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Beijing Jingneng Clean Energy Co., Limited  
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## **PROPOSED ISSUE OF ASSET-BACKED SECURITIES**

The board of directors (the "**Board**") of Beijing Jingneng Clean Energy Co., Limited (the "**Company**") has approved the

Listing venue:	Shanghai Stock Exchange
Size of issuance:	RMB5.0 billion, with the first tranche of approximately RMB1.0 billion
Method of issuance:	Shelf offering, application for

A Shareholders' general meeting will be convened to approve, among other things, the proposed issue of the asset-backed securities.

By order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
10 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*