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**Ben Jinn Clean Energy Co., Limited**

A joint stock company incorporated in the People's Republic of China with limited liability  
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**Board**

The board of directors of the **Board** of Ben Jinn Clean Energy Co., Limited the **Company** hereby announces that a meeting of the Board of the Company will be held on Tuesday August 19 for the purpose of consideration and approval of the interim results of the Company and its subsidiaries for six months ended June 19 and transacting any other business.

By order of the Board  
**Ben Jinn Clean Energy Co., Limited**  
**Secretary**  
 Company Secretary

Ben Jinn Clean Energy Co., Limited

1 August 19

As at the date of this announcement, the non/executive directors of the Company are Mr. Lu Haxia, Mr. Qian Qigu, Ms. Li Juan and Mr. Wang Bangyi; the executive directors of the Company are Mr. Zhang Fengyang, Mr. Zhu Jun and Mr. Cao Mansheng; and the independent non/executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yungang and Mr. Han Xiaoping.