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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 16 October 2019 (the “**Announcement**”) in relation to the continuing connected transactions and major transaction of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) details regarding the proposed continuing connected transactions under the Framework Heat Sale and Purchase Agreement and the Financial Services Framework Agreement; (b) the recommendations from the Independent Board Committee in respect of the proposed continuing connected transaction under the Framework Heat Sale and Purchase Agreement and the proposed deposit service under the Financial Services Framework Agreement; (c) the advice from independent financial advisor in respect of the proposed continuing connected transaction contemplated under the Framework Heat Sale and Purchase Agreement and the proposed deposit service under the Financial Services Framework Agreement; and (d) other information required to be provided with the Shareholders under the Listing Rules, was expected to be despatched to the Shareholders on or before 7 November 2019.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 3 December 2019.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Company Secretary*

Beijing, the PRC  
7 November 2019

*As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*