

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 December 2018							
To : Hong Kong Exchanges an	ıd Clea	ring Limited					
Name of Issuer <u>C</u>	GN Po	wer Co., Ltd					
Date Submitted 2	Janua	ary 2019					
I. Movements in Authorised Sh	nare Ca	ıpital					
1. Ordinary Shares							
1816 (Hong Kong Stock (1) Stock code: Exchange) Description: H Shares							
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding	month _.	11,163,625,000	1.00	11,163,625,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the month	-	11,163,625,000	1.00	11,163,625,000			
(2) Stock code : N/A	Descrip	otion :	Domestic	Shares			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding	month _.	34,285,125,000	1.00	34,285,125,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the month		34,285,125,000	1.00	34,285,125,000			

2. Preference Shares			
Stock code : N/A Des	scription :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding mo	onth		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Des	scription :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding mo	onth		
Increase/(decrease)		_	
Balance at close of the month	-		
Total authorised share capital at t (RMB):	he end of the month	45	5,448,750,000

II. Movements in Issued Share Capital

	No. of ordir	•	No of preference shares	No. of other classes of shares
	(1) 11 onaroo	Onaroo	Griaroo	Classes of Griares
Balance at close of preceding month	11,163,625,000	34,285,125,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	11,163,625,000	34,285,125,000	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 approval date the month (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

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
(/ /) 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						
(/ /)						_
Class of shares issuable (Note 1)						
EGM approval date (if applicable))	-			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			· ·
EGM approval date (if applicable)	(/ /)	-			
		Total E	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	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. N/A	<u> </u>					
	<u> </u>					
	<u> </u>					
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	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	=
				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		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	-
(Preference shares)	N/A	-
(Other class)	N/A	-

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital					
Class of shares State St								issuer issued during the month pursuant	issuer which may be issued pursuant thereto as a close of the
1. Rights issue		Type of Issue							monun
At price Currency date (dd/mm/yyyy)									
Class of shares State State Class of shares State State Class of shares Class of share	1.	Rights issue	At price :			(/ /)		
Class of shares					EGM approval date: (dd/mm/yyyy)	(/ /)		
State								N/A	N/A
Class of shares State currency State currency State currency Class of shares State currency St									
Class of shares State Issue and allotment (/ /) (((dd/mm/yyyy)) N/A N/	2.	Open offer	At price :			(/ /)		
Class of shares Class of s					EGM approval date:	(/ /)		
issuable (Note 1) 3. Placing At price : State currency State curre					(***			N/A	N/A
3. Placing At price : State Issue and allotment (/ /) date : (dd/mm/yyyy)									
Class of shares N/A N/A	3.	Placing	At price :		Issue and allotment	(/ /)		
Class of shares ————————————————————————————————————				currency	EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/mm/yyyy)			N/A	N/A
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					Class of shares				
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)	(/ /)	N1/A	N 1/A
								IN/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
	71			Class of shares				
				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)	(/ /)		
				(dd/iiii/yyyyy)			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
								1973
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/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
							11//1	1 1//1

	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)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		(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 shar		
		(1) – H Share (Ordinary shares (2) —	-
		Domestic Share (Preference share		-
		Other class		_
<u> </u>				
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1)	Nil
			(2)	Nil
To	otal increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
	otal increase / (decrease) in other classes of sha	,	·	N/A
	These figures should be the same as the relevar apital").)	nt figures under II above ("Movement	s in Issued S	hare

Remarks (if any	') :	
Submitted by:	Jiang Da jin	
Title:	Board Secretary	
	(Director, Secretary or other duly authorised officer)	
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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.