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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)*

( 企 業 代 碼 : 00579 )

**CHANGE OF VENUE OF  
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2020  
TO BE HELD ON 20 NOVEMBER 2020**

We refer to the circular (the “**Circular**”), the notice (the “**Notice**”) and the proxy form (the “**Proxy Form**”) of the second extraordinary general meeting of 2020 (the “**EGM**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) dated 5 October 2020 regarding the EGM to be held at 10:00 a.m. on Friday, 20 November 2020 at No. 2 Meeting Room, 2nd Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

The board of directors of the Company (the “**Board**”) hereby announces that, the venue of the EGM will be changed to **No. 802 Meeting Room, 8th Floor**, No. 6 Xibahe Road, Chaoyang District, Beijing, PRC.

Save for the change of venue of the EGM, the information set out in the Circular, the Notice and the Proxy Form, including the date, time and the purposes of the EGM and the resolutions to be considered at the EGM, remain unchanged. The Proxy Form remains valid and applicable to the EGM. Shareholders who intend to attend the EGM are advised to pay attention to the abovementioned change of venue.

By Order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**KANG Jian**  
*Deputy General Manager and Company Secretary*

Beijing, the PRC  
17 November 2020

*As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Cao Mansheng and Mr. An Zhenyuan; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.*