

Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Name of listed issuer: Beijing Jingneng Clean Energy Co., LimitedStock code: 00579Date submitted: 12 July 2018Description of securities: Ordinary Shares

I.					
Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue	Issue price per share	Closing market price per share of the immediately preceding business day	% discount/premium of issue price to market price
Opening balance as at <u>30 June 2018</u>	4,512,359,454 (Domestic Shares) 2,358,064,000 (H Shares)				
Allotment and issue of new H shares on 12 July 2018	471,612,800 (H Shares)	6.86%	HK\$2.56	HK\$1.72 (11 July 2018)	48.8% premium
Allotment and issue of new Domestic shares on 12 July 2018	902,471,890 (Domestic Shares)	13.14%	RMB2.24 (equivalent to approximately HK\$2.56)	HK\$1.72 (11 July 2018)	48.8% premium
Share repurchases	N/A	N/A			
Closing balance as at <u>12 July 2018</u>	5,414,831,344 (Domestic Shares) 2,829,676,800 (H Shares)				

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II.

A. Purchase report

Trading date	Number of securities purchased	Method of purchase	Price per share or highest price paid \$	Lowest price paid \$	Total paid \$
N/A	N/A	N/A	N/A	N/A	N/A
	_____				_____
Total	_____				_____

B. Additional information for issuer whose primary listing is on the Exchange

1. Number of such securities purchased on the Exchange in the year to date (since ordinary resolution) (a) N/A
 2. % of number of shares in issue at time ordinary resolution passed acquired on the Exchange since date of resolution N/A%
- $$\frac{\text{(a) x 100}}{\text{Number of shares in issue}}$$

We hereby confirm that the repurchases set out in A above which were made on the Exchange were made in accordance with the Listing Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated N/A which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Submitted by: Kang Jian

(Name)

Title: Company Secretary

(Director, Secretary or other duly authorised officer)