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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 announcement is issued by Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 21 June 2018 (the “**Announcement**”), in relation to the facility agreement entered into among the Company and certain banks (the “**Facility Agreement**”). On 25 June 2018, all conditions precedent to the term loan facility under the Facility Agreement (the “**Facility**”) have been satisfied. The Facility is the first green syndicated loan issued in Hong Kong and is for a total commitments of HK\$1,720,000,000 with a term of 3 years. The proceeds will be used to support the Company’s wind power and solar energy projects in Australia. The Facility resulted in a total order book of over HK\$7 billion in commitments from over 20 large banks, corresponding to an over-subscription rate of more than 4 times. The Facility Agreement was entered into by the Company and a syndicate of 20 banks.

By Order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian
Company Secretary

Beijing, the PRC
25 June 2018

As at the date of this announcement, the non-executive directors of the Company are Mr. Meng Wentao, Mr. Jin Shengxiang, Mr. Tang Xinbing, Mr. Yu Zhongfu and Mr. Zhao Wei; the executive director of the Company is Mr. Zhang Fengyang; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.