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Beijing Jingneng Clean Energy Co., Limited

A joint stock company incorporated in the People's Republic of China with limited liability
Stock Code: 579

Date of Board Meeting

The board of directors of the **Board** of Beijing Jingneng Clean Energy Co., Limited of the **Company** hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 1, for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended June 1 and transacting any other business.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, P.R.C.

1 August 1

As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haxia, Mr. Ren Qigu, Ms. Li Juan and Mr. Wang Bangyi; the executive directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yinsung and Mr. Han Xiaoping.