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Beijing Jingneng Clean Energy Co., Limited

((Stock Code: 00579)	ed liability)
		Date of Board Meeting	
Company	Board	Beijing Jingneng Clean Energy Co., Limited (the	d c
Tuesday, 30 March 2021 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and recommendation of a final dividend, and transacting any other business.	d	d	c
		By Order of the Board Beijing Jingneng Clean Energy Co., Limited KANG Jian	
		<i>Deputy General Manager and Company Secretary</i>	

Beijing, the PRC

16 March 2021

As at the date of this announcement, the non-executive Directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Xu Daping, Mr. Chan Yin Tsung and Mr. Han Xiaoping.