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Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as in the prospectus dated December 12, 2011 (the Prospectus) issued by Beijing Jingneng Clean Energy Co., Limited (the "Company").



Beijing Jingneng Clean Energy Co., Limited

北京 Jingneng 清洁能源有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

STABILISATION ACTIONS AND END OF STABILISATION PERIOD

END OF STABILISATION PERIOD

The Stabilisation Period of the Company ended on July 4, 2012.

STABILISATION ACTIONS

The following

(i) bought 6170,302,000 H Shares in the open market at a price of 15% discount to the closing price of the H Shares on the day prior to the purchase;

(i) bought 6129,476,000 H Shares in the open market at a price of 11.40% discount to the closing price of the H Shares on the day prior to the purchase.

Today's Share Price
as of Jan 13, 2012 at HK\$1.66 per Share

STABILISATION ACTIONS

(i) ~~change~~ 170,302,000 H Shares to 100,000,000 H Shares, of which 15% of Shares held by the Offshore Company

Over-allotment Shares,

The only US arbitrage fund
 as of Jul 13, 2012 at HK\$1.66 pH Sh

**Top 50 Chinese Firms Own
Share of HK\$189.7 bn**

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Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
Chairman

Article 8.08(1)(a) of the

Beijing Jingneng Clean Energy Co., Limited
Lu Haijun
Chairman

Beijing, July 15, 2012

As at the date of this announcement, our non-executive Directors are Mr. LU Haijun, Mr. GUO Mingxing, Mr. XU Jingfu, Mr. LIU Guochen and Mr. YU Zhongfu; our executive Director is Mr. MENG Wentao; and our independent non-executive Directors are Mr. LIU Chaoan, Mr. SHI Xiaomin and Ms. LAU Miu Man.