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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.