

H^{ng} K^{ng} E cha^{ng}e and Ciea i^{ng} Liⁱ ed and The S c^{AE} cha^{ng}e f H^{ng} K^{ng} Liⁱ ed a^{re}
n^e n^{ibiji} f he cⁿeⁿ f hi aⁿⁿ, n^{cel}eⁿ, l^{axe} n^e e eⁿ a iⁿ a i^{acc} ac
c^l ie e^{ne} and eⁱ di c^{ia}l aⁿ i^{abiji} ha e e f aⁿ i h e e a i i^{ng} f l iⁿ
e^{ia}ce, n^e h e aⁿ a f he cⁿeⁿ f hi aⁿⁿ, n^{cel}eⁿ.



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁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)

(Stock Code: 00579)

VOLUNTARY ANNOUNCEMENT

This aⁿⁿ, n^{cel}eⁿ i^l ade b^e Beiji^{ng} Ji^{ng}e^{ng} Cieaⁿ E^{ne} g C^o., Liⁱ ed (he Company) n^a
iⁿ a^{ba} i^l.

The b a d f di ec f he C^l aⁿ (he Board) i^l ie a ed aⁿⁿ, n^{ce} ha eceⁿ i^l, he C^l aⁿ
and Beiji^{ng} Xia^{ng}i^{ng} B^o i A^o Se i ce (G^o) C^o., L^{td}. (Xianglong Borui), n^a iⁿ a^{re} a i^l
and l^l, a i^l beⁿeficia i^{ba} i and a f e f i eⁿdi n^{eg} i a iⁿ, ha e eⁿ e ed iⁿ a h d geⁿ e^{ne} g a egic
c^o e a iⁿ f a l e a g e e l eⁿ (he Strategic Cooperation Agreement) iⁿ e i a iⁿ he j iⁿ
a i c i a iⁿ iⁿ h d geⁿ d c iⁿ j e c and he e e a c h, cⁿ c iⁿ and e a iⁿ f h d geⁿ
e f e i^{ng} a iⁿ j e c, i h a e l f h e e a^l.

P^o aⁿ he S a egic C^o e a iⁿ A g e e l eⁿ, he C^l aⁿ i i^l a x e f i i ad aⁿ a g e f he a l^l, n^e
f a b and n^{ed} e j e c i c i f eⁿ e a b i e e^{ne} g j e c iⁿ N h e Chi^{na}, Iⁿⁿe M^{ng} jia, Zha^{ng}jia^x,
and he a e a i h e e eⁿ e cⁿ a iⁿ, caⁿ f e a i b i j i, d i e n^e he j e c f h d geⁿ
d c iⁿ f l e j e c i i e d a e, f l, j a e e c i f i c e c hⁿica i iⁿ and eⁿ i e he f e a i b i j i f
i f i c a iⁿ f iⁿ d i a i b e d c iⁿ h d geⁿ. M e aⁿ h i e, he C^l aⁿ i i^l a x e f i i, e f he
n^e f he Beiji^{ng} Wiⁿe O i l i c G a l e, a c c e j e a e he aⁿ a i, cⁿ c iⁿ and e a iⁿ f
he h d geⁿ e f e i^{ng} a iⁿ j e c, i d e h d geⁿ e^{ne} g iⁿ he h d geⁿ f e i c e i l e h i c i e
n^{ed} b^e Xia^{ng}i^{ng} B^o i, iⁿ b i d i a i e and eⁿ, e a c i e aⁿ and c a bⁿ-f e e aⁿ a iⁿ f he Beiji^{ng}
Wiⁿe O i l i c G a l e.

The C^l aⁿ i he j a g e g a -f i e d he l a i e e i e iⁿ Beiji^{ng} and a l e a d i^{ng} iⁿ d. e e a
iⁿ he PRC, and Xia^{ng}i^{ng} B^o i i he j a g e aⁿ a d i^{ng} e i c e g^o iⁿ Beiji^{ng}. The a egic
c^o e a iⁿ be e eⁿ he a i e iⁿ he f i e d f h d geⁿ e e^{ne} g c aⁿ l a x e f i i, e f he i e e c i e
a d aⁿ a g e, g i e f i i j a he eⁿ h^o i a l, iⁿ i a iⁿ and c e a i i f c^o e a iⁿ f he a i e, i l^l e
he e f f e c i eⁿ e and aⁿ d a d f he c^o e a iⁿ and a c h i e e c^l i e l eⁿ a a d aⁿ a g e and l^l, a i
beⁿefi^l.

Iⁿ e e c f he b e eⁿ g e f he S a egic C^o e a iⁿ A g e e l eⁿ, he C^l aⁿ i i^l a x e
aⁿ i a e d i c i, e he n^e e c e a iⁿ a c c d aⁿ c e i h he e, i e l eⁿ f he R^{ie} G eⁿi^{ng} he
Li^{ng} f S e c^o i i e n^e The S c^{AE} cha^{ng}e f H^{ng} K^{ng} Liⁱ ed.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

Board of Directors
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Director, General Manager and Chairman of the Board

Beijing, the PRC
18 June 2020

At the date of this report, the members of the Board of Directors of the Company are Mr. Li Haiqiang, Mr. Ren Qigui, Mr. Li Jun and Mr. Wang Baogui; the members of the Board of Directors of the Company are Mr. Zhang Feng and Mr. Cao Maoheng; and the independent members of the Board of Directors of the Company are Mr. Huo Xiang, Mr. Zhang Fenghe, Mr. Chang Yitong and Mr. Han Xiaoli.