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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2019

Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) refers to the annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) published by the Company on 28 April 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

The board of directors of the Company (the “**Board**”) wishes to provide additional information in relation to the breakdown of the “Other Expenses” incurred by the Group for the year of 2019 as disclosed on pages 13 and 83 of the 2019 Annual Report as follows:

	Year ended 31 December	
	2019	2018
	(RMB'000)	(RMB'000)
Purchase of water, electricity and materials, etc.	122,042	105,990
Property management, greening and fire-fighting protection fees	81,780	69,837
Expenses relating to short-term leases and other leases with terms expiring within 12 months upon initial application of International Financial Reporting Standard 16	46,987	—
Operating lease expenses	—	65,712
Underwriting fee and bank charges	63,854	82,797
Service fees payable to intermediaries	54,169	42,013
Property insurance premiums	44,537	38,937
External labour costs	39,099	37,448
Comprehensive service fees	35,949	43,822
Entrusted operation fees	28,479	26,356
Maintenance fee of information system	26,860	27,410
Inspection and testing fees	22,071	21,899
Amortization of long-term deferred expenses	22,033	12,776

	Year ended 31 December	
	2019	2018
	(RMB'000)	(RMB'000)
Technical supervision service fee	19,836	17,540
Office expenses	19,263	17,248
Travelling expenses	17,123	13,699
Transportation expenses	10,722	12,516
Others	78,688	90,250
Total	733,492	726,250

The Board confirms that, the additional information provided in this announcement does not affect other information contained in the 2019 Annual Report.

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

Beijing, the PRC
17 July 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 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.