

re 'g 'g x ba ge a d ear g l m ted a d he t k x ba ge f 'g 'g l m ted take
 re 'b t f r the te t f th a 'v_eme t, make 're re e tar 'a t t a 'ra 'r
 m_ete e a d ex re d a m a ab t. what 'ever f r a 'h w 'ever ar g fr m r
 re a e v the wh e r a art f the te t f th a 'v_eme t



Beijing Jingneng Clean Energy Co., Limited

(A t t k m a r rated the e 'e' e ab f h a w th m ted ab t.)
 Stock Code: 00579

ANNOUNCEMENT CHANGE OF THE DATE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

Company 131 2012
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Beijing Jingneng Clean Energy Co., Limited
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J t m a e_retar.

141 2012

A at the date f th a 'v_eme t, the exe_vt ve d re_t r f the 'm a are r l v a v,
 r G v g x g, r X v J g f v t l v G v b e , r r v h g f v a d r J r v d a , the
 exe_vt ve d re_t r f the 'm a r he v v , a d the de e de t exe_vt ve d re_t r f
 the 'm a are r l v h a a , r h X a m , l a v v a d d r W e r v a