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Beijing Jingneng Clean Energy Co., Ltd.

A joint stock company incorporated in the People's Republic of China with limited liability
Stock Code: 5

Board Notice

The board of directors of the "Board" of Beijing Jingneng Clean Energy Co., Ltd. (the "Company") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 2 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2019 and transacting any other business.

By order of the Board
 BENNINGNING CANG Co., Ltd.
 KANG
 Company Secretary

Beijing, the PRC
 1 August 2019

As at the date of this announcement, the non/executive directors of the Company are Mr. Lu Haxia, Mr. Ren Qigu, Ms. Li Juan and Mr. Wang Bangyi; the executive directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non/executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yinsung and Mr. Han Xiaoping.