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Beijing Jingneng Clean Energy Limited  
北京京能清潔能源

(A n s k m any n a n h P 's u Ch n a w h m a y)

(Stock Code: 00579)

### DELAY IN PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

(**Board**–) (Company–)

(《國有企業、上市公司選聘會計師事務所管理辦法》)(財會 號)

(**Deloitte**–)

(**AGM**–)

(**Shareholders**–)

