



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源電力股份有限公司

(A company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

ANNOUNCEMENT

PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE, RULE 13.09 (2) OF THE LISTING RULES AND INSIDE INFORMATION PROVISIONS OF PART I A OF THE SECURITIES AND FUTURES ORDINANCE AND RESUMPTION OF TRADING

茲者，本公司（「本公司」）之董事（「董事」）及高級管理人員（「高級管理人員」）已根據《證券及期貨條例》（「《證券及期貨條例》」）第13.09(2)條、《上市規則》（「《上市規則》」）第13.09(2)條及《收購守則》（「《收購守則》」）第3.7條，就本公司（「本公司」）之董事及高級管理人員知悉本公司（「本公司」）之業務及財務狀況之任何重大變動，特此公告。本公司（「本公司」）之董事及高級管理人員已根據《證券及期貨條例》（「《證券及期貨條例》」）第13.09(2)條、《上市規則》（「《上市規則》」）第13.09(2)條及《收購守則》（「《收購守則》」）第3.7條，就本公司（「本公司」）之業務及財務狀況之任何重大變動，特此公告。

POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER

本公司（「本公司」）之董事（「董事」）及高級管理人員（「高級管理人員」）已根據《證券及期貨條例》（「《證券及期貨條例》」）第13.09(2)條、《上市規則》（「《上市規則》」）第13.09(2)條及《收購守則》（「《收購守則》」）第3.7條，就本公司（「本公司」）之業務及財務狀況之任何重大變動，特此公告。本公司（「本公司」）之董事及高級管理人員已根據《證券及期貨條例》（「《證券及期貨條例》」）第13.09(2)條、《上市規則》（「《上市規則》」）第13.09(2)條及《收購守則》（「《收購守則》」）第3.7條，就本公司（「本公司」）之業務及財務狀況之任何重大變動，特此公告。

RELEVANT SECURITIES IN ISSUE

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MONTHLY UPDATES

1. The Company has received a letter from the SEC dated 10/13/2020, regarding the Company's disclosure of the results of the 2020 election of the Board of Directors. The Company is currently reviewing the letter and expects to respond to the SEC within 30 days. The Company is also reviewing the letter with its legal counsel and expects to provide a response to the SEC within 30 days.

DISCLOSURE OF DEALINGS

The Company has received a letter from the SEC dated 10/13/2020, regarding the Company's disclosure of the results of the 2020 election of the Board of Directors. The Company is currently reviewing the letter and expects to respond to the SEC within 30 days. The Company is also reviewing the letter with its legal counsel and expects to provide a response to the SEC within 30 days.

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