

Hing King Energy and Cleaning Limited and The Stock Exchange of Hing King Limited are hereby notified that the company, a company limited by shares, has been incorporated in the People's Republic of China with limited liability. The company is a joint stock company incorporated in the People's Republic of China with limited liability.



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the Company) as follows:

The board of directors of the Company (the Board) is pleased to announce that the Company and Beijing Xiangrong Bore Service (Group) Co., Ltd. (Xianglong Borui), a company limited by shares, have entered into a strategic cooperation agreement (the Strategic Cooperation Agreement) in relation to the joint development and operation of the power generation project, including the development and operation of the power generation project, in the field of power generation.

Pursuant to the Strategic Cooperation Agreement, the Company is pleased to announce that the Company has established a joint venture with Xianglong Borui, a company limited by shares, to develop and operate the power generation project in the field of power generation. The joint venture is a company limited by shares, established in accordance with the laws of the People's Republic of China. The joint venture is a company limited by shares, established in accordance with the laws of the People's Republic of China. The joint venture is a company limited by shares, established in accordance with the laws of the People's Republic of China.

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Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

B O d e f f e B a d
Beijing Jingneng Clean Energy Co., Limited
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De f f e G e a M a g e a d C a S e c e a

Beiji g, he PRC
18 J e 2020

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