Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



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