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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 company listed on the Shanghai Stock Exchange)

(Stock Code: 00579)

MONTHLY UPDATE ANNOUNCEMENT
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE

y (Company)
y (Takeovers Code)
y (Announcements) y y

UPDATE ON THE POSSIBLE OFFER

y y y y y

MONTHLY ANNOUNCEMENTS

y ()
y y y ()
y () y y ()

Shareholders and potential investors of the Company should be aware that the Possible Offer, the privatisation and the delisting may or may not proceed. Shareholders and/or potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

Beijing Jingneng Clean Energy Co., Limited
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