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Beijing Jingneng Clean Energy Co., Limited

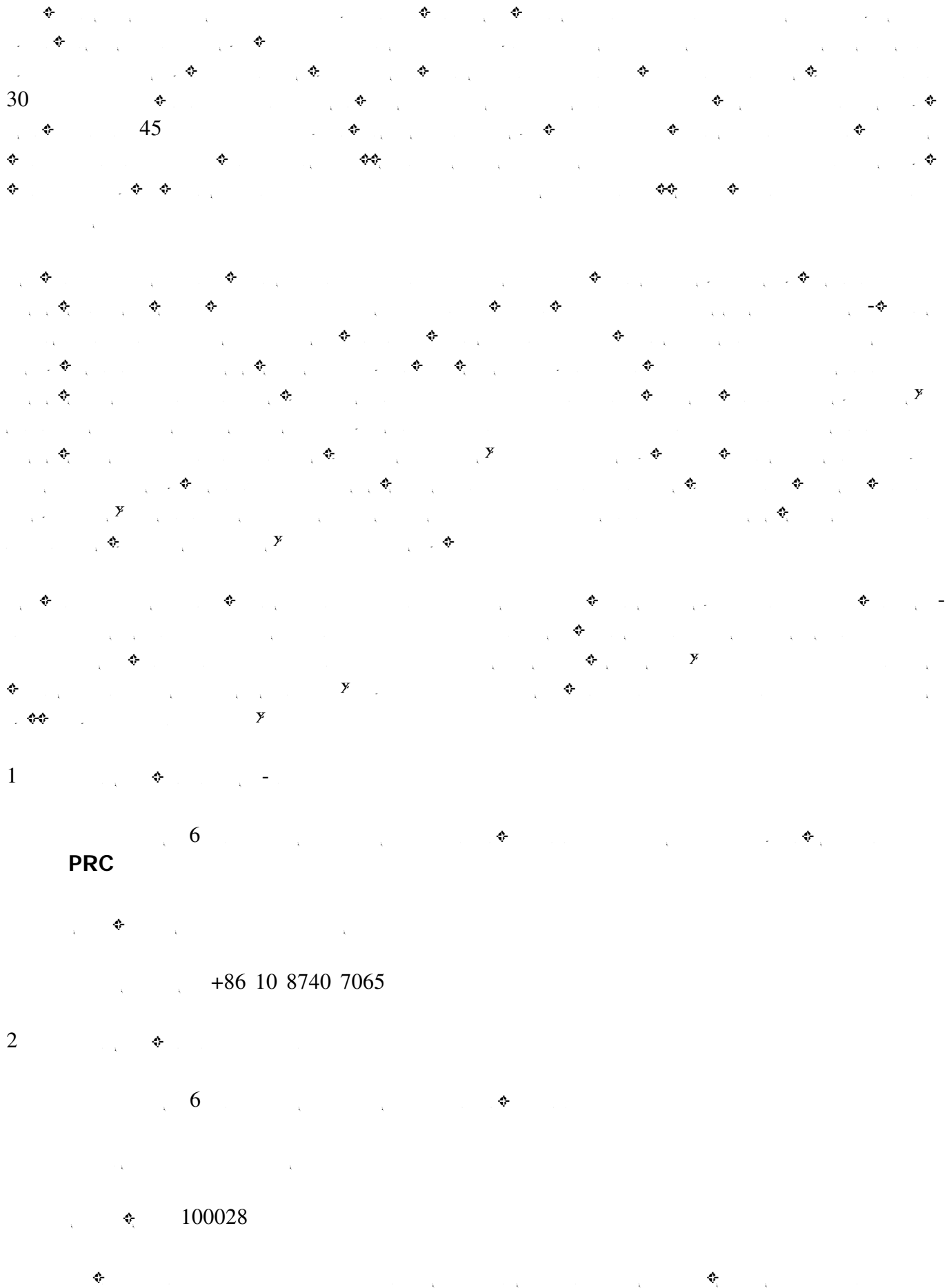


**ANNOUNCEMENT  
NOTICE TO CREDITORS OF THE COMPANY IN RELATION TO THE  
GENERAL MANDATE GRANTED TO THE BOARD TO REPURCHASE  
H SHARES OF THE COMPANY**

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 Company 30 2023 Circular J  
 29 J. 2023 Board Announcement  
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 2023 2022 2023  
 29 J. 2023  
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**INFORMATION ABOUT CLAIMING CREDITOR'S RIGHTS BY CREDITORS OF THE COMPANY**

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 PRC Company Law  
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✦ +86 10 8740 7060

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✦ +86 10 8740 7065

**Beijing Jingneng Clean Energy Co., Limited**  
**ZHANG Fengyang**  
*Chairman*

7 J. 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*