

H K E . . . . . C . . . . . L . . . . . T . S . . . . . E . . . . . H K L . . . . .  
 . . . . . , . . . . .  
 . . . . .  
 . . . . .



**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

(A limited liability company incorporated in the People's Republic of China with its main place of business in the PRC)

(Stock Code: 00579)

**Date of Board Meeting**

The board of directors (the “**Board**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 August 2021 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2021 and transacting any other business.

By order of the Board

**Beijing Jingneng Clean Energy Co., Limited**

**KANG Jian**

D. . . . . G. . . . . M . . . . . C . . . . . S . . . . .

Beijing, the PRC

13 August 2021

A . . . . . D . . . . . C . . . . . M . . . . .  
F . . . . . , M . C . . . . . D . . . . . , M . G . . . . . M . C . . . . . M . . . . . ; . . . . .  
D . . . . . C . . . . . M . R . . . . . Q . . . . . , M . L . J . . . . . M . W . . . . . B . . . . . ; . . . . .  
. . . . . D . . . . . C . . . . . M . H . . . . . X . . . . . , M . C . . . . .  
T . . . . . , M . X . D . . . . . M . . . . . J . . . . .