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**Beijing Jingneng Clean Energy Co., Limited**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00579)**

**Date of Board Meeting**

**Board** Beijing Jingneng Clean Energy Co., Limited (the  
**Company**  
Tuesday, 31 March 2020 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and recommendation of a final dividend, and transacting any other business.

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

Beijing, the PRC

18 March 2020

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*