

g g x h ge d e r g m ted d he t x h ge f g g m ted t he  
 re b t fr the te t f th u eme t, m he re re e t t t t vr r  
 m ete e d ex re d m b t wh t ever fr h w ever r g fr m r  
 re e v the wh e r rt f the te t f th u eme t



## Beijing Jingneng Clean Energy Co., Limited

(A t t h m r r ted the e e e u f h w th m ted b t )  
 Stock Code: 00579

### ANNOUNCEMENT CHANGE OF THE DATE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2012

		Announcement	
Company		13	2012
100%			
	31	2012	
			29
2012			

Beijing Jingneng Clean Energy Co., Limited  
 KANG Jian

t m e ret r

14 2012

A t the d te f th u eme t, the exe ut ve d re t r f the m re r u u,  
 r Gu gx g, t u gfu, t u Gu he, r u h gfu d r u d the  
 exe ut ve d re t r f the m r he u u d the de e de t exe ut ve d re t r f  
 the m re r u h, r h m, u u d r e u