

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	mm/yyyy) :	31/03/2019		
To : Hong Kong Exchanges	and Clearir	ng Limited		
Name of Issuer	China Pov	ver Clean Energ	y Developme	nt Company Limited
Date Submitted	01/04/201	9		
I. Movements in Authorised	Share Cap	ital		
Ordinary Shares				
(1) Stock code :00735	Description	on :	CP CLEAN	ENERGY
	1	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the mon	th	N/A	N/A	N/A
(2) Stock code : N/A	Description	on :	N/A	4
	1	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 mon	th			

2. Preference Shares				
Stock code : N/A Description :		N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month_		. <u> </u>		
Increase/(decrease)		-		
Balance at close of the month				
3. Other Classes of Shares				
Stock code : <u>N/A</u> 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 (HK\$):	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 (unde	r Share Opt	ion Schemes	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM					thereto	thereto as at close of
approval date (dd/mm/yyyy) and	<u>_</u>	<u>vlovement dur</u>	ing the month		=	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:						
HK\$7.80						
-						
(08/06/2017)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	2,450,000
(Note 1)						
2. Exercise Price:						
HK\$5.14						
(08/06/2017)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	4,950,000
(Note 1)						, ,
3.						
(/ /)						
shares						
(Note 1)		_				
		То	otal A. (Ordina		N/A	
			•	ce shares) ther class)	N/A N/A	
			•	unei ciass)	IN/A	
Total funds raised du of options (State curr		nth from exerc	ise	N/A		
or options (State cult	GIICY)		-	IN/ <i>I</i> *\		

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 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	NI/A	NI/A	NI/A	NI/A	Ν1/Λ
	IN/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date			-			
(if applicable)						
	(/ /)				
2.						
(/ /)						•
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /)				
3.			•			
				-		<u>-</u>
(/ /) Stock code (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)						
	(/ /)	•			
4.						
(/ /)	·					•
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
EGM approval date			•			
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total		nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be L	isted)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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.	_					
Stock code (if listed) Class of shares issuable (Note 1)	N/A	N/A 	N/A	N/A	N/A	N/A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)	_				
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
	- 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
	- -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		_			
		_ 1	(Prefer	linary shares) rence shares) (Other class)	N/A N/A 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. N/A		
shares (Note 1)		
3. N/A		
1477		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	_	

Ot	her Movements i	n Issued Sh	are Capital				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 a close of the
_	Type of Issue							month
				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 ——	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)	.			
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)	š			
4.	Bonus issue			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)	3			
5.	Scrip dividend	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			·	EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

						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						monui
			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
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	ALDICE	ate irrency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		·	EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			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		ate Irrency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E. (Or (Prefe	dinary serence s (Other	shares	s) N/A	- - -

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 under II above ("Movements in Capital").)	Issued Share

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)

- (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 under "Qualifications of listing" 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:	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. 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. "Identical" means in this context:
 - 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
 - (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.