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**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 for the purpose of consideration and approval of the interim results of the Company and its subsidiaries for six months ended June and transaction any other business.

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

Beijing 100000 P. R. C.

August

*As at the date of this announcement the non/executive directors of the Company are Mr Lu Haxia, Mr Ren Qigu, Ms L 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.*