



北京能源集团有限责任公司 Beijing Energy Holding Co.,Ltd.*

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)

JOINT ANNOUNCEMENT

(1) VOLUNTARY CONDITIONAL OFFER BY CHINA SECURITIES (INTERNATIONAL) CORPORATE FINANCE COMPANY LIMITED ON BEHALF OF BEH TO ACQUIRE ALL OF THE ISSUED H SHARES IN THE COMPANY (OTHER THAN THOSE ALREADY HELD BY BEH AND PARTIES ACTING IN CONCERT WITH IT)

(2) PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF THE H SHARES OF THE COMPANY

ACCEPTANCE LEVEL OF THE H SHARE OFFER AND LAPSE OF THE H SHARE OFFER

Financial Adviser to BEH

Financial Adviser to the Company





ACCEPTANCE LEVEL OF THE H SHARE OFFER

A 4:00 . , 1 r 2021, B r r r r ff r r r r r ff r 80.22% f r r r r r ff r

LAPSE OF THE H SHARE OFFER

rfr, rffr 1 r 2021.

INTEREST OF BEH AND ITS CONCERT PARTIES IN H SHARES

WITHDRAWAL OF LISTING

В ..., С 1 r 2021

 $A = \{ f = \{ 1, \dots, r, C = D \} \}, \quad \{ 1, \dots, r, C = \{ 1, \dots, r, C \} \}, \quad \{ 1, \dots, r, C \} \}, \quad \{ 1, \dots, r, C \}, \quad \{ 1, \dots, r,$