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Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as in the prospectus dated December 12, 2011 (the Prospectus) issued by Beijing Jingneng Clean Energy Co., Limited (the "Company").



Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

STABILISATION ACTIONS AND END OF STABILISATION PERIOD

END OF STABILISATION PERIOD

2011年12月12日

STABILISATION ACTIONS

1

2011年12月12日

2011年12月12日

2011年12月12日

2011年12月12日

2011年12月12日

2011年12月12日

2011年12月12日



Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
Chairman



As at the date of this announcement, our non-executive Directors are Mr. LU Haijun, Mr. GUO Mingxing, Mr. XU Jingfu, Mr. LIU Guochen and Mr. YU Zhongfu; our executive Director is Mr. MENG Wentao; and our independent non-executive Directors are Mr. LIU Chaoan, Mr. SHI Xiaomin and Ms. LAU Miu Man.