 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
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remai	rks (if any):
Submi	itted by: <u>Kang Jian</u>
Title:	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. B grib ef gl bg mab hgmgm3
 - 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.