

*Hong Kong Exchanges and Clearing Limited and the stock exchange of Hong Kong Limited take no responsibility for the contents of this announcement and make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss whatsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



Beijing Jingneng Clean Energy Co., Limited

A joint stock company incorporated in the People's Republic of China with limited liability  
Stock Code: 579

## Date of Board Meeting

The board of directors of the "Board" of Beijing Jingneng Clean Energy Co., Limited of the "Company" hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 1, for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended June 1 and transacting any other business.

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

Beijing, the PRC

August 1

As at the date of this announcement the non-executive directors of the Company are Mr. Lu Haxia, Mr. Ren Qigu, Ms. Li Juan and Mr. Wang Bangyi; the executive directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yinsung and Mr. Han Xiaoping.