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

(Stock Code: 00579)

ANNOUNCEMENT

Referring to the () of Beijing Jingneng Clean Energy Co., Limited (Company) on 25 May 2018 (Announcement), () of the Company on 8 June 2018 (Supplemental Circular) and () of the Company on 28 June 2018, () of the Company (Poll Results Announcement).

Mr. Liu Haixia (Mr. Liu), Chairman of the Board of Directors, is the Chairman of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited (a public company listed on the Shanghai Stock Exchange, Shanghai Stock Exchange Code: 601991) since 2000. Mr. Liu is also the Chairman of the Board of Directors of Beijing Jingneng Clean Energy Co., Limited.

Mr. Liu Haixia, 56, male, Chinese, Bachelor's degree, born in Beijing, China. He joined Beijing Jingneng Clean Energy Co., Limited in 1983. He worked in Beijing Jingneng Clean Energy Co., Limited from 1985 to 1991. He worked in Beijing Jingneng Clean Energy Co., Limited from 1991 to 1994. He worked in Beijing Jingneng Clean Energy Co., Limited from 1994 to 1998. He worked in Beijing Jingneng Clean Energy Co., Limited from 1998 to 2000. He worked in Beijing Jingneng Clean Energy Co., Limited from 2000 to 2004. He worked in Beijing Jingneng Clean Energy Co., Limited from 2004 to 2004.

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