

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

VOLUNTARY ANNOUNCEMENT

This announcement is issued by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) on a voluntary basis.

The Company recently received a notice from Beijing Energy Holding Co., Ltd. (“**BEH**”), the controlling shareholder of the Company, in relation to the decision of the Leadership Team for the State-owned Enterprise Reform under hundreds

BEH has not formulated specific plan and schedule for the reform and the above matter has no impact on the Company’s operating results as at the date of this announcement. The Company will pay close attention to the progress of the state-owned enterprise reform to be implemented by BEH, and fulfil its information disclosure obligations in accordance with the progress of the state-owned enterprise reform of BEH and relevant regulations in a timely manner.

Shareholders and investors are advised to exercised caution in dealing in the securities of the Company.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, the PRC
20 August 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Liu Haixia, Mr. Jin Shengxiang, Mr. Tang Xinbing, Ms. Li Juan and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.