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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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is issued by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 21 June 2018 (the “**Announcement**”), in relation to the facility agreement entered into among the Company and certain banks (the “**Facility Agreement**”). On 25 June 2018, all conditions precedent to the term loan facility under the Facility Agreement (the “**Facility**”) have been satisfied. The Facility is the first green syndicated loan issued in Hong Kong and is for a total commitments of HK\$1,720,000,000 with a term of 3 years. The proceeds will be used to support the Company’s wind power and solar energy projects in Australia. The Facility resulted in a total order book of over HK\$7 billion in commitments from over 20 large banks, corresponding to an over-subscription rate of more than 4 times. The Facility Agreement was entered into by the Company and a syndicate of 20 banks.

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

Beijing, the PRC  
25 June 2018

*As at the date of this announcement, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*