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Beijing Jinneng Clean Energy Co., Limited

A joint stock company incorporated in the People's Republic of China with limited liability
 (a "Company")

its Board of Directors

The board of directors of the "Board" of Beijing Jinneng Clean Energy Co., Limited, the "Company" hereby announces that a meeting of the Board of the Company will be held on Tuesday August for the purpose of consideration and approval of the interim results of the Company and its subsidiaries for six months ended June and transaction of other business.

By order of the Board

Beijing Jinneng Clean Energy Co., Limited
 Secretary
 Company Secretary

Beijing Jinneng Clean Energy Co., Limited

August

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.