日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For 1	the mon	th e	ended
(dd/ı	nm/yyyy	/):	

31/01/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Jingneng Clean Energy Co., Limited
Date Submitted	04/02/2020

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 (State currency)	Authorised share capital <i>(State currency)</i>
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		Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Description	on : <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of preceding	g month			
Increase/(decre	ease)				
Balance at clos	e of the montl	n			

3. Other Classes of Shares

Stock code : <u>N/A</u>	Descrip	tion : <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pred	ceding month			
Increase/(decrease)	-		-	
Balance at close of the	month _			

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

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other 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

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	Ν	Novement duri	ng the month		thereto	thereto as at close of the month
approval date — (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	0.0.100			Lapooa		
shares						
(Note 1)	<u>.</u>		·			
2. N/A						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)	<u> </u>					
		Tota	IA. (Ordina	rv shares)	Nil	
		1018		ce shares)		
				her class)		
Total funds raised d	uring the mo	oth from overe	· ·	101 01033)	1 1/ / 1	l
I Ulai Iulius Iaiseu u	uning the mol	in nom exerc	30			

of options (State currency)

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal valu at close of th month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable))				
(dd/mm/yyyy) 2. N/A	(/ /)				
<u>2. N/A</u>						
(/ /)						
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>3.</u> N/A						
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Out a substitute maintain						
EGM approval date						
(if applicable) (dd/mm/yyyy))				
<u>4.</u> N/A	(/ /)				
<u> 10/21</u>						
(/ /)						
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
			(0 "	I		
		Total B	6. (Urdina	ary shares) <u>N</u>	11 T/A	-
				ice shares) <u>N</u> Other class) N		-
			(U		<i>L</i> 1	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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
<u>1. N/A</u>	_					
	_					
	_					
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)	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
· · · · ·						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	(/ /)		Total C. (Ordina	vry shares) Ni	1	
			•	ce shares) $N/$		-
			•	ther class) $N/$		-
			(0	$\frac{1}{10} \frac{1}{10}$	<i>1</i> 1	_

Any othe	r Agreements o	r Arrangemei	nts to Issue	Shares of	of the Iss	suer which	are to be	Listed,	including
Options (other than unde	er Share Opti	on Scheme	es)					

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)		- <u> </u>
2.		
Z		
	-	
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 issu

Type of Issue

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

	Type of Issue			No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
				11/21	
			Class of shares issuable (Note 1)		
10.		State	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary				
	shares) <u>Nil</u> (Preference shares) <u>N</u> /A			-	
			Other clas	/	

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 ng kBB ho ! Fho f gml bg i bme '	BBIN Lak

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)

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(i) all money due to the listed issuer in respect of the issue of securities has been received by it;

- (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;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

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.

Remarks (if any):

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. 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 gnb e f gl bg mabl hgmqm3
 - 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.