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Beijing Jingneng Clean Energy Co., Limited  
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**CONNECTED TRANSACTION IN RELATION TO  
THE CONSTRUCTION AGREEMENT II OF SHANTOU JINGNENG**

**CONSTRUCTION AGREEMENT II**



## **INTRODUCTION**

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**Jingneng Construction**

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**Beijing Jingneng Clean Energy Co., Limited**  
**CHEN Dayu**  
*Chairman*

*As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*