

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/09/2018

To : Hong Kong Exchanges and Clearing Limited						
·	China Power Clean Energy Development Company Limited 02/10/2018					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>00735</u> Descri	ption :	CP CLEAN	ENERGY			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding month	N/A	N/A	N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A	<u>N/A</u>	N/A			
(2) Stock code : N/A Descri	ption :	N/A	A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	Balance at close of preceding month					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares			
Stock code : N/A Descrip	ock code : <u>N/A</u> Description :		4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e	nd of the month		N/A

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,186,633,418	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,186,633,418	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of	the Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and	N	Movement du	ring the mont	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	
class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price: HK\$7.80						
(08/06/2017)						
Ordinary shares (Note 1)	NIL	NIL	NIL	NIL	NIL	2,950,000
(11010 1)						
2. Exercise Price: HK\$5.14						
(08/06/2017)						
Ordinary shares	NIL	NIL	NIL	NIL_	NIL	5,650,000
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	l A. (Ordina	•	N/A	
				ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised durin	g the month	from exercis	е			
of options (HK\$)				N/A		

Warrants to Issue	Shares of the	e Issuer which	are to be List	ed			
Description of wa		Currency of nominal value	Nominal valu at close of preceding month	e Exercised during the month	Nominal value 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
1.							
(/ /	,	N/A	N/A	N/A	N/A	N/A	N/A
Stock code Class of sha issuable (No	ares ote 1)						
Subscription EGM appro (if applicable (dd/mm/yyy	val date e)	(/ /)	_			
Stock code Class of sha issuable (No	(if listed) ares ote 1) n price			- 			· -
EGM appro (if applicable (dd/mm/yyy 3.	e)	(/ /)				
							_
Stock code Class of sha issuable (No	ores			<u> </u>			
Subscription EGM appro (if applicable (dd/mm/yyy	val date e)	(/ /)	_			
4.							
Class of shatissuable (No	ote 1)						
Subscription EGM appro (if applicable (dd/mm/yyy	val date e)	(/ /)	_			
			Tota		ary shares)	N/A	_
					ce shares)	N/A	_
				(C	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of	the Issuer wi	hich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a	at 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
1.	<u></u>					
	<u> </u>					
-		N1/A	N 1/A	N 1/A	N1/A	N1/A
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)	<u> </u>				
2.	<u></u>					
	<u> </u>					
	_					
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /))				
3.						
	<u> </u>					
	<u> </u>					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	1				
4.	, , ,	<u>' </u>				
	_					
-	<u>_</u>					
						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	1				
(\(\alpha\),\(\text{IIII'', yyyy}\)	(, ,)	<u>'</u>	Total C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	=
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including 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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
		-
3. <u>N/A</u>		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	<u>-</u>
(Other class)	N/A	-

shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a	Ot	her Movements i	n Issued Share Capital					
Class of shares State State State State State State State Class of shares State		-					issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
State State State Currency Issue and allotment (/ /)		Type of Issue						month
At price Currency date (dd/mm/yyyy)								
Class of shares State State Class of shares State State Class of shares State State Class of shares State Class of shares State State Class of shares State	1.	Rights issue			(/ /)		
Class of shares				EGM approval date: (dd/mm/yyyy)	(/ /)	21/0	. 1/2
State State State Currency State Class Currency State Class Currency State Class Currency State Currency State Currency Class Currency							N/A	<u>N/A</u>
Class of shares State State State Cld/mm/yyyy Segment State Cld/mm/yyyy Segment State State State State State State State Segment State State Segment Segm								
Class of shares	2.	Open offer			(/ /)		
Class of shares Class of s				EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
EGM approval date: (/ /)								
Class of shares issuable (Note 1) 4. Bonus issue Segment Gdd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/A	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Ssue and allotment (/ /) date : (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				, ,,,,,			N/A	N/A
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
<u>N/A</u> <u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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
			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)	(/ /)	N1/A	N1/A
						<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						14// (
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency———	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
	Class of shares		
	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
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares	s) N/A	
	(Preference shares (Other class	s) N/A	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares			N/A
Total increase / (decrease) in other classes of sh E):	nares during the month (i.e. Total of A to)	N/A
(These figures should be the same as the relevant Capital").)	figures under II above ("Movements in Is	sued Share	

Remarks (if any):	
Submitted by:	Tricor Tengis Limited	
Title:	Share Registrar	
(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.