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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)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”), the notice (the “**Notice**”), the form of proxy (the “**Proxy Form**”) and the reply slip (the “**Reply Slip**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 11 May 2018 in relation to the annual general meeting (the “**AGM**”) of the Company. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) hereby announces that the venue of the AGM has changed to Edinburgh Room, Level 2, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong.

Except for the change of the venue of the AGM, all the information and contents contained in the Circular, the Notice, the Proxy Form and the Reply Slip, including the date, time and contents of the resolutions, remain unchanged. The Proxy Form sent to the Shareholders of the Company (the “**Shareholders**”) on 11 May 2018 remains valid and applies to the AGM. Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of the meeting stated above.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

Beijing, the PRC  
30 May 2018

*As at the date of this announcement, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*