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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 n s k m a n y n a n h P 's R u C h n a w h m a y)

(Stock Code: 00579)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 28 September 2021 (the “**Announcement**”) in relation to the continuing connected transactions and discloseable transactions of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) details regarding the Supplemental Agreement; (b) the recommendations from the Independent Board Committee in respect of the proposed continuing connected transaction (including the Revised Caps) under the Supplemental Agreement; (c) the advice from independent financial advisor in respect of the proposed continuing connected transaction (including the Revised Caps) contemplated under the Supplemental Agreement; and (d) other information required to be provided to the Shareholders under the Listing Rules, was expected to be despatched to the Shareholders on or around 21 October 2021.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 30 November 2021.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

D G M C S

Beijing, the PRC
21 October 2021

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