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源集團有限公司 北京能
Energy Holding Co., Ltd. Beijing*

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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)

JOINT ANNOUNCEMENT

- (1) VOLUNTARY CONDITIONAL OFFER BY CHINA SECURITIES
(INTERNATIONAL) CORPORATE FINANCE COMPANY LIMITED ON
BEHALF OF BEH TO ACQUIRE ALL OF THE ISSUED H SHARES IN THE
COMPANY (OTHER THAN THOSE ALREADY HELD BY BEH AND PARTIES
ACTING IN CONCERT WITH IT)**
- (2) PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF THE H
SHARES OF THE COMPANY**

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LETTERS OF INTENT

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WARNING

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The H Sha e Offe i c di i a he a i fac i f he C di i a de c ibed i he C i e D c e i a a ec . Acc di g , he H Sha e Offe a a bec e c di i a a d he i e f he C i e D c e d e i ha he H Sha e Offe he De i i g_v i bec e ed. Sha eh de a d/ e ia i . e f he C a h d he ef e e_v e ci e ca i_v he dea i gi he ec i ie f he C a (i c di g he H Sha e a da i igh i e ec f he). Pe_v h a e i d b a he ac i he h d a e h d c hei ice ed ec i ie dea e egi e ed i i i i ec i ie , ba a age , ici , fe i a acc a he fe i a ad i e .

Beiji g E e g H di g C ., L d.*
JIANG Fa

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