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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)

VOLUNTARY ANNOUNCEMENT

This announcement is issued by Beijing Jingneng Clean Energy Co., Limited (the “Company”) on a voluntary basis.

Beijing Shangzhuang Gasfired Power Co., Ltd. (“Shangzhuang Power”), a subsidiary of the Company, was established in June 2012 and is mainly responsible for the joint supply project of gas, heating, power and cooling for the northern part of Haidian District in Beijing. Business of Shangzhuang Power involves heating, power generation and refrigeration, etc. On 1 October 2018, the Haidian North Regional Energy Center Project (“Unit Project”), which was constructed by Shangzhuang Power, officially entered into the production and operation period. The Unit Project will play an important role in the heating of northern part of Haidian District in Beijing during the heating season in 2018.

The Unit Project was one of the supporting constructions which are the focus of Beijing’s projection and construction during the “Twelfth Five-Year Plan” period. As the main body of energy supply in northern part of Haidian District, the construction of the Unit Project will play a demonstrative role in promoting new energy centers.

The Unit Project will achieve the construction objectives of energy conservation and low carbonization, clean emissions, intelligent management and landscape gardening (urbanization). Adhering to “high starting point planning, high-standard construction, high-quality service and high-level operation”, the construction of the Unit Project will realize comprehensive utilization of multiple energy forms, coordinates joint supply of heating, power and cooling, and various energy situations such as heat-adjustment boiler rooms, solar energy and geothermal energy, utilize waste heat of the surrounding thermal power plants for centralized cooling and heating, and make efforts to increase energy utilization efficiency, utilization level of renewable energy and regional cascade utilization rate of clean energy.

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

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

Beijing, the PRC
9 November 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.