



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

(A company listed on the Shanghai Stock Exchange)

(Stock Code: 00579)

**ANNOUNCEMENT**

**PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE,  
RULE 13.09 (2) OF THE LISTING RULES AND INSIDE INFORMATION  
PROVISIONS OF PART I A OF THE SECURITIES AND FUTURES ORDINANCE  
AND RESUMPTION OF TRADING**

本公司謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。

**POSSIBLE CONDITIONAL VOLUNTARY CASH GENERAL OFFER**

本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。

**RELEVANT SECURITIES IN ISSUE**

本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。本公司董事會（「董事會」）謹此宣佈，本公司已於2020年12月15日（「公告日期」）上午九時三十分（「交易時間」）起，在香港聯合交易所有限公司（「香港交易所」）的證券交易所（「證券交易所」）復牌交易。

**MONTHLY UPDATES**

On 11/11/22, the Company's Board of Directors (the "Board") approved a 3.5% increase in the dividend per share of common stock (the "Dividend") to \$0.1175 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

**DISCLOSURE OF DEALINGS**

On 11/11/22, the Company's Board of Directors (the "Board") approved a 3.5% increase in the dividend per share of common stock (the "Dividend") to \$0.1175 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

On 11/11/22, the Company's Board of Directors (the "Board") approved a 5% increase in the dividend per share of common stock (the "Dividend") to \$0.1225 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

On 11/11/22, the Company's Board of Directors (the "Board") approved a 3% increase in the dividend per share of common stock (the "Dividend") to \$0.1125 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

**DISCLOSURE OF DEALINGS**

On 11/11/22, the Company's Board of Directors (the "Board") approved a 3% increase in the dividend per share of common stock (the "Dividend") to \$0.1125 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

On 11/11/22, the Company's Board of Directors (the "Board") approved a 3% increase in the dividend per share of common stock (the "Dividend") to \$0.1125 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

On 11/11/22, the Company's Board of Directors (the "Board") approved a 3% increase in the dividend per share of common stock (the "Dividend") to \$0.1125 per share, effective for the quarter ending 12/31/22. The Dividend will be paid on 12/15/22 to shareholders of record as of 11/15/22. The Dividend is subject to the approval of the Board and the affirmative vote of the holders of a majority of the outstanding shares of common stock.

**RESUMPTION OF TRADING**

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S ... C ... P ... O ... S ... C

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KANG J ...

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