

Hing King Energy and Clean Energy Limited and The Strategic Cooperation of Hing King Energy and Clean Energy Limited are hereby notified of the change of the company name from Hing King Energy and Clean Energy Limited to Beijing Jingneng Clean Energy Co., Limited.



## 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 made by Beijing Jingneng Clean Energy Co., Limited (the Company) as follows:

The board of directors of the Company (the Board) is pleased to announce that, the Company and Beijing Xianglong Borui Service (Group) Co., Ltd. (Xianglong Borui), as a party, have entered into a strategic cooperation agreement (the Strategic Cooperation Agreement) in relation to the joint investment and development of the power generation, transmission and distribution of electricity in the region.

Pursuant to the Strategic Cooperation Agreement, the Company will cooperate with Xianglong Borui to jointly invest in and develop the power generation, transmission and distribution of electricity in the region. Specifically, the Company will cooperate with Xianglong Borui to jointly invest in and develop the power generation, transmission and distribution of electricity in the region. The Company will cooperate with Xianglong Borui to jointly invest in and develop the power generation, transmission and distribution of electricity in the region.

The Company is the largest shareholder of Beijing Jingneng Clean Energy Co., Limited in the PRC, and Xianglong Borui is the largest shareholder of Beijing Jingneng Clean Energy Co., Limited. The strategic cooperation between the Company and Xianglong Borui in the field of power generation, transmission and distribution of electricity will be beneficial to the development of the power industry in the region.

In accordance with the Strategic Cooperation Agreement, the Company will cooperate with Xianglong Borui to jointly invest in and develop the power generation, transmission and distribution of electricity in the region.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

B O d e f he B a d  
Beijing Jingneng Clean Energy Co., Limited  
KANG Jian

De , G e a l M a g e a d C . a Sec e a

Beijing, the PRC  
18 June 2020

A a he da e f hi a , he -e e e i e Di e c f he C . a e M . Li Hai ia,  
M . R Qig i, M . Li J a d M . W a g B a g i; he e e e i e Di e c f he C . a e M . Zh a g  
F a g a g a d M . Ca M a h a g; a d he de a d a -e e e i e Di e c f he C . a e  
M . H a g Xi a g, M . Zh a g F h a g, M . Ch a Y T a g a d M . H a Xia . g.