



# Beijing Jingneng Clean Energy Co., Limited

(A listed company incorporated in the People's Republic of China with limited liability)  
Stock Code: 00579

## ANNOUNCEMENT CHANGE OF THE DATE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

		Announcement	
100%	Company	13	2012
		31	2012
2012			29

Beijing Jingneng Clean Energy Co., Limited  
KANG Jian

14 2012

At the date of this announcement, the executive director of the company is Mr. Kang Jian, who is also the chairman of the board of directors. Mr. Kang Jian is a Chinese citizen, born in 1963, and has been a resident of Beijing since 1985. He has been a director of the company since its establishment in 2009. Mr. Kang Jian has worked in the energy industry for over 20 years and has extensive experience in the field of clean energy. He is currently the chairman of the board of directors of Beijing Jingneng Clean Energy Co., Limited.