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(Stock Code: 00579)

STABILISATION ACTIONS AND END OF STABILISATION PERIOD

END OF STABILISATION PERIOD

北京 Jingneng Clean Energy Co., Limited
July 4, 2012.

STABILISATION ACTIONS

北京 Jingneng Clean Energy Co., Limited

(i) 北京 Jingneng Clean Energy Co., Limited
15% 北京 Jingneng Clean Energy Co., Limited
北京 Jingneng Clean Energy Co., Limited

(i) 北京 Jingneng Clean Energy Co., Limited
11.40% 北京 Jingneng Clean Energy Co., Limited
北京 Jingneng Clean Energy Co., Limited

(i) 640,826,000 H Shares at HK\$1.63 to HK\$1.67 per Share (61%, SFC 60.003% and SE 60.005%) and

The GHS will be paid on 13, 2012 at HK\$1.66 per Share

The 19(2) of the PSC is (C) 571,000 H Shares, The Company will be paid on 14, 2012, at 30% of the H Shares of

STABILISATION ACTIONS

The following

(i) 170,302,000 H Shares at HK\$1.15 to HK\$1.16 per Share (15% of the H Shares of the Company)

(i) 129,476,000 H Shares at HK\$1.40 to HK\$1.41 per Share (1.40% of the H Shares of the Company)

Over-allotment Shares,

(i) 640,826,000 H Shares at HK\$1.63 to HK\$1.67 per Share (61%, SFC 60.003% and SE 60.005%) and

The GHS will be paid on 13, 2012 at HK\$1.66 per Share

As a result of the Over-allotment of the H Shares, the Company will be paid on 14, 2012, at 30% of the H Shares of the Company at HK\$1.67 per Share (61%, SFC 60.003% and SE 60.005%).

The Company will be paid on 13, 2012 at HK\$189.7 million

The Over-allotment of the H Shares will be paid on 13, 2012.

Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
10.08

Article 8.08(1)(a)

Beijing Jingneng Clean Energy Co., Limited
Lu Haijun

July 15, 2012

Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
10.08