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Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as in the prospectus dated December 12, 2011 (the Prospectus) issued by Beijing Jingneng Clean Energy Co., Limited (the "Company").



Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

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

(Stock Code: 00579)

STABILISATION ACTIONS AND END OF STABILISATION PERIOD

END OF STABILISATION PERIOD

The end of the stabilisation period is on July 14, 2012.

STABILISATION ACTIONS

The Company has purchased 170,302,000 H Shares in the open market at a price of up to 15% of the closing price of the H Shares on the trading day prior to the purchase.

The Company has also purchased 129,476,000 H Shares in the open market at a price of up to 11.40% of the closing price of the H Shares on the trading day prior to the purchase.

(i) 640,826,000 H Shares at HK\$1.63 to HK\$1.67 per Share (61%, SFC 0.003% and SE 0.005%)

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as of July 13, 2012 at HK\$1.66 per Share

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Revised July 14, 2012, 30
at HK\$1.66 per Share

STABILISATION ACTIONS

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(i) 170,302,000 H Shares at HK\$1.63 to HK\$1.67 per Share (15% of Shares Outstanding)

(i) 129,476,000 H Shares at HK\$1.63 to HK\$1.67 per Share (1.40% of Shares Outstanding)

Over-allotment Shares,

(i) 640,826,000 H Shares at HK\$1.63 to HK\$1.67 per Share (61%, SFC 0.003% and SE 0.005%)

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as of July 13, 2012 at HK\$1.66 per Share

As a result of the Over-allotment, the Company has issued 129,476,000 H Shares (1.40% of Shares Outstanding) at HK\$1.67 per Share (61%, SFC 0.003% and SE 0.005%).

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at HK\$189.7 million

December 13, 2012.

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18.08(1)(a)

By
Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
Chairman

July 15, 2012

As at the date of this announcement, our non-executive Directors are Mr. LU Haijun, Mr. GUO Mingxing, Mr. XU Jingfu, Mr. LIU Guochen and Mr. YU Zhongfu; our executive Director is Mr. MENG Wentao; and our independent non-executive Directors are Mr. LIU Chaoan, Mr. SHI Xiaomin and Ms. LAU Miu Man.