

H ǳg K ǳg E chaǳge aǳd C ea iǳg Limi ed aǳd The S c E chaǳge f H ǳg K ǳg Limi ed a e ǳ e ǳ ibi i f he c ǳeǳ f hi aǳǳ ǳcemeǳ, ma eǳ e e eǳ ai ǳa i acc ac c m e eǳ aǳd e e di c aim aǳ iabi i ha e e f aǳ h e e ai iǳg f m iǳ e iaǳce ǳ he h e aǳ a f he c ǳeǳ f hi aǳǳ ǳcemeǳ.



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)

VOLUNTARY ANNOUNCEMENT

This aǳǳ ǳcemeǳ i made b Beijing Jǳgǳeǳg C eaǳ Eǳe g C ., Limi ed (he Company) ǳ a ǳ a ba i .

The b a d f di ec f he C m aǳ (he Board) i ea ed aǳǳ ǳce ha eceǳ , he C m aǳ aǳd Beijing Xiaǳg ǳg B i A Se ice (G) C ., L.d. (Xianglong Borui), ǳ a ǳ a , e a aǳd m a beǳeficia ba i aǳd a f e i eǳd ǳeg ia i ǳ, ha e e e ed iǳ a h d geǳ eǳe g a egic c e ai ǳ f ame ag eemeǳ (he Strategic Cooperation Agreement) iǳ e ai ǳ he j iǳ a ci ai ǳ iǳ h d geǳ d ci ǳ j ec aǳd he e ea ch, c ǳ ci ǳ aǳd e ai ǳ f h d geǳ ef e iǳg ai ǳ j ec , i ha e m f he e ea .

P aǳǳ he S a egic C e ai ǳ Ag eemeǳ, he C m aǳ i a e f ad aǳ age f he am ǳ f abaǳd ǳed e ec i c i f eǳe abe eǳe g j ec iǳ N h e Chi'a, iǳe M ǳg ia, Zhaǳgja aǳd he a ea i h e e e e c ǳ aǳ, ca fea ibi i die ǳ he j ec f h d geǳ d ci ǳ f m eec ǳed ae, f m ae ecific ecǳica i ǳ aǳd e e he fea ibi i f ifica i ǳ f iǳd ia b - d ci ǳ h d geǳ. Meaǳ hi e, he C m aǳ i ma e f e f he ǳi f he Beijing Wiǳe O m ic Game , acce e ae he a a, c ǳ ci ǳ aǳd e ai ǳ f he h d geǳ ef e iǳg ai ǳ j ec , i de h d geǳ eǳe g he h d geǳ f e ce e hic e ǳed b Xiaǳg ǳg B i' b idia ie aǳd eǳ e a ce aǳ aǳd ca b ǳ-f ee aǳ a i ǳ f he Beijing Wiǳe O m ic Game .

The C m aǳ i he a ge ga -fi ed he ma e e ie iǳ Beijing aǳd a ead iǳg iǳd e e a iǳ he PRC, aǳd Xiaǳg ǳg B i i he a ge a a ad iǳg e ice g iǳ Beijing. The a egic c e ai ǳ be eeǳ he a ie iǳ he fie d f h d geǳ e eǳe g caǳ ma e f e f hei e ecie ad aǳ age , gi e f a he eǳ h ia m, iǳ ia i ǳ aǳd ce ai i f c e ai ǳ f he a ie , im e he effec i eǳe aǳd aǳda d f he c e ai ǳ aǳd achie e c m emeǳ a ad aǳ age aǳd m a beǳefi .

Iǳ e ec f he be eǳ ge f he S a egic C e ai ǳ Ag eemeǳ, he C m aǳ i ma e a ia ed ic e heǳ ǳece a iǳ acc daǳce i h he e i emeǳ f he R e G e iǳg he Li iǳg f Sec i ie ǳ The S c E chaǳge f H ǳg K ǳg Limi ed.

