g g x h ge d er g m ted d he t k x h ge f g g m ted t ke re c t f r the tet f th d eme t, m ke re re et t t t dr r m ete e d ex re d m t c t wh t ever f r t h w ever r g fr m r re e d t the wher r t f the tet f th d eme t BJE

## Beijing Jingneng Clean Energy Co., Limited

(A t t f m r r ted the e' e' e ub f h w th m ted b t) **Stock Code:** 00579

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

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A t the d te f th  $\mathcal{U}$  eme t, the executive d ret r f the m re r  $\mathcal{U}$ , r  $\mathcal{G}$ , r  $\mathcal{G}$ , gx g, r  $\mathcal{U}$  gf $\mathcal{U}$ , r  $\mathcal{U$