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Beijing Jingneng Clean Energy Co., Limited
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**ANNOUNCEMENT
NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE
GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE
H SHARES OF THE COMPANY**

		Circular	J	
Company	30	2023		Announcement
29 J 2023				
Board				
		2022		2023
2023				29 J 2023
				282 967 680
10%				

INFORMATION ABOUT CLAIMING CREDITOR'S RIGHTS BY CREDITORS OF THE COMPANY

PRC Company Law

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PRC

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+86 10 8740 7065

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100028

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+86 10 8740 7060

+86 10 8740 7065

Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

7 J 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.