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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Jingneng Clean Energy Co., Limited (the "**Company**") dated 28 September 2021 (the "**Announcement**") in relation to the continuing connected transactions and discloseable transactions of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (a) details regarding the Supplemental Agreement; (b) the recommendations from the Independent Board Committee in respect of the proposed continuing connected transaction (including the Revised Caps) under the Supplemental Agreement; (c) the advice from independent financial advisor in respect of the proposed continuing connected transaction (including the Revised Caps) contemplated under the Supplemental Agreement; and (d) other information required to be provided to the Shareholders under the Listing Rules, was expected to be despatched to the Shareholders on or around 21 October 2021.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 30 November 2021.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
D. G. M. C. S.

Beijing, the PRC
21 October 2021

A , D. C. M. F. , M. C D , M. G. M. C. M. ; - D. C. M. R. Q. , M. L. J M. B. ; - D. C. M. H , M. C T , M. D M. J.