*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# Beijing Jingneng Clean Energy Co., Limited
# 北京京能清潔能源電力股份有限公司

*(A P ' R f C )*

**(Stock Code: 00579)**

## INTERIM RESULTS ANNOUNCEMENT

## FOR THE SIX MONTHS ENDED 30 JUNE 2017

**FINANCIAL HIGHLIGHTS**

R f 30 J 2017 RMB6,857.3 , 1.76% f 2016.

P f f f 30 J 2017 RMB1,492.0 , 6.56% f 2016.

P f f C f 30 J 2017 RMB1,073.8 , 5.47% f 2016.

B f 30 J 2017 RMB15.30 .

**RESULTS HIGHLIGHTS**

T f ( **Board** ) f B J C E C ., L ( **Company** ) f C ( f **Group** we **us** ) f 30 J 2017 ( **Reporting Period** ), I F R S ( **IFRSs** ).

**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**

*For the six months ended 30 June 2017*

| | | For the six months ended 30 June (Unaudited) | |
|---|---|---|---|
| | | **2017** | 2016 |
| | *Notes* | ***RMB'000*** | *RMB'000* |
| R | *3* | **6,857,276** | 6,738,867 |
| O | *4* | **616,998** | 608,777 |
| G | | **(3,786,798)** | (3,916,960) |
| D | *8* | **(1,030,157)** | (918,832) |
| P | | **(265,449)** | (229,985) |
| R | | **(169,115)** | (171,580) |
| O | | **(242,827)** | (236,012) |
| O | *5* | **(3,660)** | (82,387) |
| P f f | | **1,976,268** | 1,791,888 |
| I | *6* | **15,922** | 10,528 |
| F | *6* | **(505,841)** | (486,335) |
| S f f | | **5,610** | 84,025 |
| P f f | | **1,491,959** | 1,400,106 |
| I | *7* | **(368,262)** | (303,022) |
| P f f | *8* | **1,123,697** | 1,097,084 |
| P f f : | | | |
| O f C | | **1,050,958** | 1,011,538 |
| H f | | **38,308** | 38,301 |
| N - | | **34,431** | 47,245 |
| | | **1,123,697** | 1,097,084 |
| E | | | |
| B *(RMB cents)* | *10* | **15.30** | 14.72 |

| | N | As at 30 June 2017 RMB'000 (Unaudited) | 31 D | A 2016 RMB'000 (A ) | |
|---|---|---|---|---|---|
| **Current liabilities** | | | | | |
| T | *12* | **3,997,530** | | 3,991,966 | |
| A | | **383,431** | | 103,289 | |
| B | | **9,813,409** | | 7,794,224 | |
| S - | | **6,000,000** | | 6,000,000 | |
| C | | **997,996** | | 2,195,516 | |
| I | | **70,120** | | 113,182 | |
| D f | | **260,356** | | 81,082 | |
| | | **21,522,842** | | 20,279,259 | |
| **Net current liabilities** | | **(12,812,529)** | | (13,473,015) | |
| **Total assets less current liabilities** | | **27,886,116** | | 27,453,628 | |
| **Non-current liabilities** | | | | | |
| D f | | **199,555** | | 167,053 | (199,555)T ET |

## NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

*FOR THE SIX MONTHS ENDED 30 JUNE 2017 (Unaudited)*

### 1. GENERAL AND BASIS OF PRESENTATION

I f , f. f G . ' . f RMB12,812,529,000 30 J. 2017. T G . - - . f . B , f G . f f f f f. . A f .

T f I A . S ( **IAS** ) 34 I F R . I A S B . f A 16 R. G L f S . T S E f H K L ( **Listing Rules** ). S. f .

T f R ( **RMB** ), f. f C .

### 2. PRINCIPAL ACCOUNTING POLICIES

I . , G . , f f , f ( **revised IASs and IFRSs** ) . I A . S B ( **IASB** ) f f G . ' f :

| | | | |
|---|---|---|---|
| A | IAS 7 | D . I | |
| A | IAS 12 | R f D f T A f U L | |
| A | IFRS | A . I IFRS S | 2014-2016 C |

T f IAS IFRS . ff f / . . f .

### 3. REVENUE AND SEGMENT INFORMATION

A f G . ' . f :

| | For the six months ended 30 June (Unaudited) | |
|---|---|---|
| | **2017** | 2016 |
| | ***RMB'000*** | *RMB'000* |
| S f : | | |
| E | **6,011,370** | 5,931,312 |
| H | **841,945** | 805,757 |
| O | **3,961** | 1,798 |
| | **6,857,276** | 6,738,867 |

T G . , f . f . I f G . ' f ( **CODM** ), . , f , f . f . f . T G . f . G -f : . -f f . W : . , f . P : . , f . H : f . .

B. G -f , W , P H O f .

**(a) Segment revenue, results**

A f G . ' . , . f 30 J. 2017 f :

| | Gas-fired power and heat energy generation *RMB'000* | Wind power *RMB'000* | Photovoltaic power *RMB'000* | Hydropower *RMB'000* | Others *RMB'000* | Total *RMB'000* |
|---|---|---|---|---|---|---|
| **For the six months ended 30 June 2017 (Unaudited)** | | | | | | |
| R . f . | | | | | | |
| S f | **4,520,896** | **902,490** | **432,800** | **155,184** | **–** | **6,011,370** |
| S f | **841,945** | **–** | **–** | **–** | **–** | **841,945** |
| O | **–** | **–** | **–** | **–** | **3,961** | **3,961** |
| R / . | **5,362,841** | **902,490** | **432,800** | **155,184** | **3,961** | **6,857,276** |
| R . f | **1,678,039** | **851,858** | **403,472** | **118,527** | **(45,471)** | **3,006,425** |
| D | **399,875** | **336,606** | **135,889** | **57,151** | **1,768** | **931,289** |
| A | **3,117** | **82,429** | **57** | **12,179** | **1,086** | **98,868** |
| R . *(Note(i))* | **1,275,047** | **432,823** | **267,526** | **49,197** | **(48,325)** | **1,976,268** |

A f G ' , f 30 J 2016
f :

| | G -f | P | | | | |
|---|---|---|---|---|---|---|
| | | W | | H | O | T |
| | *RMB'000* | *RMB'000* | *RMB'000* | *RMB'000* | *RMB'000* | *RMB'000* |
| **For the six months ended 30 June 2016 (Unaudited)** | | | | | | |
| R f | | | | | | |
| S f | 4,633,864 | 850,171 | 285,916 | 161,361 | | 5,931,312 |
| S f | 805,757 | | | | | 805,757 |
| O | | | | | 1,798 | 1,798 |
| R / | 5,439,621 | 850,171 | 285,916 | 161,361 | 1,798 | 6,738,867 |
| R f | 1,669,743 | 795,595 | 261,249 | 123,230 | (139,097) | 2,710,720 |
| D | 383,859 | 280,135 | 98,306 | 53,767 | 2,124 | 818,191 |
| A | 2,573 | 83,740 | | | | |

( ) G f PRC .
f f . T G f f .
f f .

( ) T G 50% f. f - f f f f
f f f f f f - f f f
. A f - f.
- f PRC .

## 5. OTHER GAINS AND LOSSES

| | For the six months ended 30 June (Unaudited) | |
|---|---|---|
| | **2017** | 2016 |
| | ***RMB'000*** | *RMB'000* |
| O ( ) : | | |
| I f. | **–** | 391 |
| G ( ) f , | **11** | (579) |
| N ( ) | **(9,756)** | 1,882 |
| G ( ) f f f f f | **6,165** | (88,009) |
| L f f f f | **–** | (2,541) |
| O | **(80)** | 6,469 |
| | **(3,660)** | (82,387) |

## 6. INTEREST INCOME/FINANCE COSTS

| | For the six months ended 30 June (Unaudited) | |
|---|---|---|
| | **2017** | 2016 |
| | ***RMB'000*** | *RMB'000* |
| I | **15,922** | 10,528 |
| I | **538,019** | 536,379 |
| L : A , | **(32,178)** | (50,044) |
| T f | **505,841** | 486,335 |
| N f | **489,919** | 475,807 |

## 7. INCOME TAX EXPENSE

| | For the six months ended 30 June (Unaudited) | |
|---|---|---|
| | **2017** | 2016 |
| | ***RMB'000*** | *RMB'000* |
| C : | | |
| PRC | **420,024** | 386,500 |
| D f : | | |
| C | **(51,762)** | (83,478) |
| I | **368,262** | 303,022 |

PRC f 25%
f f G . PRC f 30 J. 2017.

U PRC E I T L , f f . PRC
. - . 31 D 2020 f
. A PRC f f 15% - 50% . PRC f f f
. T G ' f , .

北京京能未來燃氣熱電有限公司 (B J W G -f P C ., L ., E f f . )
( W G ) . f H N T E 2015 f
f 15%. T . f f H N T E . , W
G . - f 30 J. 2017.

H K P f T A. P f T . 16.5% 30%, , f
f . D. 30 J. 2017, .
A. . N f H K f G . f H K .

## 8. PROFIT FOR THE PERIOD

| | For the six months ended 30 June (Unaudited) | |
|---|---|---|
| | **2017** | 2016 |
| | ***RMB'000*** | *RMB'000* |
| P f f f : | | |
| A. ' . | **752** | 684 |
| P f | **2,708** | 1,911 |
| O f . | **27,911** | 6,466 |
| D : | | |
| D f , . | **931,289** | 818,191 |
| A f | **98,868** | 100,641 |
| T | **1,030,157** | 918,832 |

## 9. DIVIDENDS

( ) O 28 J. 2017, . f RMB508,411,000 C .

( ) T f f 30 J. 2017 ( 30 J. 2016: ).

## 10. EARNINGS PER SHARE

T . f f . f C f 30 J. 2017 f RMB1,050,958,000 ( 30 J. 2016: RMB1,011,538,000) .
f . f 30 J. 2017 f 6,870,423,000 ( 30 J. 2016: 6,870,423,000 ).

T ff . .
f .

## 11. TRADE AND BILL RECEIVABLES

| | As at 30 June 2017 RMB'000 (Unaudited) | A 31 D 2016 RMB'000 (A ) |
|---|---|---|
| T | **3,255,082** | 3,332,243 |
| B | **123,252** | 38,506 |
| | **3,378,334** | 3,370,749 |
| L : | **2,631** | 2,631 |
| | **3,375,703** | 3,368,118 |

T G 60 , 365 . T G ' :

| | As at 30 June 2017 RMB'000 (Unaudited) | A 31 D 2016 RMB'000 (A ) |
|---|---|---|
| W 60 | **1,314,990** | 2,112,336 |
| 61 365 | **1,341,615** | 700,950 |
| 1 2 | **351,211** | 404,372 |
| 2 3 | **231,070** | 140,616 |
| O 3 | **136,817** | 9,844 |
| | **3,375,703** | 3,368,118 |

M :

| | For the six months ended 30 June 2017 RMB'000 (Unaudited) | F 31 D 2016 RMB'000 (A ) |
|---|---|---|
| A / | **2,631** | 2,577 |
| P / | **–** | 645 |
| R / | **–** | (591) |
| A / | **2,631** | 2,631 |

## 12. TRADE AND OTHER PAYABLES

| | As at 30 June 2017 RMB'000 (Unaudited) | 31 D | A 2016 RMB'000 (A ) |
|---|---|---|---|
| T | **1,636,308** | | 1,580,415 |
| P f f , | **758,320** | | 867,522 |
| R | **669,378** | | 638,647 |
| B | **310,768** | | 434,884 |
| A f | **48,763** | | 54,257 |
| S ff f | **62,935** | | 80,286 |
| N - | **59,866** | | 75,825 |
| A | **145,304** | | 128,211 |
| D | **243,528** | | 69,997 |
| O | **62,360** | | 61,922 |
| | **3,997,530** | | 3,991,966 |

T f f G ' f :

| | As at 30 June 2017 RMB'000 (Unaudited) | 31 D | A 2016 RMB'000 (A ) |
|---|---|---|---|
| W 30 | **1,058,423** | | 977,101 |
| 31 365 | **570,194** | | 749,585 |
| 1 2 | **162,760** | | 129,424 |
| 2 3 | **121,755** | | 148,638 |
| O 3 | **33,944** | | 10,551 |
| | **1,947,076** | | 2,015,299 |

D f f f 2017, . N , F f f 2016, 6.3% - - 3.6 f . E f - - f 6.1%, 4.4 f . E f 9.3% , 1.2 f f 13.7% f , 0.4 - - . G f f , 4.5% - -

A f C E C , f J. 2017, f 6,000 W ff f 1.63 W, - - f 6.9%. I -f f -f 29.0% 48.3% . D f , f -f f. f 73.4% f , 20 . W ff f f , f PRC 984 , 67 - - , f 630 , - - f 39 . D f f f 2017, . A , f , . f f - f f .

I 2017, f f f 2016. I , PRC f - f f , , . D f f f 2017, G B -T -H R . W B . , G B R I . A f , , f ff , f , , , . I f f , G f f , f , .

## I. BUSINESS REVIEW FOR THE FIRST HALF OF 2017

### 1. Increased consolidated installed capacity and maintained steady growth in growth rate

I f f f 2017, C ' , . . M , . . . . F ff f , G . . A . , .

A f 30 J. 2017, f G . 7,952 MW, f , f -f 4,436 MW, . f 55.78% f ; f 2,299 MW, . f 28.91% f ; f 768 MW, . f 9.66% f ; f 449 MW, . f 5.65% f .

A f 30 J. 2017, -f 8.27 W , . f f 1,865 . ; 2.24 W , . f f 985 . ; 570 W , . f f 822 . ; 680 W , . f f 1,514 . . A f 30 J. 2017, G . f 11.76 W .

A f 30 J. 2017, f G . , f f , f :

| Type of power generation | Consolidated installed capacity as at 30 June 2017 *(MW)* | Percentage *(%)* |
|---|---|---|
| G -f | 4,436 | 55.78 |
| W | 2,299 | 28.91 |
| P | 768 | 9.66 |
| H | 449 | 5.65 |
| T | 7,952 | 100.00 |

f . B . T f .
f f f . , . f . .
.

T G . f f . W f
f f , . f .
, . - ,
, . f , ,
f . , . f .
f f f .

## II. OPERATING RESULTS AND ANALYSIS

### 1. OVERVIEW

I f f f 2017, C ' f . . P f f
. RMB1,123.7 , f 2.42% RMB1,097.1
f 2016. P f . f
C . RMB1,051.0 , f 3.91%
RMB1,011.5 f 2016.

### 2. OPERATING INCOME

I f f f 2017, . 1.76% f RMB6,738.9 f
f f f 2016 RMB6,857.3 . A . 1.44% f
RMB7,255.0 f f f f 2016 RMB7,359.3 f f f f 2017, .
. f . f
. .

**Gas-fired Power and Heat Energy Generation Segment**

T . f -f . 1.41% f
RMB5,439.6 f f f f 2016 RMB5,362.8 f f f f 2017, f
, . f f 2.44% f RMB4,633.9 f f
f f 2016 RMB4,520.9 f f f f 2017, . f
. R . f f 4.48% f RMB805.8
f f f f 2016 RMB841.9 f f f f 2017, .
. f . f f - .

**Wind Power Segment**

T . f . 6.15% f RMB850.2 f f f
f 2016 RMB902.5 f f f f 2017, . . f
. f .

**Photovoltaic Power Segment**

T . f . 51.38% f RMB285.9 f
f f f f 2016 RMB432.8 f f f f 2017, . .
f . f .

**Hydropower Segment**

T . f ⊠ 3.84% f RMB161.4 f f
f f 2016 RMB155.2 f f f f 2017, . . f
.

**Others**

O . 122.22% f RMB1.8 f f f f 2016 RMB4.0

**Other Expenses**

O 2.88% f RMB236.0 f f f f 2016 RMB242.8 f f f f 2017, . f ☒ f . f ☒ .

**Other Losses**

O 95.51% f RMB82.4 f f f f 2016 RMB3.7 f f f f 2017, . f f . f H f CGN P ☒ C ., L . C .

## 5. OPERATING PROFIT

A . f , f 10.29% f RMB1,791.9 f f f f 2016 RMB1,976.3 f f f f 2017.

## 6. ADJUSTED SEGMENT OPERATING PROFIT

T . f 9.54% f RMB1,699.2 f f f f 2016 RMB1,861.3 f f f f 2017.

**Gas-fired Power and Heat Energy Generation Segment**

A . f f -f ☒ 1.99% f RMB1,277.9 f f f f 2016 RMB1,252.5 f f f f 2017, . . f .

**Wind Power Segment**

A . f f ☒ ☒ 0.46% f RMB344.7 f f f f 2016 RMB343.1 f f f f 2017.

**Photovoltaic Power Segment**

A . f f ☒ 63.06% f RMB162.7 f f f f 2016 RMB265.3 f f f f 2017, . . f . f .

**Hydropower Segment**

A . f f ☒ 14.69% f RMB57.2 f f f f 2016 RMB48.8 f f f f 2017, . . f .

**Others**

A . f f f f RMB143.3 f f f f 2016
f RMB48.4 f f f f 2017, . f
f . f H f CGN P ☒ C ., L . C .

## 7. FINANCE COSTS

F 4.01% f RMB486.3 f f f f 2016 RMB505.8
f f f f 2017, . f ☒
f . f ☒ .

## 8. SHARE OF RESULTS OF ASSOCIATES

S f . f 93.33% f RMB84.0 f f f f 2016
RMB5.6 f f f f 2017, . f . f
f . f B J I P ☒ C ., L ., f C .

## 9. PROFIT BEFORE TAXATION

A . f f , f f 6.56% f RMB1,400.1 f
f f f 2016 RMB1,492.0 f f f f 2017.

## 10. INCOME TAX EXPENSE

I 21.55% f RMB303.0 f f f f 2016 RMB368.3
f f f f 2017. Eff f 21.64% f f f f 2016
24.68% f f f f 2017 . -f ☒
.

## 11. PROFIT FOR THE PERIOD

A . f f , f f 2.42% f RMB1,097.1 f
f f f 2016 RMB1,123.7 f f f f 2017.

## 12. PROFIT FOR THE PERIOD ATTRIBUTABLE TO ORDINARY SHAREHOLDERS OF THE COMPANY

P f f . f C 3.91% f
RMB1,011.5 f f f f 2016 RMB1,051.0 f f f f 2017.

## III. FINANCIAL POSITION

### 1. OVERVIEW

A f 30 J. 2017, f G . RMB49,408.9 ,
RMB31,451.8 ' . RMB17,957.1 ,
RMB15,944.8 .

### 2. PARTICULARS OF ASSETS AND LIABILITIES

T 3.51% f RMB47,732.9 31 D 2016 RMB49,408.9
30 J. 2017, . f f.
- . f .
. T
3.67% f RMB30,337.6 31 D 2016 RMB31,451.8 30 J.
2017, . . T . 3.23%
f RMB17,395.3 31 D 2016 RMB17,957.1 30 J. 2017.
E . f C 3.68% f RMB15,379.5
31 D 2016 RMB15,944.8 30 J. 2017, . f
. f f f 2017.

### 3. LIQUIDITY

A f 30 J. 2017, . RMB8,710.3 , .
f RMB3,884.6 , f RMB3,375.7 (
f f f ), f
RMB1,450.0 ( . - ).
C. RMB21,522.8 , . - f RMB9,813.4
, - f RMB6,000.0 , . f
RMB998.0 . f RMB3,998.0 (
f , f . f . ). O .
RMB713.4 , .

N . 4.90% f RMB13,473.0 31 D 2016
RMB12,812.5 30 J. 2017. C. 6.91% f 33.56% 31
D 2016 40.47% 30 J. 2017, . f . .
.

## 4. NET GEARING RATIO

N , . ( . )
. f , 2.36% f 57.47% 31 D 2016
55.11% 30 J. 2017, .

T G . ' - - 2.61% f RMB25,273.2
31 D 2016 RMB25,931.7 30 J. 2017, . - f
RMB9,813.4 , - . f RMB6,000.00 , f RMB998.0
- f RMB9,120.3 .

B G . 119.22% f RMB1,772.0 31
D 2016 RMB3,884.6 30 J. 2017, .
. f f. - . f .
f

# IV. OTHER SIGNIFICANT EVENTS

## 1. FINANCING

O 9 M 2017, G . . f f f . - - .
f 270 , . RMB2,000.0 f 4.30%.

## 2. CAPITAL EXPENDITURE

I f f f 2017, G . ' . . RMB733.9 , .
RMB95.9 . f . -f
, RMB167.3 . f . .
RMB470.7 . f . .

## 3. SIGNIFICANT INVESTMENT

A f G . , G . B J N
E C ., L (北票京能新能源有限公司), C C . J N E C .,
L (朝陽縣京能新能源有限公司), J . C . J N E C ., L (縉
雲縣京能新能源有限公司), H . N J N E C ., L (葫蘆島南票京泰
新能源有限公司) H . N W N E C ., L (葫蘆島南票萬和新能
源有限公司) - . f f f 2017 . . f
.

## 4. CONTINGENT LIABILITIES

A f 30 J. 2017, G . .

## 5. MORTGAGE OF ASSETS

A f 30 J. 2017, G . ' . f RMB103.3
.

## 6. PROPOSED CHANGE IN SHARE CAPITAL STRUCTURE

O 1 J 2017, BEH C , . , BEH . f , C . , 902,471,890 f C . f RMB2.24 ( HK$2.56) . O , B E I C H , . , B E I . f , C . , 471,612,800 H f C . f HK$2.56 H S ( . f BEH, **Proposed Subscription** ). U f P S , . f . f C 8,244,508,144 . F , f . f C 1 J 2017 . f C 8 J 2017. A f . , P S . T C f . f f P S .

## V. BUSINESS PROSPECT FOR THE SECOND HALF OF 2017

T 2017 . f 13 F - P f . - f . T G . ’ . f . f -f , , , . - - . I - . f .

### 1. Seize opportunities in domestic clean energy market and adhere to “focusing on Beijing market” and “constructing refined projects”

T f PRC , G . . f . . I f . A - , . f B . f f B . W , f S . P - f .

### 2. Launch multiple development management models driven by technology innovation

I f . - . . f - , f f , G . f f f . . T . G . f . . 13 F - P , . .

***H s***

T . f F E . M A f f 31 D 2016 30 J. 2017 RMB47.23 , RMB118.13 , RMB109.49 RMB46.28 , .

***P***

U F E . M A , f f , f . M f f C . W , , f C f C . f f f C f f .

T C f , C f f . , .

**Adjustments to the Annual Caps for the Transactions under the Property Lease Framework Agreement**

***D s s s s s s s s s***

F , C f BEH / . A C f B J P G C ., L . (北京京西發電有限責任公司) ( **Beijing Jingxi** ), - f BEH, f , C . B J . A C . f . P L F A . ff f . B J , B . f . P L F A f 31 D 2019 f RMB20.96 , RMB21.22 RMB21.48 RMB55.15 , RMB55.41 RMB55.67 , . T . f . f f B J , 109,690.27 . .

***H s***

T . f P L F A f f 31 D 2016 30 J. 2017 RMB9.35 , RMB9.40 , RMB10.57 RMB19.84 , .

***P***

U F P L A , f , . M f f . f C . W , , f C f f C f f .

T C f , C f
f .

**Listing Rules Implications**

T C -f B
PRC, f f . -f , ,
. BEH
PRC , , f . . , -
f PRC.

A BEH 60.83% f . f C
f . , f C . f .
f C . A , C BEH /
. f C . L R. .

A . f F E .
M A P L F A f f 31
D 2019, . . . , 0.1% . 5% .
, , . f F E . M
A P L F A f . .
. . f ' . C
14A f L R. .

T D ( . - . D ) .
F E . M A P L F A
. . . f . f C , f f F E . M
A P L F A ( . . . )
, f f C
.

D. BEH, M . . Y , M . L D , M . G. M M . . B
f B . . . f
. A D ,
f . B . .

**PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY**

N C f . . , f C '
. . 30 J. 2017.

**INTERIM DIVIDEND**

T B . f f
30 J. 2017.

## COMPLIANCE WITH CORPORATE GOVERNANCE CODE

A T S E f H K L ( **Stock Exchange** ), C
f
. C G C A 14 L R. f
30 J. 2017 f . .

### Code Provision E.1.2

C P E.1.2 . C f B . A . G M .
M . Y , C f B , C ' A . G M
28 J. 2017 12 B M. C f C . P f C
J. 2017.

## COMPLIANCE WITH CODE FOR SECURITIES TRANSACTIONS

T C M C f S . T D f L I . (
**Model Code** ) . A 10 f L R. f . .
f C . f C . U f
. f . f C , . f C
f . . R P , f . f C
f. . . M C .

## AUDIT COMMITTEE

T . f C G . ' 2017 . . . f
f 30 J. 2017 IFRS .

## PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT

T . . . HKE f S E
://. . f C ://. . T 2017
f . L R.
. . . f C S E .

B f B
**Beijing Jingneng Clean Energy Co., Limited**
**KANG Jian**
*Company Secretary*

B , PRC

29 A. . 2017

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Zhu Yan, Mr. Li Dawei, Mr. Guo Mingxing, Mr. Zhu Baocheng, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive Director of the Company is Mr. Chen Ruijun; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*