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Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as in the prospectus dated December 12, 2011 (Prospectus) issued by Beijing Jingneng Clean Energy Co., Limited (the Company).



Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

STABILISATION ACTIONS AND END OF STABILISATION PERIOD

END OF STABILISATION PERIOD

The stabilisation period ended on December 14, 2012.

STABILISATION ACTIONS

Total:

(1) -170,302,000 shares, representing 15% of the total shares outstanding on December 14, 2012.

(2) 129,476,000 shares, representing 11.40% of the total shares outstanding on December 14, 2012.

(i) \$ 40,826,000 \$1.63
 \$1.67 (d 1%, FC 0.003%
 E 0.005%)

For 13, 2012 \$1.66

9(2) (C) 571 (C) 14, 2012, 30

STABILISATION ACTIONS

Total:

(i) \$ 170,302,000 15%
 \$ -

(i) \$ 129,476,000 11.40%
 \$ -

(i) \$ 40,826,000 \$1.63
 \$1.67 (d 1%, FC 0.003%
 E 0.005%)

Over-allotment Shares,

For 13, 2012 \$1.66

A \$ 129,476,000 11.40%
 \$1.67 (d 1%, FC 0.003%
 E 0.005%)

Total \$189.7

For 13, 2012

北京 Jingneng Clean Energy Co., Limited
公告 8.08(1) 2012

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北京 Jingneng Clean Energy Co., Limited
Lu Haijun
Chairman

2012年8月15日

As at the date of this announcement, our non-executive Directors are Mr. LU Haijun, Mr. GUO Mingxing, Mr. XU LIU Guochen and Mr. YU Zhongfu; our executive Director is Mr. MENG Wentao; and our independent non-executive Directors are Mr. LIU Chaoan, Mr. SHI Xiaomin and Ms. LAU Miu Man.