

H ǎ g K ǎ g E.chǎ ge ǎ d C ea ǎ g Li . i ed ǎ d The S c E.chǎ ge f H ǎ g K ǎ g Li . i ed a e ǎ e ǎ ibi i f he c ǎ e ǎ f hi ǎ ǎ ce. e ǎ , . a e ǎ e e e ǎ ai ǎ a i acc ac c . e e ǎ e ǎ d e . e di c ai . ǎ iabi i ǎ ha e e f ǎ h ǎ e e ai ǎ g f . ǎ e iǎ ce ǎ he ǎ h e ǎ a f he c ǎ e ǎ f hi ǎ ǎ ce. e ǎ .



## 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 ǎ ǎ ce. e ǎ i . ade b Beijing Ji ǎ g ǎ g C ea ǎ E e g C . , Li . i ed ( he ǎ Company ) ǎ a ǎ a ba i .

The b a d f di ec f he C . ǎ ( he ǎ Board ) i ea ed ǎ ǎ ce ha e ce ǎ , he C . ǎ ǎ d Beijing Xia ǎ g ǎ g B i A Se ice (G ) C . , L.d. (ǎ Xianglong Borui ), ǎ a ǎ a , e a ǎ d . ǎ a be ǎ eficia ba i ǎ d a fe fie d ǎ eg ia i ǎ , ha e e e ed ǎ a h d ge ǎ e g a egic c e ai ǎ f a e ǎ ag ee. e ǎ ( he ǎ Strategic Cooperation Agreement ) ǎ e ai ǎ he j ǎ a i ci ai ǎ ǎ h d ge ǎ d ci ǎ j ec ǎ d he e ea ch, c ǎ ci ǎ ǎ d e ai ǎ f h d ge ǎ ef e ǎ g ai ǎ j ec , ǎ i ha e . f he e ea .

P ǎ ǎ he S a egic C e ai ǎ Ag ee. e ǎ , he C . ǎ ǎ i a e f ad ǎ age f he a ǎ f aba d ǎ ed e ec i c i f e ǎ e ǎ ab e e e g j ec ǎ N ǎ e Ch ǎ a , ǎ e M ǎ g ia , Zhǎ g jia ǎ d he a ea ǎ i h e e e ǎ e c ǎ ǎ , ca fea ibi i die ǎ he j ec f h d ge ǎ d ci ǎ f . e ec ǎ ed ǎ a e , f . a e ecific ec h i ca i ǎ ǎ d e . e he fea ibi i f ifica i ǎ f ǎ d ia b - d ci ǎ h d ge ǎ . Mea ǎ hi e , he C . ǎ ǎ i . a e f e f he ǎ i f he Beijing W ǎ e O . ic Ga . e , ac ce a e he a ǎ a , c ǎ ci ǎ ǎ d e ai ǎ f he h d ge ǎ ef e ǎ g ai ǎ j ec , ǎ ide h d ge ǎ e g he h d ge ǎ f e ce ehic e ǎ ed b Xia ǎ g ǎ g B i ǎ b idia ie ǎ d e ǎ e a ce ǎ ǎ d ca b ǎ -f ee ǎ ai ǎ f he Beijing W ǎ e O . ic Ga . e .

The C . ǎ i he a ge ga -fi ed he . a ǎ e ie ǎ Beijing ǎ d a e ad ǎ g ǎ d ǎ e e a ǎ he PRC, ǎ d Xia ǎ g ǎ g B i i he a ge a ad ǎ g e ice g ǎ Beijing . The a egic c e ai ǎ be ǎ e e he a ie ǎ he fie d f h d ge ǎ e e g ca . a ef e f hei e ecie ad ǎ age , gi ef a he e h ia . , ǎ i ai ǎ ǎ d ce ai i f c e ai ǎ f he a ie , i . e he effec i e e ǎ d ǎ da d f he c e ai ǎ ǎ d achie e c . e . e ǎ a ad ǎ age ǎ d . a be ǎ e fi .

ǎ e ec f he be e ǎ g e f he S a egic C e ai ǎ Ag ee. e ǎ , he C . ǎ ǎ i . a e a ǎ ia e di c e ǎ he ǎ e ce a ǎ acc da ce ǎ i h he e ie. e ǎ f he R e G e ǎ g he Li ǎ g f Sec i ie ǎ The S c E.chǎ ge f H ǎ g K ǎ g Li . i ed.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

B O d e f he B a d  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian  
De Ge e a Ma age a d C . a Sec e a

Beijing, the PRC  
18 June 2020

A a he da e f hi a ce e , he -e.ec i e Di ec f he C . a a e M . Li Hai .ia,  
M . Re Qig i, M . Li J a a d M . Wa g Ba g i; he e.ec i e Di ec f he C . a a e M . Zha g  
Fe g a g a d M . Ca Ma he g; a d he i de e de -e.ec i e Di ec f he C . a a e  
M . H a g Xia g, M . Zha g F he g, M . Cha Yi T g a d M . Ha Xia g.