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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)

### VOLUNTARY ANNOUNCEMENT

This announcement is made by Beijing Jingneng Clean Energy Co., Limited (the "Company") as a public notice.

The board of directors of the Company (the "Board") is pleased to announce that recently, the Company and Beijing Xiangrong Boli Asset Service (Group) Co., Ltd. ("Xianglong Borui"), as a public notice, have entered into a beneficial relationship and after friendly negotiations, have entered into a long-term strategic cooperation framework agreement (the "Strategic Cooperation Agreement") in relation to the joint activities in the field of power generation and the research, development and operation of power generation projects, with a view to further enhancing the cooperation between the two parties.

Pursuant to the Strategic Cooperation Agreement, the Company will take full advantage of the advantages of advanced technology of the Xianglong Borui project in Northwest China, Inner Mongolia, Zhejiang and the area with the view to the cooperation, carry out feasibility studies in the field of power generation and development of specialized power generation technology and develop the feasibility of the identification of field-to-field power generation. Meanwhile, the Company will take full advantage of the technology of the Beijing White Electric Generation, accept the advanced, research and development of the power generation project, provide power generation to the power generation project which is led by Xiangrong Boli's subsidiary and develop a cooperation relationship with the Beijing White Electric Generation.

The Company is the agent of the power generation project in Beijing and the power generation project in the PRC, and Xiangrong Boli is the agent of the power generation project in Beijing. The strategic cooperation between the two parties in the field of power generation will be a beneficial relationship for both parties, giving full play to the strengths of each party and creating a win-win situation for the cooperation, and the effective implementation of the cooperation will achieve a win-win situation for both parties.

The effect of the implementation of the Strategic Cooperation Agreement, the Company will take full advantage of the advantages of the power generation project in Beijing and the power generation project in the PRC, and Xiangrong Boli is the agent of the power generation project in Beijing. The strategic cooperation between the two parties in the field of power generation will be a beneficial relationship for both parties, giving full play to the strengths of each party and creating a win-win situation for the cooperation, and the effective implementation of the cooperation will achieve a win-win situation for both parties.

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

B O d e f t h e B a d  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian  
D e . i t G e a M a g e a d C . a S e c e t a

Beijing, the PRC  
18 June 2020

A t t h e d a t e o f t h i s c e . t , t h e e . e c . t i e D i e c t o f t h e C . a e M . L i . H a i . i a , M . R e Q i g i , M . L i J a a d M . W a g B a g i ; t h e e . e c . t i e D i e c t o f t h e C . a e M . Z h a g F e g a g a d M . C a M a h e g ; a d t h e i d e e d e t e . e . e c . t i e D i e c t o f t h e C . a e M . H a g X i a g , M . Z h a g F e h e g , M . C h a Y i T a g a d M . H a X i a i g .