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B J C E C., L

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)

(C : 00579)

CONNEC ED AN AC ION ANNO NCEMEN

DI Q AL OF 35% E IN E E IN H A AN HEA ING

T e B a d ea ed a ce a 29 J e 2012 e C a e e ed e H a a E T a fe Ag ee e BEIH, a c e C a a ag eed e a d BEIH a ag eed ac e a 35% e e e H a a Hea g a a a c de a f RMB107,237,300.

LI ING LE IM LICA ION

BEIH e c g a e de f e C a , d ec a d d ec d g a a e a 67.958% e e e a ed a e ca a f e C a a d a c ec ed e f e C a . Acc d g , e a ac c e a ed de e H a a E T a fe Ag ee e c e a c ec ed a ac f e C a de C a e 14A f e L g R e .

A e g e a cab e e ce age a e ec f e a ac c e a ed de e H a a E T a fe Ag ee e e ceed 0.1% b e a 5%, e H a a D a b ec e e g a d a ce e e e e b e e f de e de a e de ' a a e e e de C a e 14A f e L g R e .

1 IN OD C ION

T e B a d ea ed a ce a 29 J e 2012 e C a e e ed e H a a E T a fe Ag ee e BEIH, a c e C a a ag eed e , a d BEIH a ag eed ac e, a 35% e e e H a a Hea g a a a c de a f RMB107,237,300.

2 INCI AL E M OF HE E AN FE AG EEMEN

D

29 J e 2012

Ve d : T e C a

Ac e : BEIH

E I B D

35% f e e e e H a a Hea g e d b e C a

C

T e a c de a f e H a a D a RMB107,237,300, c a de e ed b e C a a d BEIH f g a ' e g eg a b efe e ce , e a a e a a ed a e f e 35% e e e H a a Hea g f RMB107,237,300 a a 31 Dece be 2011, be g e efe e ce da e. S c a a a a e a ed b Be g T a a X g e A e A a a ba ed a a e-ba ed a ac .

6

T e a e be ade a ca 30 da af e e H a a E T a fe Ag ee e a e effec .

C 6

T e a fe be c e ed e da e e e d ed e e e a e eg e ed de e a e f BEIH a e c e e d a d c e ce a .

T e c e f e a ac a e H a a E T a fe Ag ee e c d a e b a g f a ece a a a a d a a e H a a E T a fe Ag ee e a d e a ac c e a ed e e de a e ed b a cab e a a d eg a .

O M 6

BEIH a be e ed e e a g f c ed b e 35% e e e H a a Hea g be c a ed f e C a f e efe e ce da e f 31 Dece be 2011 e c e da e f e H a a D a .

T e C a a d BEIH be ab e f e e ec e a a d fee e a e a fe .

3 FINANCIAL EFFEC OF HE H A AN DI Q AL

A a 31 Dece be 2011, e e b a e f e 35% e e e H a a Hea g a RMB84,146,129. Acc d g , a ga f a a e RMB20,688,200 af e ded c g e e a a e ec ed acc e e C a a a e f e d a f e 35% e e e H a a Hea g. T e C a ec g e a ga d a f e 35% e e e H a a Hea g c daed c e a e e a a e c e da e f e H a a D a . T e ceed f e d a f e 35% e e e be a ed a ge e a g ca a a d/ f e f e de e e f e C a ' b e .

4 EA ON FO AND BENEF OF HE AN AC ION

H a a Hea g a e gaged c c f e e , ea e e g ge e a a a d e c a ge a Be g a d Hebe P ce a d e gaged e ge e a b e e . T e B a d be e e a e d a f ce a e e e H a a Hea g f e G e e C a ' a eg f c e de e e f c ea e e g e ge e a b e e a d be ef c a e a ca f e e ce f e C a .

U c e f e H a a D a , BDHG, BEIH a d e C a d 50%, 35% a d 15% f H a a Hea g' e e e , e ec e .

T e B a d (c d g e de e de -e ec e D ec) f e e a e H a a D a a c e c a e , fa a d ea ab e a d e e e f e C a a d e S a e de a a e.

5 INFO MA ION OF HE A IE

C 6

T e C a e a ge ga -f ed e de Be g a d a ead g d e e a e PRC, a d e f ed c ea e e g f c d g ga -f ed e a d ea e e g , d e , a ed d e a d e c ea e e g ec .

BEIH

BEIH a ed ab c a c aed e PRC a d c a e gaged e e e e g , ea e a e, f a c e, g -ec a d f a c a ec e PRC. BEIH ec g a e de f e C a , d ec a d d ec d a a e 67.958% f e ed a e ca a f e C a , a d e ef e c ec ed e a e L g R e .

H H

H a a Hea g a c a c a ed b e C a a d BDHG a e c -f de e PRC a d a c ed e c 50% ed b e C a a d 50% ed b BDHG. H a a Hea g a e gaged c c f e e , ea e e g ge e a a a d e c a ge a Be g a d Hebe P ce.

Ba ed e a d ed f a c a acc f H a a Hea g e a ed de e PRC GAAP, a a 31 Dece be 2011, e a a e , a ab e a d e a e f H a a Hea g e e a a e RMB3,469,535,033, RMB3,211,264,350 a d RMB258,270,683, e ec e . T e a f /( ) a b ab e e e be d ed, c 35% f e e e e f H a a Hea g f e ea e ded 31 Dece be 2010 a d 31 Dece be 2011 e e a f :

(U : RMB)

	F 31 D 2010 (a d ed)	F 31 D 2011 (a d ed)
Ne f /( ) a b ab e e e be d ed (bef e a a a d e a d a e)	482,929	(302,735)
Ne f /( ) a b ab e e e be d ed (af e a a a d e a d a e)	72,456	(6,161,856)

6 LI ING LE IM LICA ION

BEIH e c g a e de f e C a , d g a a e 67.958% e e e a ed a e ca a f e C a a d a c ec ed e f e C a . Acc d g , e a ac c e a ed de e H a a E T a fe Ag ee e c e a c ec ed a ac f e C a de C a e 14A f e L g R e .

A e g e a cab e e ce age a e ec f e a ac c e a ed de e H a a E T a fe Ag ee e e ceed 0.1% b e a 5%, e H a a D a b ec e e g a d a ce e e e e b e e f de e de a e de ' a a e e e de C a e 14A f e L g R e .

T e B a d a e ed a d a ed e H a a E T a fe Ag ee e a d e a ac c e a ed e e de . M . LU Ha , M . GUO M g g, M . XU J gf a d M . LIU G c e , c c e e g a D ec f e C a a d d ec a d/ a age e e be f BEIH, a e a e a e e e a ac be ee e C a a d BEIH, a d a e a ab a ed f g e B a d e a e e H a a D a .

7 DEFINITION

BDHG	北京市熱力集團有限公司 (Be g D c Hea g (G) C ., L d.), a a e- ed c a c a ed e PRC
BEIH	北京能源投資(集團)有限公司 (Be g E e g I e e H d g C ., L d.), a ed ab c a c a ed e PRC a d e c g a e de f e C a , c d ec d 67.958% f e a ed a e ca a f e C a a a e da e f a ce e
Be g T a a X g e A e A a a	北京天健興業資產評估有限公司(Be g T a a X g e A e A a a C ., L d.), a de e de a e a a a f a f ed e PRC
B a d	e b a d f d ec f e C a
C a	Be g J g e g C ea E e g C ., L ed, a c ed c a c a ed e PRC ed ab , e H a e a e ed e Ma B a d f T e S c E c a ge f H g K g L ed
D ec ( )	d ec ( ) f e C a
G	e C a a d b d a e
H a a D a	e a ac c e a ed de e H a a E T a fe Ag ee e
H a a E T a fe Ag ee e	e e a fe ag ee e e ed be ee e C a a d BEIH 29 J e 2012 e ec f d a f 35% e e e H a a Hea g b e C a

"Huayuan Heating"	北京華源熱力管網有限公司(Beijing Huayuan Heating Pipeline Co., Ltd.), a company incorporated in the PRC, with 50% of its equity interest directly being owned by the Company and the remaining 50% being owned by BDHG
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC"	the People's Republic of China and for the purpose of this announcement, excluding the Hong Kong Special Administrative Region of the People's Republic of China, Taiwan and the Macau Special Administrative Region of the People's Republic of China
"PRC GAAP"	generally accepted accounting principles in the PRC
"RMB"	Renminbi, the lawful currency of the PRC
"subsidiary(ies)"	has the meaning ascribed to it under the Listing Rules

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

Beijing, the PRC

29 June 2012

As at the date of this announcement, the non-executive directors of the Company are Mr. Lu Haijun, Mr. Guo Mingxing, Mr. Xu Jingfu, Mr. Liu Guochen and Mr. Yu Zhongfu; the executive director of the Company is Mr. Meng Wentao; and the independent non-executive directors of the Company are Mr. Liu Chaoan, Mr. Shi Xiaomin, and Ms. Lau Miu Man.