

H ǎ g K ǎ g E chǎ ge a ǎ d C ea i ǎ g Limi ed a ǎ d The S c E chǎ ge f H ǎ g K ǎ g Limi ed a e  
ǎ e ǎ ibi i f he c ǎ e ǎ f hi a ǎ ǎ ceme ǎ , ma e ǎ e e e ǎ a i ǎ a i acc ac  
c m e e e a ǎ d e e di c aim a ǎ iabi i ha e e f a ǎ h e e a i ǎ g f m i ǎ  
e i a ǎ ce ǎ he h e a ǎ a f he c ǎ e ǎ f hi a ǎ ǎ ceme ǎ .



## 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 a ǎ ǎ ceme ǎ i ma de b Beijing Jǎ g ǎ g C ea ǎ E e g C ., Limi ed ( he Company ) ǎ a  
ǎ a ba i .

The b a d f di ec f he C m a ǎ ( he Board ) i ea ed a ǎ ǎ ce ha e ce ǎ , he C m a ǎ  
a ǎ d Beijing Xia ǎ g ǎ g B i A Se ice ( G ) C ., L d. ( Xianglong Borui ), ǎ a ǎ a , e a  
a ǎ d m a be e ficia ba i a ǎ d a f e i e d ǎ g ia i ǎ , ha e e e ed i ǎ a h d ge ǎ e g a egic  
c e a i ǎ f ame a g eeme ǎ ( he Strategic Cooperation Agreement ) i ǎ e a i ǎ he j i ǎ  
a i c i a i ǎ i h d ge ǎ d c i ǎ j ec a ǎ d he e ea ch, c ǎ c i ǎ a ǎ d e a i ǎ f h d ge ǎ  
e f e i ǎ g a i ǎ j ec , i ha e m f he e ea .

P a ǎ he S a egic C e a i ǎ Ag eeme ǎ , he C m a ǎ i a e f ad a ǎ age f he am ǎ  
f aba d ǎ ed e ec i c i f e e a b e e g j ec i ǎ N h e Chi a, i ǎ e M ǎ g ia, Zha ǎ g jia  
a ǎ d he a ea i h e e e e c ǎ a i ǎ , ca fea i bi i die ǎ he j ec f h d ge ǎ  
d c i ǎ f m e e c ǎ ed a e, f m a e ec i fca i ǎ a ǎ d e e he fea i bi i f  
i fca i ǎ f i ǎ d ia b - d c i ǎ h d ge ǎ. Mea ǎ hi e, he C m a ǎ i ma e f e f he  
ǎ i f he Beijing Wi e O m ic Game , acce a e he a a, c ǎ c i ǎ a ǎ d e a i ǎ f  
he h d ge ǎ e f e i ǎ g a i ǎ j ec , i de h d ge ǎ e g he h d ge ǎ f e ce e hic e  
ǎ ed b Xia ǎ g ǎ g B i' b idia i e a ǎ d e e a ce a ǎ d ca b ǎ - f e e a ǎ a i ǎ f he Beijing  
Wi e O m ic Game .

The C m a ǎ i he a ge ga -fi ed he ma e i e i ǎ Beijing a ǎ d a e a i ǎ g i ǎ d e e a  
i ǎ he PRC, a ǎ d Xia ǎ g ǎ g B i i he a ge a a a i ǎ g e ice g i ǎ Beijing. The a egic  
c e a i ǎ be e e he a i e i ǎ he f i e d f h d ge ǎ e e e g ca ǎ ma e f e f he i e ec i e  
ad a ǎ age , gi e f a he e ǎ h ia m, i ǎ i a i ǎ a ǎ d ce a i i f c e a i ǎ f he a i e , i m e  
he effe c i e e a ǎ d a ǎ da d f he c e a i ǎ a ǎ d a chie e c m e me ǎ a ad a ǎ age a ǎ d m a  
be e f i .

I ǎ e ec f he b e e ǎ g e f he S a egic C e a i ǎ Ag eeme ǎ , he C m a ǎ i ma e  
a ia ed i c e he ǎ e ce a i ǎ acc da ǎ ce i h he e i e me ǎ f he R e G e i ǎ g he  
Li i ǎ g f Sec i e ǎ The S c E chǎ ge f H ǎ g K ǎ g Limi ed.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

B O d e f he B a d  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian  
De Ge e a Ma age a d C m a l Sec e a

Beijing, the PRC  
18 June 2020

A a he da e f hi a l l e c e n e l , he l l - e e c i e D i e c f he C m a l a e M . Li Hai ia, M . Re l Q i g i, M . Li J a l a d M . Wa l g Ba l g i; he e e c i e D i e c f he C m a l a e M . Zha l g Fe l g a l g a d M . Ca Ma l he l g; a d he i l d e e l d e l l l - e e c i e D i e c f he C m a l a e M . H a l g Xia l g, M . Zha l g F he l g, M . Cha l Yi l T l g a d M . Ha l Xia i l g.