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## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019**

Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) refers to the annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) published by the Company on 28 April 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

The board of directors of the Company (the “**Board**”) wishes to provide additional information in relation to the breakdown of the “Other Expenses” incurred by the Group for the year of 2019 as disclosed on pages 13 and 83 of the 2019 Annual Report as follows:

|  | <b>Year ended 31 December</b> |                  |
|--|-------------------------------|------------------|
|  | <b>2019</b>                   | 2018             |
|  | <b>(RMB'000)</b>              | <b>(RMB'000)</b> |
| Purchase of water, electricity and materials, etc.   | <b>122,042</b>                | 105,990          |
| Property management, greening and fire-fighting protection fees  | <b>81,780</b>                 | 69,837           |
| Expenses relating to short-term leases and other leases with terms expiring within 12 months upon initial application of International Financial Reporting Standard 16 | <b>46,987</b>                 | –                |
| Operating lease expenses   | –                             | 65,712           |
| Underwriting fee and bank charges  | <b>63,854</b>                 | 82,797           |
| Service fees payable to intermediaries   | <b>54,169</b>                 | 42,013           |
| Property insurance premiums  | <b>44,537</b>                 | 38,937           |
| External labour costs  | <b>39,099</b>                 | 37,448           |
| Comprehensive service fees   | <b>35,949</b>                 | 43,822           |
| Entrusted operation fees   | <b>28,479</b>                 | 26,356           |
| Maintenance fee of information system  | <b>26,860</b>                 | 27,410           |
| Inspection and testing fees  | <b>22,071</b>                 | 21,899           |
| Amortization of long-term deferred expenses  | <b>22,033</b>                 | 12,776           |

|                                   | <b>Year ended 31 December</b> |                  |
|-----------------------------------|-------------------------------|------------------|
|                                   | <b>2019</b>                   | 2018             |
|                                   | <i>(RMB'000)</i>              | <i>(RMB'000)</i> |
| Technical supervision service fee | <b>19,836</b>                 | 17,540           |
| Office expenses                   | <b>19,263</b>                 | 17,248           |
| Travelling expenses               | <b>17,123</b>                 | 13,699           |
| Transportation expenses           | <b>10,722</b>                 | 12,516           |
| Others                            | <b>78,688</b>                 | 90,250           |
|                                   | <hr/>                         | <hr/>            |
| <b>Total</b>                      | <b>733,492</b>                | 726,250          |
|                                   | <hr/> <hr/>                   | <hr/> <hr/>      |

The Board confirms that, the additional information provided in this announcement does not affect other information contained in the 2019 Annual Report.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
17 July 2020

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*