

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2017		
To : Hong Kong Exchanges a	nd Clea	ring Limited		
	Kinte En	ergy Co., Ltd. (the "	Company")	
Date Submitted	o i corua	19 2017		
I. Movements in Authorised S	hare Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>1799</u>	Descrip	tion: <u>H shares</u>		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month	313,475,630	1.00	313,475,630
Increase/(decrease)				<u> </u>
Balance at close of the month		313,475,630	1.00	313,475,630
(2) Stock code : N/A	Descrip	otion: <u>Domestic</u>	shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month	731,529,532	1.00	731,529,532
Increase/(decrease)		-		<u>-</u>
Balance at close of the month	ı	731.529.532	1.00	731.529.532

2. Preference Shares			
Stock code : N/A Descript	tion: <u>N/A</u>		
	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 Descript	tion: <u>N/A</u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the en (RMB):	nd of the month	1	,045,005,162

## II. Movements in Issued Share Capital

	No. of ordir	•	No of preference	No. of other
	(1) H shares	shares	shares	classes of shares
Balance at close of preceding month	313,475,630	731,529,532	N/A	N/A
Increase/ (decrease) during the month			N/A	N/A
Balance at close of the month	313,475,630	731,529,532	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A ( / / shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issuer which may be issued issued during the Nominal value month pursuant Currency at close of Exercised Nominal value pursuant thereto as at Description of warrants of nominal preceding during the at close of the thereto close of the (Date of expiry - dd/mm/yyyy) value month month month month 1. N/A ( / / )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) 3. N/A Stock code (if listed) \_\_\_\_\_ Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 4. N/A Stock code (if listed) \_\_\_\_\_ Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) \_\_\_\_( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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. N/A	<u></u>					
	<u> </u>					
	<del>_</del>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / ) 					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )					
	<del>-</del> 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordina			_
			•	ce shares) $\frac{N/A}{N}$ ther class) $\frac{N/A}{N}$		_
			()	11/ E	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)

	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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.	N/A		
-			
-	( / / )		
	shares (Note 1)		
2	NI/A		
Z	N/A		
-			
	( / / )		
-	shares (Note 1)		-
3	N/A		
-	11/11		
-			
-	shares (Note 1)		-
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
	(Other class)	N/A	

							No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
	Type of Issue						pursuant thereto	thereto as at close of the month
	Type of looks			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)	( / /	)		
				(22)			N/A	N/A
				Class of shares				
	• "		State	issuable (Note 1)  Issue and allotment	( / /	)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IV/A	
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)		<del></del>		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/IIIII/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 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	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
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(33,,,,,,,			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)	( / /	)		
				(dd/IIIII/yyyy)			N/A	N/A

Type of Issue		No. of new shares of issuer issued may be during the month pursuant thereto as at thereto 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
		<u> </u>
	Class of sharesissuable (Note 1)	
10. Other (Please specify) At price : State currency	— Issue and allotment ( / / date : (dd/mm/yyyy)	
	EGM approval date: ( / / (dd/mm/yyyy)	<u>N/A</u> <u>N/A</u>
	Total E. (Ordin	
	shar Preference shar)	es) N/A es) N/A
	(Other cla	
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 share	es during the month (i.e. Total of A to E)	NT/A
Total increase / (decrease) in other classes of E):	shares during the month (i.e. Total of A	to N/A
(These figures should be the same as the rele Capital").)	evant figures under II above ("Movemen	ts in Issued Share

Remarks (if any):
As the Company is incorporated in the People's Republic of China, the concept of "authorised share capital" is
not applicable. The information shown as "authorised share capital" in section I above refers to the "registered
share capital" of the Company.
Submitted by: Zhang Juan
Title: 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.