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Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

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Stock Code: 579

Date of Board Meeting

Board Beijing Jingneng Clean Energy Co., Limited (the **Company**) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2018 and transacting any other business.

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

Beijing, the PRC

13 August 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.