



Beijing Jingneng Clean Energy Co., Limited

(A listed company incorporated in the People's Republic of China with limited liability)
Stock Code: 00579

ANNOUNCEMENT CHANGE OF THE DATE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

		Announcement	
100%	Company	13	2012
		31	2012
2012			29

Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Director

14 2012

At the date of this announcement, the executive director of the company is Kang Jian, who is also the executive director of the company. He is also the executive director of the company. He is also the executive director of the company.