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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)

Date of Board Meeting

! Board " Beijing Jingneng Clean Energy Co., Limited (the **Company**) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 August 2020