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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 issued by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) on a voluntary basis.

The Company recently received a notice from Beijing Energy Holding Co., Ltd. (“**BEH**”), the controlling shareholder of the Company, in relation to the decision of the Leadership Team for the