

Monthly Return of Equity Issuer on Movements in Securities

For the month end	ed (dd/mm/	yyyy):	31/03/2017					
To: Hong Kong Ex	changes and	Clearing	Limited					
Name of Issuer			Beijing North Sta	r Company Limi	ted			
Date Submitted			05/04/2017					
I. Movements in Au	thorised Sha	are Capital	I					
1. Ordinary Shares								
(1) Stock code:	N/A	_ Descriptio	on:	A Share	S			
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preco	eding month		2,660,000,000	RMB1.00	RMB2,660,000,000			
Increase/(decrease)			Nil		Nil			
Balance at close of the r	nonth		2,660,000,000	RMB1.00	RMB2,660,000,000			
(2) Stock code :	588	Description	on :	H Share	S			
Balance at close of prece	eding month		No. of ordinary shares 707,020,000	Par value (State currency) RMB1.00	Authorised share capital (State currency) RMB707,020,000			
Increase/(decrease)			Nil		Nil			
Balance at close of the r	nonth		707,020,000	RMB1.00	RMB707,020,000			

2. Preference Shares

Stock code:	N/A	Description			
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preco	eding month				
Increase/(decrease)					
Balance at close of the r	nonth				
3. Other Classes of	Shares				
Stock code:	N/A	Description	1:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month				
Increase/(decrease)					
	nonth				

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference shares	No. of other classes of shares
	A Shares	H Shares		
Balance at close of preceding month	2,660,000,000	707,020,000	N/A	N/A
Increase/(decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	2,660,000,000	707,020,000	N/A	NA

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	,		ring the month		No. of new shares of issuer issued during	No. of new shares of issuer which may be	
approval date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	the month pursuant thereto	issued pursuant thereto as at close of the month	
1. N/A							
(/ /)							
shares							
(Note 1)							
2. N/A							
(/ /)							
shares							
(Note 1)							
3. N/A							
(/ /)							
shares							
(Note 1)							
			Total A. (O	rdinary shares)	N/A		
				ference shares)	N/A		
				(Other class)	N/A		
Total funds raised during the m options (State currency)	onth from exer	rcise of	N/A	1			

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						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
2. N/A						
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	1)				
3. N/A						
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) 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)	(1	/)				
(JJJJ)		• 1	Total	B. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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	 					
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		<i>'</i>)				
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)	(/ /	()		C.(Ordinary shares) (Preference 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)

	articulars including EGM approval date (dd/mm/yyyy), licable, 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.	N/A		
-			
-			
-	(/ /)		
-	shares (Note 1)		
3.	N/A		
-			
-	(/ /)		
-	shares (Note 1)		
	Total D.(Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant thereto as Type of Issue at close of the month pursuant thereto 1. Rights issue At price: State currency Class of shares issuable (Note 1) N/A Issue and allotment date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) (/ / 2. Open offer At price: State currency Class of shares issuable (Note 1) N/A Issue and allotment date: (dd/mm/yyyy) (/ /) $(\ \ / \ \ / \ \)$ EGM approval date: (dd/mm/yyyy) 3. Placing At price: State currency Class of shares issuable (Note 1) N/A (/ /)Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) $(\ \ / \ \ / \ \)$ 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) (/ /)

						No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as
Type of Issue						pursuant thereto	at close of the month
5. Scrip	At price :	State currency	Class of shares issuable (Note 1)	N/A			
dividend			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
6. Repurchase			Class of shares repurchased (Note 1)	N/A			
of shares			Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
7. Redemption			Class of shares redeemed (Note 1)	N/A			
of shares			Redemption date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration	At price :	State currency	Class of shares issuable (Note 1)	N/A			
issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		No. of new shares	No. of new shares of issuer which may be
		during the month	issued pursuant thereto as
Type of Issue		pursuant thereto	at close of the month
9. Capital	Class of shares issuable (Note 1)N/A		
reorganisation	Issue and allotment date: (dd/mm/yyyy) (/ /)		
	EGM approval date: (dd/mm/yyyy) (/ /)		
10. Other: At price: State currency	Class of shares issuable (Note 1) N/A		
(Please specify)	Issue and allotment date: (dd/mm/yyyy) (/ /)		
	EGM approval date: (dd/mm/yyyy) (/ /)		
	Total E. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total increase / (decrease) in ordin	ary shares during the month		\ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
(i.e. Total of A to E):		(1	N/A
		(2	N/A
Total increase / (decrease) in prefe (i.e. Total of A to E):	rence shares during the month		N/A
Total increase / (decrease) in other (i.e. Total of A to E):	classes of shares during the month	1	N/A
(These figures should be the same Share Capital").)	as the relevant figures under II ab	oove ("Movem	ents in Issued

		For Main Board and GEM listed issuers
Remarks (if an	ny):	
Submitted by:	GUO Chuan	
Title:	Secretary	
(Dire	ctor, Secretary or other duly authorise	ed officer)
Notes :		
ivoles.		
1. State the	class of shares (e.g. ordinary, preference	e or other).

If there is insufficient space, please append the prescribed continuation sheet.

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