



# Beijing Jingneng Clean Energy Co., Limited

## 北京京能清潔能源電力股份有限公司

(A company listed on the Shanghai Stock Exchange)

(Stock Code: 00579)

### ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE, RULE 13.09 (2) OF THE LISTING RULES AND INSIDE INFORMATION PROVISIONS OF PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE AND RESUMPTION OF TRADING

Company, Pursuant to Rule 3.7 of the Takeovers Code, Rule 13.09 (2) of the Listing Rules of the Stock Exchange (the "Stock Exchange") and the provisions of Part XIVA of the Securities and Futures Ordinance (the "SFO") and the Resumption of Trading.

#### POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER

Board, Potential Offeror, 2020, H Shares, Possible Offer.

#### RELEVANT SECURITIES IN ISSUE

3.5, 5,414,531,344, 2,526,650,000, 4,161,250,000, 1.40%

## MONTHLY UPDATES

On 11/11/22, the Company's stock price closed at \$3.50, a decrease of 0.10% from the previous close. The Company's stock price has increased 1.43% since the last update on 10/27/22. The Company's stock price has increased 1.43% since the last update on 10/27/22. The Company's stock price has increased 1.43% since the last update on 10/27/22.

## DISCLOSURE OF DEALINGS

The Company has not engaged in any transactions with its officers, directors, or 10% beneficial owners during the reporting period.

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**RESUMPTION OF TRADING**

2020年3月31日，北京京能清洁能源股份有限公司（以下简称“京能清洁能源”）的总股本为1,000,000,000股。2020年3月31日，京能清洁能源的总股本为1,000,000,000股。

**Shareholders and potential investors of the Company should be aware that the Possible Offer, the privatization and the delisting may or may not proceed. Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**

2020年6月

2020年6月，北京京能清洁能源股份有限公司（以下简称“京能清洁能源”）的总股本为1,000,000,000股。2020年6月，京能清洁能源的总股本为1,000,000,000股。

2020年6月，北京京能清洁能源股份有限公司（以下简称“京能清洁能源”）的总股本为1,000,000,000股。2020年6月，京能清洁能源的总股本为1,000,000,000股。