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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

(A company listed in the Main Board of the Stock Exchange of Hong Kong)

(Stock Code: 00579)

### MONTHLY UPDATE ANNOUNCEMENT P R S A N T T O R L E 3.7 OF THE TAKEOVERS CODE

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the "Company") pursuant to Rule 3.7 of the Hong Kong Code on Takeovers and Mergers (the "Takeovers Code").

The Company refers to the announcement issued by it on 6 July 2020, 6 August 2020, 4 September 2020 and 4 October 2020 (the "Announcements") in relation to, among other things, the Possible Offer. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise specified.

#### UPDATE ON THE POSSIBLE OFFER

The Company is the controlling shareholder and potential investor of the target, as at the date of his announcement, the Company has not received a definitive proposal from the Potential Offeror in relation to the Possible Offer. The Company understands and has the Potential Offeror still under consideration by the Potential Offeror, and there has been no material progress on the Possible Offer. As at the date of his announcement, no definitive agreement or other commitment has been made by the Potential Offeror as to whether to proceed with the Possible Offer.

#### MONTHLY ANNOUNCEMENTS

In compliance with Rule 3.7 of the Takeovers Code, monthly announcements ( ) regarding the progress of the discussion regarding the Possible Offer will be made by the Company, until an announcement is made of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with the offer is made.

Further announcements ( ) in relation to the Possible Offer will be made by the Company, and when appropriate in accordance with the requirements of the Listing Rules and/or the Takeovers Code (as they may be).

北京康佳电子股份有限公司 / Beijing Kingway Electronics Co., Ltd.  
S. 100000 Beijing, P. R. China / S. 100000 Beijing, P. R. China  
北京康佳电子股份有限公司 / Beijing Kingway Electronics Co., Ltd.

By Order of the Board  
KANG JI  
Deputy General Manager and Company Secretary

Beijing, the PRC  
4 November 2020

At the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haiqiang, Mr. Ren Qigang, Mr. Li Jian and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengqiang, Mr. Cao Manheng and Mr. An Zhenyan; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fuheng, Mr. Chan Yin Tung and Mr. Han Xiaoping.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinion and belief, the information contained in this announcement has been accurately and fairly stated and there are no omissions of material facts which would make any statement in this announcement misleading.