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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)

RMB1,000,000,000 4.30% Senior Guaranteed Bonds Due 2017
(Stock Code: 85710)

NOTICE

REDEMPTION OF RMB1,000,000,000 4.30%
SENIOR GUARANTEED BONDS DUE 2017

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the "Company") dated 10 December 2014 (the "Announcement") in relation to the issuance of RMB1,000,000,000 4.30% senior guaranteed bonds due 2017 (the "2014 Bonds") by a wholly-owned subsidiary of the Company (the "Issuer"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Issuer has redeemed an aggregate principal amount of RMB1,000,000,000 of all outstanding 2014 Bonds on 27 December 2017 (the "Maturity Date") at the redemption price equal to 100% of the principal amount thereof, being RMB1,000,000,000, plus accrued and unpaid interest of RMB21,500,000 up to but excluding the Maturity Date (the "Redemption Date"). The total redemption price paid by the Company on the Maturity Date paid by the Company

Company Secretary

Beijing, the PRC
27 December 2017

As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.