

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Beijing Jingneng Clean Energy Co., Limited
Date Submitted	6 January 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>N/A</u> Descrij	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code : <u>N/A</u> Descrip	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	tion :	N/A		
			-	oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month				
Increase/(decreas	se)					
Balance at close	of the month					

3. Other Classes of Shares

Stock code :	N/A	Description	n : <u>N/A</u>		
		cl	No. of other lasses of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding mo	onth			
Increase/(decrease	e)				
Balance at close of	of the month				

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

II. Movements in Issued Share Capital

	No. of ordin	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	H Shares (RMB1.00 each) 1,508,070,000	Domestic Shares (RMB1.00 each) 4,524,130,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	1,508,070,000	4,524,130,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer vlich may be including EGM movement during the month issued nuring class of shares issued issued nuring issuable Granted Exercised Cancelled Lapsed 1. N/A	Particulars of share					No. of new shares of	No. of new shares of				
approval date (dd/mm/yyyy) and class of shares issuable Movement during the month thereto as at close of the month class of shares Granted Exercised Cancelled Lapsed 1. N/A	option scheme					issuer issued during	issuer which may be				
Movement during the month class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A							issued pursuant thereto				
Cub initivity (continuity)	approval date	r	Movement during	the month		thereto	as at close of the month				
issuable Granted Exercised Cancelled Lapsed 1. N/A		1	viovement during	g the month		-					
1. N/A											
$ \begin{array}{c} \hline \hline \\ $		Granted	Exercised	Cancelled	Lapsed						
(Note 1) 2. N/A	1. N/A										
(Note 1) 2. N/A											
(Note 1) 2. N/A											
(Note 1) 2. N/A											
(Note 1) 2. N/A	(//)										
(Note 1) 2. N/A	shares										
2. N/A 				<u> </u>							
$\frac{(/ /)}{\text{shares}}$	(Note 1)										
$\frac{(/ /)}{\text{shares}}$	2 N/A										
(Note 1) 3. N/A	2. N/A										
(Note 1) 3. N/A											
(Note 1) 3. N/A											
(Note 1) 3. N/A											
(Note 1) 3. N/A	(/ /)										
(Note 1) 3. N/A	shares										
$\frac{3. \text{ N/A}}{(1 - 1)}$ $\frac{3. \text{ N/A}}{(1 - 1)}$ $\frac{(1 - 1)}{(1 $							· · · · · · · · · · · · · · · · · · ·				
(/ /)	(110101)										
(/ /)	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 of	J. 1V/A										
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of											
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of											
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of											
(Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(/ /)										
Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A	shares										
(Preference shares) N/A (Other class) N/A Fotal funds raised during the month from exercise of	(Note 1)										
(Preference shares) N/A (Other class) N/A Fotal funds raised during the month from exercise of			Tota	al A. (Ordin	ary shares)	Nil					
(Other class) N/A											
Fotal funds raised during the month from exercise of											
	Tatal from da maiar 1 1			(0							
DPUONS (State currency) IN/A											
	options (State currenc	(y)		1N/A							

EGM approval date (if applicable) (dd/mm/yyyy)

____ (/ / _)

3. N/A

For Main Board and GEM listed issuers

				For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	thereto	close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						

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

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	litereto	as at close of the month
1		
	-	
	-	
2	-	
(/ /)	-	
shares (Note 1)		
3	_	
	-	
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	

price : State currency ——— price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)		<u>N/A</u>	<u>N/A</u>
price currency	<pre>(Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment</pre>	(/ /)	<u>N/A</u>	<u>N/A</u>
price currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)	<u>N/A</u>	<u>N/A</u>
price : State currency ———	(dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment		<u>N/A</u>	<u>N/A</u>
price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		<u>N/A</u>
price : State	(Note 1) Issue and allotment	(/ /)		
price : State		(/ /)		
	EGM approval date:	(/ /)		
	(dd/mm/yyyy)		N/A	N/A
	Class of shares issuable (Note 1)			
price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date:	(/ /)		
	(dd/mm/yyyy)		<u>N/A</u>	N/A
	Class of shares issuable (Note 1)			
	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
_	price : State currency ——	(Note 1) price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	Class of shares issuable	$\frac{N/A}{N/A}$ price : State currency $\frac{Class of shares issuable}{(Note 1)}$ EGM approval date: $\binom{///}{(d/mm/yyyy)}$ $\frac{N/A}{N/A}$ Class of shares issuable $\frac{N/A}{N/A}$

				For Main E	Soar	d and GEM lis 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)				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
			Class of shares repurchased (Note 1)	Ordinary_			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	.	
						N/A	<u>N/A</u>

				For Main I	Boa	rd and GEM lis	sted 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						
			Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	N/ A
						<u>N/A</u>	<u>N/A</u>
		-	Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary s reference s (Other	hare		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	Nil 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").)			

Kang Jian	
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(Director, Secretary or other duly authorised officer)	
	Kang Jian 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.